

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 12, 1998

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 COUNCIL MEMBERS BROOKS, FARNSWORTH, GORDON, HOBBS AND REINHART. ALSO ATTENDING THE MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB. GUESTS AT THE MEETING WERE JERRY AND CHARLOTTE WOLF, BOB SILLIMAN, PAT HART, STEVE TRIPP, CINDI BOWERS AND RON ESCHBACH.

THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 8, 1997 WERE APPROVED WITH A MOTION FROM BROOKS, SECOND FROM HOBBS. YEA 5, NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD DECEMBER 19, 1997 WERE APPROVED WITH A MOTION FROM REINHART, SECOND FROM FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL MEMBER WOMACK ARRIVED AT THE MEETING AT 7:15 P.M.

GUESTS

VILLAGE RESIDENT, BOB SILLIMAN, PRESENTED COUNCIL WITH A CHART SHOWING SUGGESTIONS FOR IMPROVING TRAFFIC FLOW AT THE INTERSECTIONS OF US 24 AND RTE 49. SILLIMAN SUGGESTED TIMING THE 3 TRAFFIC SIGNALS IN THE VILLAGE TO ALLOW TRAFFIC TO FLOW MORE SMOOTHLY. ALSO CHANGING THE TRAFFIC SIGNALS TO FLASH CAUTION 2 TO 4 HOURS IN THE EARLY MORNING HOURS. SILLIMAN ALSO SUGGESTED ADDING TURNING LANES AT THE INTERSECTION. MAYOR MILLER ADVISED SILLIMAN TO TALK TO POLICE CHIEF SHAFFER.

CINDI BOWERS AND RON ESCHBACH, REPRESENTATIVES OF THE ANTWERP LIBRARY BOARD, THANKED THE COUNCIL FOR THE SUPPORT THAT HAS BEEN GIVEN TO THE LIBRARY FOR THE LAST 8 YEARS. COUNCIL WAS SHOWN AN ENGRAVED PLAQUE OF APPRECIATION WHICH WILL BE PLACED IN THE ENTRANCE OF THE NEW LIBRARY.

STEVE TRIPP, OF TRIAX CABLE, SPOKE TO COUNCIL ABOUT RENEWING THE VILLAGE CONTRACT. COUNCIL HAS BEEN DISCUSSING THIS FOR SEVERAL MONTHS. THE CONTRACT TRIAX WANTS IS FOR 15 YEARS, WITH IMPROVEMENTS TO THE SYSTEM, WHICH TRIPP SAYS IS 80% COMPLETED, ALSO 4 NEW CHANNELS. TRIPP SAID THAT IF COUNCIL REJECTS THE 15 YEAR CONTRACT AND GOES WITH A 5 YEAR CONTRACT, THE IMPROVEMENTS WILL NOT BE COMPLETED. PRESENT CUSTOMERS HAVE ALREADY HAD A \$2.00 PER MONTH INCREASE IN THEIR BILLING. IN A VERY LENGTHY DISCUSSION, COUNCILMAN REINHART SAID TRIAX NEEDS TO PROVE TO ITS CUSTOMERS THAT THERE WILL BE IMPROVEMENTS. BROOKS ASKED TRIPP IS IT WERE POSSIBLE TO SEE THE NEW SYSTEM FIRST, TRIPP SAID THE NEW SYSTEM WILL NOT BE COMPLETED WITHOUT A 15 YEAR CONTRACT. PAT HART, A HICKSVILLE RESIDENT WHO HELPED NEGOTIATE THE TRIAX CONTRACT FOR HICKSVILLE, REPORTED TO COUNCIL THAT SOME PEOPLE ARE HAPPY WITH THE CABLE

Held

19

SYSTEM AND SOME ARE NOT. AFTER MUCH MORE DISCUSSION, COUNCILMAN BROOKS MADE A MOTION TO REVIEW THE TRIAX CONTRACT ON A 15 YEAR BASIS. MOTION SECOND FROM FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED. TRIPP INFORMED COUNCIL THAT WAS ENOUGH FOR HIM TO SAY HE WILL TELL TRIAX TO FINISH THE IMPROVEMENTS FOR THE VILLAGE. TRIPP SAID, WEATHER PERMITTING, THE SYSTEM SHOULD BE COMPLETED IN 30 TO 60 DAYS.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN INFORMED COUNCIL THAT 3 BIDS HAD BEEN RECEIVED FOR REPAIRS ON SHAFFER ROAD. BIDS RECEIVED WERE BURKART - \$28,926.00, ZACHRICH CONSTRUCTION - \$15,981.00 AND ALL PURPOSE CONSTRUCTION - \$14,415.00. HOLMAN SAID THE BIDS HAD BEEN REVIEWED BY POGGEMEYERS DESIGN GROUP AND THEY RECOMMENDED THE COMMISSIONERS AWARD THE BID TO ALL PURPOSE FOR \$14,415.00. THE PROJECT IS SCHEDULED TO BE COMPLETED JUNE 1, 1998. COUNCILMAN HOBBS MADE A MOTION TO ACCEPT ALL PURPOSE CONSTRUCTION BID OF \$14,415.00. MOTION SECOND FROM GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCIL HEARD FROM HOLMAN THAT SHE WAS PLANNING ON ATTENDING A "PERFORMANCE REVIEWS" WORKSHOP NEXT MONTH FOR 3 DAYS IN COLUMBUS.

HOLMAN TOLD COUNCIL THAT PAM BONER A VILLAGE RESIDENT WHO RESIDES ON SHAFFER RD, REQUESTED THAT A METER PIT BE REMOVED FROM HER DRIVEWAY. BONER SAYS IT CAUSES WATER TO STAND IN HER DRIVEWAY. HOLMAN SAID THE PIT COULD BE RAISED 2 INCHES, THEN BONER'S CAN ADD MORE STONE TO ELIMINATE THE WATER. COUNCIL TOLD HOLMAN TO SEND A LETTER TO BONER'S INFORMING THEM WHEN THE VILLAGE WORKERS CAN RAISE THE PIT.

COUNCIL HEARD THAT FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) HAS AGREED TO HELP FUND THE HYDROLOGIC AND HYDRAULIC STUDY FOR THE VILLAGE. THE STUDY WILL HELP IDENTIFY THE FLOODING PROBLEMS IN THE VILLAGE.

POLICE

POLICE CHIEF SHAFFER INFORMED COUNCIL THAT 1997 FINES TOTALED \$30,766.00, FINES BEING PAID BY INSTALLMENTS TOTAL \$12,908.00 AND CASES SENT TO COUNTY COURT TOTALED \$10,180.00. SHAFFER SAID 728 SERVICE REQUESTS HAD BEEN MADE FOR 1997.

COUNCIL HEARD THAT POLICE OFFICER MCDUGALL WILL BE ATTENDING 2 SCHOOLS THIS MONTH.

SHAFFER REPORTED THAT JOE MEYERS HAD INQUIRED ABOUT "NO TRUCKS" SIGNS FOR CANAL STREET. SHAFFER SAID AN ORDINANCE NEEDS TO BE DRAWN UP. VILLAGE LEGAL ADVISOR SPRIGGS WILL LOOK INTO THE MATTER.

SANDRA TEMPLE SAID IT WOULD BE NICE TO HAVE SIGNS DESIGNATING "INDUSTRIAL PARK".

RECORD OF PROCEEDINGS

0003

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

CLERK

CLERK REEB INFORMED COUNCIL THAT SHE HAD RECEIVED A LETTER FROM PAULDING COUNTY COMMISSIONERS REQUESTING A DONATION TOWARDS THE PAULDING COUNTY ECONOMIC DEVELOPER'S SALARY. COUNCILMAN BROOKS MADE A MOTION TO DONATE \$1500.00, MOTION SECOND FROM REINHART. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 98-1 TO COUNCIL. COUNCILMAN REINHART MADE A MOTION TO SET ASIDE THE RULES, MOTION SECOND FROM WOMACK. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN BROOKS MADE A MOTION TO ADOPT ORDINANCE 98- 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 FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED.

ORDINANCE 98-2 WAS PRESENTED TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY FARNSWORTH, SECOND BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN HOBBS MADE A MOTION TO ADOPT ORDINANCE 98-2 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 SECOND FROM WOMACK. YEA 6 NAY 0. MOTION CARRIED.

CLERK REEB PRESENTED ORDINANCE 98-3 TO COUNCIL. A MOTION TO SET ASIDE THE RULES WAS MADE BY REINHART, SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED.

COUNCILMAN REINHART MADE A MOTION TO ADOPT ORDINANCE 98-3 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 SECOND BY GORDON. YEA 6 NAY 0. MOTION CARRIED.

AT THIS TIME MAYOR MILLER INFORMED COUNCIL THAT THEY NEEDED TO RE-ORGANIZE FOR 1998.

COUNCILMAN REINHART MADE A MOTION TO KEEP COUNCIL MEETINGS AT 7:00 P.M. ON THE SECOND MONDAY OF EACH MONTH AT TOWN HALL. MOTION SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED.

MAYOR MILLER SUGGESTED GIVING THE NEW PRESIDENT OF COUNCIL AN ADDITIONAL \$10.00 PER MEETING. AFTER DISCUSSING THE MATTER, COUNCILMAN REINHART MADE A MOTION TO GIVE AN ADDITIONAL \$10.00 PER

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

MONTH TO THE NEWLY ELECTED COUNCIL PRESIDENT IF IT IS PERMISSIBLE. MOTION SECOND FROM FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED. CLERK REEB WILL CHECK INTO THE RAISE IN PAY WITH THE STATE AUDITOR'S OFFICE.

COUNCILMAN GORDON MADE A MOTION, NOMINATING BROOKS AS PRESIDENT OF COUNCIL FOR 1998. MOTION SECOND FROM REINHART. YEA 6 NAY 0. MOTION CARRIED.

MAYOR MILLER ASSIGNED THE NEW COMMITTEES FOR 1998, SEE ATTACHED SHEET.

COUNCIL ADJOURNED AT 9:35 P.M.

MAYOR D. Louise Miller

CLERK Janice Reeb

DATED January 12, 1998

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 26, 1998

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. COUNCIL MEMBERS PRESENT AT THE MEETING WERE FARNSWORTH, GORDON AND WOMACK. GUESTS ATTENDING THE SPECIAL MEETING WERE TERRY DERCK, SARA KEERAN, SPENCER PIFER AND RICK WEAVER. ALSO AT THE MEETING WERE VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

COUNCIL DISCUSSED THE COLOR OF THE NEW AWNINGS TO BE PUT ON TOWN HALL. ALL WERE IN AGREEMENT TO GO WITH THE FOREST GREEN COLOR FOR THE BUILDINGS.

COUNCIL PRESIDENT BROOKS ARRIVED AT THE MEETING AT 6:15 P.M.

GUESTS

RICK WEAVER AND SPENCER PIFER FROM POGGEMEYERS DESIGN GROUP ATTENDED THE MEETING TO PRESENT TO COUNCIL THE STREETScape PLANS. WEAVER POINTED OUT THAT THE ORIGINAL PLANS ONLY INCLUDED NEW SIDEWALKS AND CURBS. WEAVER EXPLAINED THAT THE COST ESTIMATES WERE FOUND TO BE LOWER THAN FIRST ESTIMATED, THEREFORE, THERE IS SOME MONEY LEFT OVER. HOLMAN INFORMED COUNCIL THAT ENOUGH DONATIONS AND PLEDGES HAD BEEN MADE TO PURCHASE 13 OF THE 15 NEW STREET LIGHTS. EACH LIGHT COSTS \$2000.00. SPENCER PIFER PROVIDED BLUE PRINTS OF THE PROJECT AREA WHICH RUNS DOWN MAIN STREET FROM DAGGETT TO ARCHER DRIVE. COUNCIL HEARD THAT POGGEMEYERS HAVE AN ALTERNATE PLAN FOR SIDEWALKS WHICH INCLUDE A BRICK DESIGN, HANDICAP RAMPS AT THE CORNERS, REPLACING STORM SEWERS IN THE PROJECT AREA AND ADDING ONE OTHER ONE, GRINDING THE PAVEMENT TO ALLOW MORE CURB AND NEW UTILITY POLES FOR THE TRAFFIC LIGHTS. COUNCIL MEMBER WOMACK ASKED ABOUT ELIMINATING THE OVERHEAD WIRES AND LINES. PIFER SAID THE WIRES WILL BE ELIMINATED AS MUCH AS POSSIBLE. THE PHONE LINES WILL BE MOVED TO ONE SIDE OF THE STREET. POGGEMEYERS ESTIMATE OF \$179,700.00 INCLUDES REPLACING SIDEWALKS AND CURBS AND REMOVAL OF THE OLD CONCRETE, REPLACING CATCH BASINS AND STORM SEWERS, HANDICAP RAMPS ELECTRICAL WORK AND TRAFFIC SIGNAL WORK. AN ALTERNATE BID OF \$71,850.00 INCLUDES STREET LIGHTS, MATERIALS, SPECIAL STREET LIGHTS AND INSTALLATION, LIGHT AND POLE INSTALLATION, LIGHTS AND FOUNDATIONS, LIGHTS 12 FEET AND LIGHTS 10 FEET AND IMPRESSED CONCRETE. VILLAGE ADMINISTRATOR HOLMAN TOLD COUNCIL THE VILLAGE'S SHARE OF THE COST WOULD BE APPROXIMATELY \$38,000.00 FOR CATCH BASINS, STORM SEWERS AND NEW TRAFFIC LIGHTS.

COUNCIL MEMBER WOMACK MADE A MOTION TO ACCEPT POGGEMEYERS PLANS AND ADVERTISE FOR BIDS. A SECOND FROM FARNSWORTH, YEA 4 NAY 0. MOTION CARRIED. POGGEMEYERS WILL BEGIN ADVERTISING FOR BIDS FEBRUARY 4, 1998. BIDS WILL BE OPENED AT 12:00 NOON AT TOWN HALL ON FEBRUARY 24, 1998 AND PRESENTED TO COUNCIL AT HE MARCH 9, 1998 MEETING.

COUNCIL PRESIDENT BROOKS MOVED FOR ADJOURNMENT AT 6:47 P.M.

MAYOR

D. Louise Miller

CLERK

Spence A Reeb

DATE

January 26, 1998

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 9, 1998

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT BROOKS, IN MAYOR MILLER'S ABSENCE. COUNCIL MEMBERS PRESENT WERE FARNSWORTH, GORDON AND WOMACK. COUNCILMEN HOBBS AND REINHART WERE ABSENT. ALSO ATTENDING THE REGULAR MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK REEB.

THE MINUTES FROM THE REGULAR MEETING HELD JANUARY 12, 1998 WERE READ BY COUNCIL AND A CORRECTION WAS REQUESTED BY COUNCILMAN GORDON. THE MINUTES WERE THEN APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED.

THE MINUTES FROM THE SPECIAL MEETING HELD JANUARY 12, 1998 WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM GORDON. YEA 4 NAY 0. MOTION CARRIED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY WERE REVIEWED BY COUNCIL. COUNCILMAN GORDON EXPRESSED CONCERN OVER THE POLICE FUND AND ST LIGHTING FUND RUNNING IN THE RED. COUNCIL PRESIDENT BROOKS, ACTING MAYOR, ASKED THE FINANCE COMMITTEE, WHICH CONSISTS OF REINHART, HOBBS AND FARNSWORTH, TO LOOK INTO THE POLICE FUND EXPENSES. VILLAGE ADMINISTRATOR HOLMAN INFORMED COUNCIL SHE HAD CONTACTED AEP (AMERICAN ELECTRIC POWER) ABOUT THE VILLAGE'S ST LIGHT BILL, BUT HAS NOT RECEIVED A RESPONSE, SHE WILL CONTACT THEM AGAIN ALONG WITH THE COUNTY AUDITOR CONCERNING THE ST LIGHT MILLAGE. A MOTION FROM GORDON, WITH A SECOND FROM WOMACK APPROVED THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY. YEA 4 NAY 0. MOTION CARRIED.

ADMINISTRATOR

VILLAGE ADMINISTRATOR HOLMAN REPORTED TO COUNCIL THAT THE HYDROLOGIC AND HYDRAULIC STUDY BEING DONE BY FEMA FOR THE FLOODING AND DRAINAGE PROBLEMS IN THE VILLAGE WILL BEGIN THURSDAY, FEBRUARY 12, 1998.

COUNCIL HEARD THAT SHAFFER ROAD REPAIRS WERE SCHEDULED TO BEGIN THE END OF MARCH.

HOLMAN SAID INSTALLATION OF THE WATERLINE RUNNING BEHIND THE BUSINESSES ON THE EAST SIDE OF MAIN STREET WILL BEGIN AT THE END OF FEBRUARY. THIS IS A PART OF THE DOWNTOWN REVITALIZATION PROJECT, AND RUNS FROM THE DRY CLEANERS TO TOWN HALL.

HOLMAN INFORMED COUNCIL THAT THE VILLAGE'S HEALTH INSURANCE WILL RAISE BY 15% IN MARCH. AT THE PRESENT TIME FIVE FULL TIME EMPLOYEES HAVE HEALTH INSURANCE AT A COST OF \$3310.00 PER MONTH TO THE VILLAGE. ON MARCH 1, 1998 THE COST WILL BE \$3700.00 PER MONTH. HOLMAN SAID SHE HAS REQUESTED QUOTES FROM SEVERAL OTHER AGENCIES.

RECORD OF PROCEEDINGS

0007

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

COUNCIL HEARD THAT THE VFW AUXILIARY LADIES WILL BE DONATING BANNER FLAGS FOR THE NEW STREET LIGHT POLES.

COUNCIL RECEIVED A COPY OF THE PROPOSED TRIAX CONTRACT. HOLMAN SAID COUNCIL HAS UNTIL DECEMBER 1999 TO SIGN THE CONTRACT.

CLERK

CLERK REEB GAVE THE FIRST READING OF ORDINANCE 98-04 TITLED:

AN ORDINANCE REGULATING TRUCK TRAFFIC ON CANAL STREET BETWEEN ERIE STREET AND HARMANN ROAD IN THE VILLAGE OF ANTWERP

COUNCIL HEARD THE FIRST READING OF ORDINANCE 98-05 TITLED:

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AND SIGN AN AGREEMENT WITH PROFESSIONAL ENGINEERING SERVICES FOR HYDROLOGIC AND HYDRAULIC INVESTIGATION FOR THE VILLAGE OF ANTWERP

COUNCIL REVIEWED AN APPLICATION FROM DAVID FISHER, TO JOIN THE EMS SQUAD AS AN EMT. COUNCIL WAS ALL IN AGREEMENT MORE EMT'S ARE NEEDED.

CLERK REEB PROVIDED COUNCIL WITH A LETTER RECEIVED FROM THE LIQUOR CONTROL AGENCY IN REGARDS TO KAREN LEE, OWNER OF THE PARK STATION, OBTAINING A LIQUOR LICENSE. COUNCIL HAD NO OBJECTIONS.

POLICE

POLICE CHIEF SHAFFER REPORTED TO COUNCIL THAT 60 SERVICE REQUESTS WERE HANDLED IN JANUARY.

COUNCIL HEARD THAT OFFICER MATT MCDUGALL HAD ATTENDED TWO SCHOOLS DURING JANUARY.

COUNCIL MEMBER WOMACK ASKED CHIEF SHAFFER WHAT THE POLICY WAS FOR POLICE OFFICERS ATTENDING BASKETBALL GAMES. WOMACK SAID THAT 3 OR 4 OFFICERS WERE AT A RECENT GAME. SHAFFER SAID THE LOCAL SCHOOL HAD REQUESTED THAT TWO POLICE OFFICERS BE PRESENT AT EACH HOME GAME. SHAFFER EXPLAINED THAT AT THE END OF THE BASKETBALL SEASON HE WILL BILL THE SCHOOL.

SHAFFER TOLD COUNCIL THAT OFFICER MCDUGALL HAS BEEN COLLECTING DONATIONS TO FUND A CANINE PROGRAM. THE CANINE ACADEMY STARTS IN MARCH. COUNCIL PRESIDENT BROOKS TOLD SHAFFER THERE IS NO MONEY IN THE BUDGET FOR A CANINE, IT MUST BE COMPLETELY FUNDED BY DONATIONS.

COMMITTEE REPORTS

COUNCILMEMBER WOMACK REPORTED A HOLE BEHIND THE SCHOOL THAT THE BUS DRIVERS WOULD LIKE FIXED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

COUNCILMAN FARNSWORTH SAID THAT VIRGINIA LEE, WHO RESIDES ON W RIVER STREET, HAS A WATER DRAINAGE PROBLEM WHEN IT RAINS. COUNCIL DISCUSSED THE PROBLEM AND ADVISED FARNSWORTH TO HAVE LEE CALL ADMINISTRATOR HOLMAN.

COUNCILMAN GORDON ADVISED COUNCIL THAT PAM BONER HAD COMPLAINED THAT WHEN THE VILLAGE EMPLOYEES FLUSH THE HYDRANTS NEAR HER HOME, HER YARD FLOODS. COUNCIL DISCUSSED THE MATTER, NO ACTION WAS TAKEN.

CLERK REEB REQUESTED AN EXECUTIVE SESSION. WOMACK MADE A MOTION TO MOVE TO EXECUTIVE SESSION AT 7:50 P.M.. SECOND FROM GORDON. YEA 4 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 8:38 P.M. ON A MOTION FROM GORDON, SECOND FROM FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED.

DURING EXECUTIVE SESSION, CLERK REEB TURNED IN HER RESIGNATION AS CLERK-TREASURER EFFECTIVE FEBRUARY 27, 1998, CITING HEALTH AND PERSONAL REASONS. COUNCIL DISCUSSED THE MATTER AND DECIDED TO HOLD A SPECIAL MEETING WITH FULL COUNCIL TO MAKE A DECISION.

COUNCIL ADJOURNED AT 8:40 P.M. ON A MOTION FROM WOMACK, SECOND FROM GORDON.

MAYOR D. Louise Miller

CLERK _____

DATED FEB 9, 1998

RECORD OF PROCEEDINGS

0009

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 16, 1998

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:00 P.M. ON MONDAY, FEBRUARY 16, 1998 BY COUNCIL PRESIDENT BROOKS IN MAYOR MILLER'S ABSENCE. COUNCIL MEMBERS PRESENT WERE FARNSWORTH, GORDON, HOBBS AND WOMACK. REINHART WAS ABSENT. ALSO ATTENDING THE SPECIAL MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN, CLERK REEB AND POLICE CHIEF SHAFFER.

VILLAGE ADMINISTRATOR HOLMAN INFORMED COUNCIL SHE HAD REQUESTED HEALTH INSURANCE QUOTES FROM CLINE-ARMSTRONG INS. (ANTHEM), ANTWERP INS. (TRUST-MARK), INSURANCE AND RISK MANAGEMENT (MEDICAL MUTUAL), LLC INCORP, OHIO MUNICIPAL LEAGUE AND WASHINGTON INS. THE RESULTS WERE LLC INCORP AND WASHINGTON INS. DID NOT PROVIDE QUOTES AND OHIO MUNICIPAL LEAGUE DOES NOT CARRY HEALTH INSURANCE. OF THE 3 REMAINING COMPANIES, COUNCIL DISCUSSED THE QUOTES HOLMAN HAD RECEIVED AND AFTER MUCH CONSIDERATION COUNCILMAN HOBBS MADE A MOTION TO OBTAIN MORE INFORMATION FROM INSURANCE AND RISK MANAGEMENT - MEDICAL MUTUAL WITH INTENT TO CHANGE INSURANCE COVERAGE. MOTION SECOND FROM WOMACK. YEA 5 NAY 0. MOTION CARRIED.

COUNCILMEMBER WOMACK MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:20 P.M.. MOTION SECOND FROM HOBBS. YEA 5 NAY 0. MOTION CARRIED.

COUNCIL RETURNED TO REGULAR SESSION AT 7:25 P.M. WITH A MOTION FROM FARNSWORTH, SECOND FROM GORDON. YEA 5 NAY 0. MOTION CARRIED.

IN EXECUTIVE SESSION COUNCIL ACCEPTED CLERK-TREASURER JAN REEB'S RESIGNATION EFFECTIVE FEBRUARY 27, 1998. COUNCIL MADE A RECOMMENDATION THE VILLAGE HIRE CAROLE FILLMORE TO FILL THE CLERK-TREASURER POSITION FOR THE REMAINDER OF REEB'S TERM ENDING MARCH 31, 2000.

COUNCILMEMBER WOMACK MADE A MOTION TO ADJOURN AT 7:28 P.M., SECOND FROM GORDON.

MAYOR D. Louise Miller

CLERK _____

DATED _____

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 09, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT BROOKS, IN MAYOR MILLER'S ABSENCE. COUNCIL MEMBERS PRESENT WERE FARNSWORTH, GORDON, HOBBS REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS INCLUDED: ROGER HESS AND JIM KARNER OF PAB CONSTRUCTION, NED STEELE OF STEELE ELECTRIC, SPENCER PIEFER OF POGGEMEYER DESIGN GROUP, JAN REEB, RANDY DERCK REPRESENTING THE ANTWERP CIC (COMMUNITY IMPROVEMENT CORPORATION) AND PRESERVATION SOCIETY, KAREN LEE OWNER OF PARK STATION AND DAN SCHUTT OF THE ANTWERP BANK.

- THE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 09, 1998 WERE READ BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM GORDON, AND A SECOND FROM WOMACK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- THE MINUTES FROM THE SPECIAL MEETING HELD FEBRUARY 16, 1998 WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY WERE REVIEWED BY COUNCIL. COUNCILMEN GORDON EXPRESSED CONCERN OVER THE EMPLOYEES WAGES, IT WAS EXPLAINED TO GORDON THE EMPLOYEES ARE PAID 24 WEEKS IN A YEAR SINCE THEY ARE PAID ON THE 15TH AND 30TH OF EACH MONTH.

- A MOTION WAS MADE BY REINHART WITH A SECOND FROM FARNSWORTH FOR APPROVAL FOR THE INVESTMENTS AND DISBURSEMENTS OF FEBRUARY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

PIEFER OF POGGEMEYER SPOKE TO COUNCIL THAT BIDS FOR THE CURBS AND SIDEWALKS WERE OPENED ON FEBRUARY 24, 1998. HE FELT AFTER REVIEWING THE BIDS, TO AWARD THE BASE BID TO COUNTRY EXCAVATING. AT THIS TIME HESS AND KARNER OF PAB CONSTRUCTION AND STEELE OF STEELE ELECTRIC ASKED TO BE HEARD CONCERNING THE BID.

RECORD OF PROCEEDINGS

0011

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

AFTER MUCH DISCUSSION IT WAS DECIDED BY COUNCIL TO HAVE LEGAL ADVISOR SPRIGGS REVIEW THE LANGUAGE OF THE BID DOCUMENT. ANOTHER MEETING WILL BE SET AT A LATER DATE TO AWARD THE BID.

DERCK AND SCHUTT ASKED THE COUNCIL TO CONSIDER ADDING THE SIDEWALK, BETWEEN THE BANK ON WASHINGTON STREET AND DAGGETT STREET, TO THE DOWNTOWN PROJECT. SCHUTT STATED THE BANK WILL PAY FOR THE SIDEWALK IN FRONT OF THE BANK AND A POSSIBLE LIGHT. DERCK STATED IT WAS ALSO POSSIBLE THE PRESERVATION SOCIETY MAY HELP FINANCIALLY WITH THE SIDEWALK.

DERCK WAS ALSO PRESENT FOR THE ANTWERP CIC (COMMUNITY IMPROVEMENT CORPORATION). THE CIC WILL POSSIBLY BE PURCHASING MORE LAND FOR THE INDUSTRIAL PARK (47.5 ACRES). THE CIC WOULD LIKE TO KNOW IF THE VILLAGE WOULD THEN EXTEND WATER AND SEWER TO THE CORNER OF THE LAND. THE CIC WOULD LIKE POGGEMEYER DESIGN GROUP TO ENGINEER THE PROJECT. THE COUNCIL WOULD LIKE TO SEE THIS AREA ANNEXED.

- A MOTION MADE BY HOBBS, SECONDED BY FARNSWORTH TO PROCEED TO EXTEND WATER AND SEWER LINES TO THE INDUSTRIAL PARK WITH THE CONDITION IF THE LAND BECOMES CONTINUOUS TO THE VILLAGE TO ANNEX. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE COUNCIL FORMED A COMMITTEE TO LOOK INTO THE ANNEXATION: COMMITTEE CONSISTS OF: WOMACK, FARNSWORTH, CHIEF SHAFFER AND ADMINISTRATOR HOLMAN.

KAREN LEE, OWNER OF PARK STATION, ATTENDED THIS MEETING CONCERNING HER LIQUOR LICENSE, BECAUSE THE VILLAGE OWNS PROPERTY BY PARK STATION. A FORM WAS SENT BY THE LIQUOR CONTROL FOR COUNCIL TO DECIDE IF THEY WANT A HEARING CONCERNING THIS LICENSE.

- A POLL WAS TAKEN FOR NO HEARING. YEA 6 NAY 0. CARRIED AND APPROVED.

REEB PRESENTED COUNCIL WITH A FORM CONCERNING HER CONTRACTUAL PAY AS ASSISTANT CLERK. REEB WILL BE PAID \$320.00 PER MONTH THRU DECEMBER 1998. THEN REEB AND COUNCIL WILL NEGOTIATE FOR 1999. REEB WAS ALSO HIRED BY MAYOR MILLER TO BE MAYOR'S COURT CLERK AND EMS BILLING CLERK. REEB WILL BE PAID \$5.67 PER HOUR FOR 15 HOURS PER WEEK. THIS WAS APPROVED BY COUNCIL. LEGAL ADVISOR SPRIGGS WILL PREPARE A LEGAL FORM FOR REEB'S CONTRACTUAL PAY.

Held

19

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO PASS ORDINANCE NO. 98-5. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

FEMA WILL INSTALL A PROGRAM IN OUR COMPUTER FOR OUR USE AND TO UPDATE AS NEEDED FOR FLOODING AND DRAINAGE PROBLEMS

CLERK' REPORT

CLERK FILLMORE READ *RESOLUTION NO. 98-01 TITLED: AUTHORIZING THE VILLAGE'S CLERK-TREASURER TO MAKE DEPOSITS AND WITHDRAWALS FROM THE VILLAGE OF ANTWERP'S ACCOUNTS AT THE ANTWERP EXCHANGE BANK COMPANY*

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES OF THREE READING FOR RESOLUTION NO. 98-01. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO PASS THE ABOVE RESOLUTION NO. 98-01. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE AFTER PROM COMMITTEE WOULD LIKE A DONATION FROM THE VILLAGE. LAST YEAR'S DONATION WAS \$25.00.

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK, TO DONATE \$25.00 TO THE AFTER PROM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE POLICE FUND WAS SHORTED \$15,000.00 IN THE YEARLY TRANSFER. FILLMORE REPORTED TO COUNCIL \$10,000.00 COULD BE TRANSFERRED NOW AND \$5,000.00 COULD BE TRANSFERRED AFTER THE PARK IMPROVEMENTS ARE COMPLETED.

- A MOTION WAS MADE BY HOBBS, SECONDED BY FARNSWORTH TO MAKE THE \$10,000.00 TRANSFER NOW AND THE \$5,000.00 TRANSFER AFTER THE PARK IS COMPLETED. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

FOR THE MAYOR'S REPORT, BROOKS PRESENTED A BOOK ENTITLED: COUNTY SUBDIVISION REGULATIONS

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ADMINISTRATOR'S REPORT

ADMINISTRATOR HOLMAN HAD AN EASEMENT READY TO SEND TO TODD COOK FOR WATER LINE AND DR. BRICKER FOR STORM DRAIN.

HOLMAN MET WITH THE FINANCIAL COMMITTEE FOR THE STREETLIGHT FUND. SHE ALSO GAVE THE COUNCIL INFORMATION ON LEVIES. REPORTED TO COUNCIL THE STREETLIGHT FUND WILL BE \$20,000.00 IN THE RED AT THE END OF 1998. THE FUND HAS BROUGHT IN THE SAME AMOUNT OF MONEY EACH YEAR. A POSSIBILITY TO CUT COSTS IS TO SHUT OFF SOME STREET LIGHTS. THERE WOULD BE AN \$18.00 SHUT OF FEE AND RECONNECT FEE. HOLMAN ALSO STATED THERE WOULD BE A \$350.00 SAVINGS WITH THE NEW LIGHTS THAT WILL BE INSTALLED DUE TO THE DOWNTOWN REVITALIZATION. HOLMAN AND CHIEF SHAFFER ARE TO CHECK INTO WHICH LIGHTS COULD BE SHUT OF FOR A FEW MONTHS. AFTER DISCUSSION ABOUT THE STREETLIGHT FUND CD,

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO CASH IN THE STREETLIGHTING FUND CD IN THE AMOUNT OF \$10,000.00 TO HELP REDUCE THE DEBT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THERE WAS ALSO DISCUSSION OF RAISING THE MILLAGE FOR THE STREETLIGHTS TO 1.75 MILL WHICH WILL GENERATE \$15,000.00.

- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO RAISE THE MILLAGE FROM 1 MILL TO 1.75 MILL. YEA 6 NAY 0 MOTION CARRIED AND APPROVED.

HOLMAN ALSO STATED ANOTHER WAY TO REDUCE THE STREETLIGHT DEBT WOULD BE FOR THE VILLAGE TO HAVE AN INCOME TAX. SHE REPORTED TO COUNCIL SHE WILL BE RECEIVING EXAMPLES FROM OTHER VILLAGES CONCERNING THEIR INCOME TAX.

COUNCIL DISCUSSED AUTHORIZING AN AGREEMENT WITH COASTAL ENGINEERING FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) SURVEY OF WATER PROBLEMS IN THE VILLAGE. COST IS \$40,000.00 WITH FEMA PAYING 75 PERCENT AND THE VILLAGE RESPONSIBLE FOR 25 PERCENT.

ORDINANCE NO. 98-5 TITLED: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AND SIGN AN AGREEMENT WITH PROFESSIONAL ENGINEERING SERVICES FOR HYDROLOGIC AND HYDRAULIC INVESTIGATION FOR THE VILLAGE OF ANTWERP.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES AND VOTE ON THE ABOVE ORDINANCE NO. 98-5. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

POLICE REPORT

CHIEF SHAFFER REPORTED THE MAYOR'S COURT BROUGHT IN \$3,851.00 IN FEBRUARY.

GORDON QUESTIONED THE CROSSING AT US 24 AND MADISON. SOME OPTIONS WERE DISCUSSED THEN THE SUBJECT WAS TABLED.

COMMITTEE REPORTS

- A MOTION WAS MADE BY REINHART (FINANCIAL COMMITTEE), SECONDED BY FARNSWORTH TO MOVE TO EXECUTIVE SESSION AT 9:20 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL RETURNED TO REGULAR SESSION AT 10:10 P.M. ON A MOTION MADE BY FARNSWORTH, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL ADJOURNED AT 10:10 P.M. ON A MOTION BY BROOKS, SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATED March 9, 1998

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 19, 1998**

A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:30 P.M. ON THURSDAY MARCH 19, 1998 BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING WERE: VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS WERE: KAREN LEE, OWNER OF PARK STATION, ROGER HESS AND JIM KARNER OF PAB CONSTRUCTION AND RANDY DERCK REPRESENTING THE PRESERVATION SOCIETY. REPORTERS: MELINDA KRICK AND SANDRA TEMPLE.

DOWNTOWN REVITALIZATION

VILLAGE LEGAL ADVISOR SPRIGGS CONCLUDE THE BID FOR CURBS AND SIDEWALKS COULD BE AWARDED TO PAB CONSTRUCTION, BUT A FINDING MUST BE MADE OF THE OVERALL LOWEST AND BEST BID.

- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ACCEPT THE BID BY PAB CONSTRUCTION AS OVERALL LOWEST AND BEST BID. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THERE WAS DISCUSSION REGARDING TO EXTEND THE SIDEWALK ON THE WEST SIDE FROM DAGGETT TO WASHINGTON. AN ESTIMATE FROM POGGEMEYER WHICH INCLUDES TWO LIGHTS, CURB AND SIDEWALK WILL COST AN ADDITIONAL \$17,000.00. ODOT WILL BE BROUGHT IN TO HELP WILL PAVEMENT SAVINGS. DERCK STATED THE PRESERVATION SOCIETY WILL HELP WITH FINANCES.

IT WAS SUGGESTED TO COUNCIL THAT AN ADDITIONAL SAVINGS COULD OCCUR BY ELIMINATING TRAFFIC POLES FROM THE DOWNTOWN PROJECT. IT WAS DECIDED TO TABLE THE DISCUSSION OF THE \$17,000.00 UNTIL AFTER THE PRE-CONSTRUCTION MEETING.

PURCHASING AGENT

CLERK FILLMORE GAVE THE FIRST READING OF RESOLUTION NO. 98-02 TITLED: RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR. THIS WOULD MAKE ADMINISTRATOR HOLMAN SOLE PURCHASING AGENT FOR THE VILLAGE OF ANTWERP. HER LIMIT WOULD BE \$10,000.00 PER PURCHASE.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

EXECUTIVE SESSION

- A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO MOVE TO EXECUTIVE SESSION AT 6:55 P.M. KAREN LEE WAS ASKED TO ADDRESS COUNCIL IN EXECUTIVE SESSION.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:20 P.M.

ACTION AS THE RESULT OF EXECUTIVE SESSION:

~ ATTORNEY SPRIGGS WILL WRITE A LETTER OF NO OPPOSITION FOR APPLICATION OF LIQUOR PERMIT BY KAREN LEE.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO HAVE ATTORNEY SPRIGGS WRITE A LETTER OF NO OPPOSITION FOR APPLICATION OF LIQUOR PERMIT BY KAREN LEE.

COUNCIL ADJOURNED AT 8:30 P.M. ON A MOTION MADE BY BROOKS, SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Filmore

DATE March 19, 1998

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 13, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: BROOKS, FARNSWORTH, HOBBS, REINHART AND WOMACK. GORDON CAME IN LATE. ALSO ATTENDING THE REGULAR MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS INCLUDED: RAY FRIEND, FIRE CHIEF, CONRAD BECK, INSURANCE AGENT, RANDY DERCK, INSURANCE AGENT, REPRESENTATIVE OF THE PRESERVATION SOCIETY AND CIC AND ALAN FREEDOM, REPRESENTATIVE OF TRIAX.

- THE MINUTES FROM THE REGULAR MEETING HELD MARCH 09, 1998 WERE READ BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK, AND A SECOND FROM REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE MINUTES FROM THE SPECIAL MEETING HELD MARCH 19, 1998 WERE APPROVED WITH A MOTION FROM HOBBS AND A SECOND FROM FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH WERE REVIEWED BY COUNCIL. COUNCILMEN REINHART QUESTIONED THE PURCHASE FROM RUSKAUP'S AND A QUESTION CONCERNING THE COP'S GRANT. CLERK FILLMORE EXPLAINED THE EMS HAD PURCHASED A PLAQUE FROM RUSKAUP'S AND WAS UNCERTAIN ON THE STATUS OF THE COP'S GRANT. A MOTION WAS MADE BY REINHART WITH A SECOND FROM BROOKS FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF MARCH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

RANDY DERCK, REPRESENTING THE CIC AND PRESERVATION SOCIETY
**** GAVE AN UPDATE OF THE INDUSTRIAL LAND. HE STATED THE CIC**
LOAN WAS APPROVED AND A DOWN PAYMENT HAS BEEN MADE. DERCK
FELT THAT EVERYONE WOULD SIGN PAPERS FOR ANNEXATION AND OHIO
POWER WILL BE STARTING THEIR ENGINEERING PROCESS.

Held

19

**** STATED THE PRESERVATION WILL PAY \$18,000.00 TOWARDS THE EXTENSION OF THE PROJECT TO WASHINGTON STREET ON THE WEST SIDE. ADMINISTRATOR HOLMAN FELT THERE WOULD BE ENOUGH FINANCING TO COMPLETE THIS PROJECT.**

- **MOTION WAS MADE BY REINHART, SECONDED BY WOMACK TO EXTEND THE PROJECT TO WASHINGTON STREET ON THE WEST SIDE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

RAY FRIEND, FIRE CHIEF

**** WOULD LIKE TO SEE AN ORDINANCE FOR BOARDING UP AND AN ORDINANCE FOR DISPOSAL OF BUILDINGS THAT HAVE BEEN DESTROYED BY FIRE.**

**** STATED THERE IS NO OPEN BURNING IN THE VILLAGE UNLESS THE PERSON HAS AN EPA PERMIT FOR OPEN BURNING AND PERMISSION FROM THE FIRE CHIEF.**

**** NEW FIREMEN - JOHN PHILLIPS AND DEWAYNE PRICE**

ALAN FREEDOM, REPRESENTATIVE OF TRIAX

**** BROUGHT NEW AGREEMENT. THIS AGREEMENT HAS NEW MODIFICATIONS. AFTER MUCH DISCUSSION MR. FREEDOM WILL REVISE THE AGREEMENT AND SEND THIS TO THE VILLAGE FOR THE COUNCIL TO REVIEW. LEGAL ADVISOR SPRIGGS WILL REVIEW THE AGREEMENT. COUNCIL WILL CONSIDER APPROVAL AT THE NEXT REGULAR MEETING OF MAY 11, 1998.**

POLICE REPORT

CHIEF SHAFFER

**** GAVE THE MAYOR'S COURT SUMMARY TO EACH COUNCIL PERSON.**

**** HAD 81 SERVICE REQUESTS FOR MARCH.**

**** WOULD LIKE TO ATTEND A TRAINING SESSION ON EMPLOYEE DISCIPLINE.**

**** STATED IT IS A MINOR MISDEMEANOR FOR OPEN BURNING. FELT THE RESIDENTS NEEDED TO BE INFORMED REGARDING OPEN BURNING. THE VILLAGE ORDINANCE AT THIS TIME STATES - NO OPEN BURNING WITHOUT PERMISSION OF PROPER MUNICIPAL AUTHORITY. OHIO REVISED CODE STATES THERE IS TO BE NO BURNING IN A VILLAGE OF OUR SIZE WITHOUT A SPECIAL EPA PERMIT.**

**** COUNCIL INQUIRED ABOUT A PART TIME OFFICER TO PATROL DURING THE SCHOOL TIME. HE HAS OFFERED HIS PART TIME OFFICERS THE OPPORTUNITY TO PATROL DURING THIS TIME.**

Held

19

OTHER BUSINESS

**** INSURANCE AGENTS RANDY DERCK, WITH TITAN INSURANCE THROUGH THE ANTWERP INSURANCE AGENCY HAD A POLICY OF \$12,119.00 AND CONRAD BECK WITH OHIO RISK MANAGEMENT HAD A POLICY OF \$11,956.00. BOTH PRESENTED THEIR POLICIES TO COUNCIL AT THE STUDY SESSION BEFORE THE COUNCIL MEETING STARTED.**

- **MOTION WAS MADE BY REINHART, SECONDED BY WOMACK TO ACCEPT THE POLICY FROM RANDY DERCK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

**** MAYOR MILLER PASSED AROUND BILL FROM IRIS WOODCOX. THE PAYMENT OF THESE BILLS WERE DISCUSSED AS TO WHO IS RESPONSIBLE FOR PAYMENT. WOODCOX HAD FELL IN FRONT OF MARILYN'S PETALS & VINES. IT WAS FELT THAT THE BUSINESS OWNER MIGHT BE RESPONSIBLE. NO DECISION WAS MADE.**

**** SARA KEERAN, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, STOPPED IN TO TELL COUNCIL SHE WILL BE SENDING BUILDING OWNERS A LETTER THAT THEY NEED TO CONTACT HER BY MAY 15, CONCERNING THEIR BUILDING FOR THE DOWNTOWN REVITALIZATION.**

**** THERE WAS DISCUSSION OF THE POP & BREW SIDEWALK.**

**** COUNCIL WOULD LIKE AN ADMINISTRATOR HOLMAN CHECK TO SEE IF THERE IS AN EXISTING ORDINANCE FOR TWO HOUR PARKING.**

**** COUNCIL APPROVED APPLICATION FROM DEWAYNE PRICE FOR EMT.**

**** GORDON WOULD LIKE FOR THE VILLAGE TO PURCHASE MIRRORS FOR THE INTERSECTION AT MADISON AND US 24. IT WAS DECIDED THAT A MIRROR WOULD BE PURCHASED AS A TRIAL.**

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** CONCERNING THE DITCH BEHIND DR. GRAY'S OFFICE: THE LAST HEARING WILL BE APRIL 29TH AT 10:00 A.M. THERE WAS MUCH DISCUSSION ON THIS. SHE WOULD LIKE TO HAVE COUNCIL REPRESENTATION AT THIS MEETING.**

**** WOULD LIKE TO PURCHASE A HEAVY DUTY DUMP TRUCK FROM THE COUNTY GARAGE. (\$6,000.00). SHE IS TO GET A SERVICE RECORD ON THE TRUCK AND HAVE A MECHANIC LOOK AT IT. IF ALL LOOKS GOOD SHE CAN PURCHASE THE TRUCK.**

Held

19

** WOULD LIKE A SEWER CONTRACT OR ORDINANCE STATING NO SEWER IS TO BE CHARGED ON HOUSES THAT ARE MOVED AND THERE IS NO DWELLING ON PROPERTY.

** THE NEW ADDITION HAD LOTS OF FLOODING WITH THE LAST RAIN AND WOULD LIKE TO SEE NEW DRAINAGE IN THAT AREA.

** WOULD LIKE TO KNOW IF COUNCIL WANTS THE LAND THAT WAS PURCHASED FROM THE SCHOOL AT THE WATER PLANT (8 ACRES) FARMED OR NOT. NO DECISION WAS MADE. COUNCIL SAID FOR HER TO CONTACT THE PERSON AND SEE IF HE IS INTERESTED.

**CLERK'S REPORT
CAROLE FILLMORE**

** THIRD READING OF *ORDINANCE NO. 98-4 TITLED: AN ORDINANCE REGULATION TRUCK TRAFFIC ON CANAL STREET BETWEEN ERIE STREET AND HARMON ROAD IN THE VILLAGE OF ANTWERP.*

- MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPTS ORDINANCE NO. 98-4. YEA 5 (BROOKS LEFT EARLY) NAY 0. MOTION CARRIED AND APPROVED.

** SECOND READING OF *RESOLUTION NO. 98-2 - RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR.*

COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

President of Council
MAYOR

Randy L. Brooks

CLERK:

Carole Fillmore

DATE

5-11-98

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 11, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT BROOKS. COUNCIL MEMBERS PRESENT WERE: FARNSWORTH, GORDON, HOBBS AND REINHART. WOMACK WAS ABSENT. ALSO ATTENDING THE REGULAR MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS INCLUDED: SHAWN DOOLEY FOR THE CEMETERY BOARD AND ALAN FREEDOM, REPRESENTATIVE OF TRIAX.

- THE MINUTES FROM THE REGULAR MEETING HELD APRIL 13, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM FARNSWORTH, AND A SECOND FROM HOBBS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF APRIL WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY HOBBS WITH A SECOND FROM GORDON FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF APRIL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

SHAWN DOOLEY REPRESENTING THE CEMETERY BOARD

** GAVE THE CEMETERY REPORT. TOTAL ASSETS WERE \$77,981.66 (STAR OF OHIO \$68,697.25, BANK \$9,284.41) THE COST OF A NEW SECTION TO THE CEMETERY WOULD BE \$15-20,000.00. HE INFORMED COUNCIL THEY CAN "TAP INTO THE ASSETS ACCOUNT".

ALAN FREEDOM REPRESENTING TRIAX CABLEVISION

** DISTRIBUTED REVISIONS OF THE AGREEMENT. THERE WAS MUCH DISCUSSION ABOUT THE AGREEMENT. ONE QUESTION RAISED WAS WHAT IF TRIAX DOES NOT ABIDE BY THE AGREEMENT. MR. FREEDOM SAID A MEETING COULD BE SET UP WITH MR. SPRIGGS, CALL MR. FREEDOM CONCERNING THE PROBLEM OR A COMPLAINT COULD BE FILED WITH THE FCC.

PARTS OF THE AGREEMENT CAN BE CHANGED DURING THE COURSE OF THE AGREEMENT. REINHART WAS NOT SURE OF THE AGREEMENT BECAUSE OF ALL THE COMPLAINTS HE HAS RECEIVED IN THE PAST 10 YEARS.

- MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR THE TRIAX AGREEMENT - *ORDINANCE 98-8*. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- MOTION WAS MADE BY FARNSWORTH, SECONDED BY HOBBS TO ACCEPT THE TRIAX AGREEMENT - *ORDINANCE 98-8*. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HAD THE FIRST READING, BY THE CLERK, OF ORDINANCE 98-7 - AN ORDINANCE REPEALING ORDINANCE NO. 96-15 AND MAKING SHAFFER ROAD A TWO-WAY STREET.**

**** HER AND RICK WEAVER CHECKED INTO CDBG FUNDS FOR STORM DRAINS WHICH WILL COST AROUND \$40,000.00. THEY ARE ASKING FOR \$15,000.00.**

**** THE DITCH HEARING WAS POSTPONED TO JUNE 24TH AT 11:00 A.M.**

**** HAS ORDERED SIGNS FOR JAKE-BRAKING.**

**** TRASH DAYS WILL BE MAY 14, 15, AND 16 AT THE WATER PLANT.**

**CLERK'S REPORT
CAROLE FILLMORE**

ORDINANCE 98-6 WAS READ.

- **MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 98-6 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1998 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.**

- **MOTION WAS MADE BY HOBBS, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 98-6 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1998 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY**

THE THIRD READING OF RESOLUTION NO. 98-02 - RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR

MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT RESOLUTION 98-02 - RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR (AS OF JUNE 11, 1998 - ADMINISTRATOR HOLMAN WILL BE PURCHASING AGENT FOR THE VILLAGE OF ANTWERP)

**POLICE REPORT
CHIEF SHAFFER**

**** GAVE MAYOR'S COURT REPORT.**

**** IT WAS DISCUSSED AT A SAFETY COMMITTEE MEETING THAT A POSSIBLE SOLUTION TO GET THE OFFICERS OUT OF THE OFFICE, WOULD BE TO HAVE CLERICAL HELP FOR THE POLICE DEPARTMENT. CHIEF SHAFFER SAID HE COULD APPLY FOR A GRANT THAT WOULD BE FOR ONE YEAR OF CLERICAL HELP. UNDER THIS GRANT THE VILLAGE WOULD NEED TO CONTRIBUTE 25% AND FEDERAL WOULD CONTRIBUTE 75%. THE DEADLINE FOR THIS GRANT IS JUNE 12TH. CHIEF SHAFFER WAS ASKED TO GATHER ALL THE INFORMATION NEEDED AND PRESENT IT AT THE NEXT COUNCIL MEETING ON JUNE 8TH.**

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____

19____

OTHER BUSINESS

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO GO INTO EXECUTIVE SESSION AT 8:07 P.M. FOR PERSONNEL MATTERS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:20 P.M. NO ACTION WAS TAKEN

** THE STOP SIGN AT THE NEW ADDITION CAN NOT BE ENFORCED. GORDON WOULD LIKE TO SEE SPEED BUMPS INSTALLED. HE WILL DISCUSS THIS WITH CHIEF SHAFFER.

** ADMINISTRATOR HOLMAN WILL CHECK INTO THE COST OF CEMENT FOR REPAIR WHEN IT IS NECESSARY TO CUT ACROSS A STREET FOR WATER OR SEWER LINES OR THE SUCH.

** COUNCIL WANTED TO KNOW THE STATUS OF THE 1986 CHEVY DUMP TRUCK FOR THE VILLAGE. ADMINISTRATOR HOLMAN STATED SHE HAD NOT RECEIVED THE SERVICE RECORD. COUNCIL INSTRUCTED HER TO PURCHASE THE TRUCK.

** NO COST ESTIMATES FOR THE POLE THAT WOULD SUPPORT THE MIRROR ON 24 & MADISON. THE VILLAGE WOULD BE LIABLE FOR ANY ACCIDENTS CAUSED BY MARRED VISION OF THE MIRROR. IT WAS DECIDED TO TABLE THIS SUBJECT.

** REINHART ASKED ADMINISTRATOR HOLMAN IF POGGEMEYER IS STILL PERFORMING SLUMP TESTS ON THE CONCRETE. SHE SAID YES.

** FARNSWORTH ASKED ABOUT THE NOISE ORDINANCE. HOLMAN WILL CHECK INTO THIS.

** GORDON HAS CONCERNS ABOUT THE PARKING FOR ANTWERP DAYS. NOT KNOWING WHAT THE VILLAGE'S RIGHT-A-WAY IS IN FRONT OF RESIDENTS HOMES, COULD THE RESIDENTS BLOCK ANYONE FROM PARKING IN FRONT OF THEIR HOMES? IT WAS SUGGESTED THAT HE CHECK WITH CHIEF SHAFFER.

COUNCIL ADJOURNED ON A MOTION MADE BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR _____

D. Louise Miller

CLERK _____

Cecile Tillman

DATE _____

May 11, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 08, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON, HOBBS (CAME IN AT 7:15), REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. THERE WERE NO GUESTS. MEDIA: J. D. BANDEEN FROM THE DEFIANCE CRESCENT.

- THE MINUTES FROM THE REGULAR MEETING HELD MAY 11, 1998 WERE REVIEWED BY COUNCIL. REINHART HAD A FEW CHANGES THAT NEEDED TO BE MADE TO THE MINUTES. THESE CHANGES WILL BE MADE AND PRESENTED AT THE NEXT MEETING. THE MINUTES, WITH THE CHANGES, WERE APPROVED WITH A MOTION FROM REINHART AND A SECOND FROM GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF APRIL WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY BROOKS WITH A SECOND FROM WOMACK FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF MAY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** STATED GERKINS WILL BE COMING TO GRIND AND PAVE THE STREETS. THEY WILL BE STARTING JUNE 15 AND SHOULD BE COMPLETED JUNE 30. THIS WILL BE FROM THE CORPORATION LIMITS NORTH TO SOUTH.**

**** THE LAND AGREEMENT WITH STEVE MARLIN FOR FARMING OF LAND BY THE SEWER PLANT. THERE IS 23 ACRES AND MARLIN DID THE REPAIRS HE NEEDED TO DO. JERRY ZEILKE TOLD HER HE FELT THE LAND WAS NOT IN GOOD SHAPE FOR FARMING. SHE WOULD LIKE TO KEEP THE AGREEMENT AT \$60.00 AN ACRE AND \$30.00 WOULD GO BACK INTO THE LAND. COUNCIL WOULD LIKE TO REVIEW THE AGREEMENT YEAR BY YEAR.**

**** YENSER, WHO FARMS THE LAND OWNED BY THE SCHOOL AND THE VILLAGE, WILL PAY THE VILLAGE \$75.00 PER ACRE. NEXT YEAR HE WILL HAVE A FORMAL CONTRACT FROM THE VILLAGE.**

Held

19

** RECEIVED NOTICE THAT SHE RECEIVED THE \$25,000 GRANT THAT WILL GO TOWARDS THE NEW WELL DEVELOPMENT THAT WILL BE BUDGETED FOR NEXT YEAR.

** MAYOR MILLER ASKED HER WHO DETERMINED WHERE THE NEW RESTROOMS WOULD BE AT THE PARK. SHE TOLD HER THE PARK BOARD DECIDED THIS.

**CLERK' S REPORT
CAROLE FILLMORE**

** HAD THE SECOND READING OF *ORDINANCE 98-7 - AN ORDINANCE REPEALING ORDINANCE NO. 96-15 AND MAKING SHAFFER ROAD A TWO-WAY STREET.*

COMMITTEE REPORT

** THE SAFETY COMMITTEE WILL MEET SOMETIME THIS WEEK.

OTHER BUSINESS

** WOMACK STATED A CONCERN ABOUT THE TYPE OF SALT THAT SHOULD BE USED THIS WINTER ON THE NEW SIDEWALKS. ADMINISTRATOR HOLMAN SAID THAT A SPECIAL SALT WILL BE PURCHASED BY THE VILLAGE THAT THE BUSINESS OWNERS WILL NEED TO PURCHASE AND USE THIS FOR TWO YEARS.

** WOMACK STATED CONCERN ABOUT KIDS WHO USE ROLLERBLADES AND THE POSSIBILITY OF THEM HITTING SOMEONE. MAYOR MILLER STATED SHE WOULD LIKE TO HAVE A PLACE AT THE PARK FOR PEOPLE WHO ROLLER BLADE, WALK ,BICYCLE, ETC. HOLMAN WILL CHECK TO SEE IF ANY MONEY IS AVAILABLE FOR PARK GRANTS

** HOLMAN WAS ASKED IF SHE HEARD FROM FEMA ABOUT THE STORM WATER PROJECTS. SHE HAS NOT HEARD FROM THEM AND WILL TRY TO CONTACT THEM.

** GORDON STATED A STUMP WAS NOT COMPLETELY REMOVED FROM SOMEONES YARD AND WANTED TO KNOW IF IT WAS TAKEN CARE OF. HOLMAN SAID IT HAD NOT BEEN TAKEN CARE OF.

** GORDON HAD CONCERNS ABOUT A NEIGHBOR GETTING TURNED IN FOR BARKING DOGS. CHIEF SHAFFER STATED THAT TWO NEIGHBORS NEEDED TO COMPLAIN BEFORE ANY ACTION WOULD BE TAKEN.

Held

19

**** THE STOP SIGN AT THE NEW EDITION. GORDON HAD A QUESTION ABOUT PUTTING IN A SPEED BUMP ON THE VILLAGE'S SIDE OF THE STREET. IT WAS ALSO DISCUSSED OF THE POSSIBILITY OF THE STREET BEING TURNED OVER TO THE VILLAGE. THE OWNERS, DEARDORF PROPERTY, WOULD NEED TO BRING THE STREET UP TO VILLAGE STANDARDS. HOLMAN WILL CHECK INTO THIS.**

**** FARNSWORTH RAISED CONCERNS ABOUT THE VILLAGE'S FINANCES. THE POSSIBILITY OF A VILLAGE TAX WAS AGAIN DISCUSSED. MAYOR MILLER STATED WE CAN INSTITUTE AN INCOME TAX WITHOUT THE VOTERS PERMISSION. THERE WAS CONCERN OF SOME PEOPLE PAYING DOUBLE TAX. ATTORNEY SPRIGGS STATED IT DEPENDED ON HOW THE ORDINANCE WAS STATED. THE LICENSE FEE COULD BE RAISED AN EXTRA \$5.00 PER YEAR. THE INCOME TAX WILL BE FURTHER EXPLORED.**

**POLICE REPORT
CHIEF SHAFFER**

**** MAYOR'S COURT RECEIVED FOR THE MONTH OF MAY \$2,220.00.**

**** WARRANTS AND SUSPENSIONS HAVE BEEN ISSUED FOR THOSE WHO HAVE NOT PAID THEIR FINES IN PAULDING COUNTY AND ADJACENT COUNTIES. THESE PEOPLE CAN BE PICKED UP IN THE ABOVE COUNTIES AND APPEAR IN COURT WITHOUT HAVING A COURT HEARING IN THEIR HOME TOWN. THERE HAVE ALSO BEEN WARRANTS AND SUSPENSIONS OF OTHERS THAT ARE OUT OF THE ABOVE AREA AND/OR OUT OF STATE. IF THEY ARE STOPPED IN PAULDING COUNTY OR ADJACENT COUNTIES THE OFFICERS OF THAT COUNTY CAN HOLD THEM UNTIL OUR OFFICERS PICK THEM UP.**

**** ATTENDED A MEETING CONCERNING THE GRANT FOR CLERICAL HELP. IT WAS STATED AT THIS MEETING THAT THE FEDERAL GOVERNMENT WOULD LIKE TO SEE FIGURES THAT, BY HAVING THIS CLERICAL HELP, THE VILLAGE WOULD BE PUTTING THE EQUIVALENT OF TWO MORE OFFICERS ON THE STREET. THE VILLAGE WOULD BE UNABLE TO MEET THOSE NUMBERS.**

**** SERVICE REQUESTS WERE UP IN MAY TO 71.**

**** WOULD LIKE A MEETING WITH FINANCE COMMITTEE.**

**** POLICE CAR. THE INSURANCE COMPANY WILL OFFER \$5,139.00. COUNCIL APPROVED TO PROCESS THE OFFER FROM THE INSURANCE COMPANY. GAVE COUNCIL A LIST OF POSSIBLE CARS FOR REPLACEMENT. COULD CHECK WITH OTHER USED CARS FROM STATE PATROL.**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY BROOKS AND SECONDED BY REINHART TO AUTHORIZE CHIEF SHAFFER TO PURCHASE A REPLACEMENT CAR, NOT TO EXCEED THE INSURANCE ADJUSTMENT PRICE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- ** DISCUSSED THE ANNEXATION. HAS THE TAX PLAT MAP AND NEEDS A MEETING WITH THE ANNEXATION COMMITTEE.

**MAYOR'S REPORT
D. LOUISE MILLER**

- ** WENT TO A MAYOR'S CONFERENCE AT MARIETTA. THE NEXT CONFERENCE WILL BE AT CHAYHOGGA FALLS.

- ** FORT TO PORT WAS GUARANTEED THAT THEIR MONEY WAS STAYING IN THE BILL FOR FORT TO PORT. HAS A FORT TO PORT MEETING JULY 11.

- ** WENT TO A NOMMA (NORTHWEST OHIO MAYOR'S & MANAGER'S ASSOCIATION) MEETING. THEY ARE SUPPORTING THE FORT TO PORT.

- EXECUTIVE SESSION AT 8:00 P.M. AT THE REQUEST OF ATTORNEY SPRIGGS FOR A POSSIBLE LEGITIMATION MATTER. A MOTION WAS MADE BY REINHART AND SECONDED BY GORDON TO GO INTO EXECUTIVE SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- REGULAR SESSION AT 8:10 P.M. A MOTION WAS MADE BY GORDON AND SECONDED BY HOBBS TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED. NO ACTION WAS TAKEN CONCERNING THE EXECUTIVE SESSION.

COUNCIL ADJOURNED ON A MOTION MADE BY GORDON AND SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Follmer

DATE June 8, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 22, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON (CAME IN AT 7:10), HOBBS (CAME IN AT 7:05), REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: RON ESCHBACH AND DONNA PARRISH REPRESENTING THE LIBRARY. DAVE AND SANDY MICKELSON MEDIA: J. D. BANDEEN FROM THE DEFIANCE CRESCENT. SANDRA TEMPLE FROM THE ANTWERP BEE ARGUS.

- THE MINUTES FROM THE REGULAR MEETING HELD JUNE 08, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM BROOKS AND A SECOND FROM WOMACK. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JUNE WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY REINHART WITH A SECOND FROM FARNSWORTH FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF JUNE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

RON ESCHBACH AND DONNA PARRISH REPRESENTING THE LIBRARY

** THANKED THE COUNCIL FOR ALL THE SUPPORT THAT HAS BEEN GIVEN TO THE NEW LIBRARY. GAVE A PROGRESS REPORT: THE ELECTRIC BILL HAS DECREASED SINCE MOVING TO THE NEW BUILDING. THE PAULDING COUNTY LIBRARY IS NOW PAYING FOR THE TELEPHONE, INTERNET AND FAX BILLS AND PAYING FOR CUSTODIAL WORK. PAULDING COUNTY LIBRARY HAS ALSO DONATED BOOKS AND SHELVING COSTS. THE LIBRARY HAS A \$70,000.00 LOAN WITH THE ANTWERP BANK THAT COULD BE PAID OFF IN 5 TO 6 YEARS.

THE LIBRARY WILL BE HAVING AN AUCTION AT TILE MILL ON AUGUST 1ST.

DAVE AND SANDY MICKELSON

** INFORMED COUNCIL OF THEIR PROJECT FOR A NEW SUBDIVISION THAT WILL BE CALLED DUTCHMAN'S COVE LOCATED ON THE NORTHWEST SIDE OF ANTWERP. THE DEVELOPMENT WILL BE 6+ ACRES AND WILL HAVE 16 LOTS.

THEY WOULD LIKE AN ADDITIONAL FOUR ACRES, WHICH IS OUTSIDE THE VILLAGE, TO BE ANNEXED. THE NEXT STEP FOR THE MICKELSON'S IS TO

Held

19

APPLY WITH THE EPA. COUNCIL APPROVED THE MICKELSON'S TO PROCEED. A NEW STORM SEWER OUTLET WOULD NEED TO BE DEVELOPED THAT WOULD CONNECT WITH THE NEW SUBDIVISION STORM SEWERS AND COUNCIL ASKED ADMINISTRATOR HOLMAN TO CHECK INTO WORKING WITH THE MICKELSON'S.

**ADMINISTRATORS REPORT
LUANN HOLMAN**

** HOLMAN ANNOUNCED A MEETING AT THE COMMISSIONERS OFFICE FOR AUGUST 05, 1998 AT 11:00 A.M. WITH HYDRO ENGINEERS. HYDRO WILL BE BRINGING MORE INFORMATION CONCERNING THE FLOODING PROBLEM AT DR. GRAY'S OFFICE. THE SUGGESTION FOR LARGER LINES WOULD NOT HELP THIS PROBLEM.

** HOLMAN STATED NEW ISSUE II LOANS ARE AVAILABLE AT 0 INTEREST FOR 20 YEARS. THIS LOAN COULD BE USED FOR STORM DRAINS IN THE NEW EDITION (MAPLE EXTENDED, MAPLE AND BUCKEYE DRIVE). THE FIRST PHASE OF THE PROJECT IS ESTIMATED TO COST \$40,000.00. LOAN COULD POSSIBLY COVER 50% OF THE PROJECT AMOUNT. HOLMAN WILL NEED TO MEET WITH THE FINANCE COMMITTEE CONCERNING PAYING BACK THIS LOAN.

** HOLMAN STATED THE NEW STREET LIGHTS WILL BE SHIPPED FRIDAY, JULY 17TH AND SHOULD ARRIVE AROUND THE 24TH. THE CONSTRUCTOR, STEELE ELECTRIC, COULD HAVE THEM INSTALLED IN TWO DAYS. AND THE BANNERS HAVE ARRIVED FOR THE LIGHTS. A CELEBRATION WILL TAKE PLACE WHEN THE LIGHTS ARE COMPLETED.

** L-TIP MONEY WILL BE AVAILABLE FOR STREET PAVING. HOLMAN ASKED COUNCILPERSONS TO LOOK OVER THE STREETS AND SEE WHICH ONES NEED REPAVING.

** HOLMAN ASKED TO DECLARE AN EMERGENCY TO ALLOW PAYMENT FOR REPAIRS OF THE TELEMENTRY SYSTEM FOR THE WELLS, WATER TOWER AND SEWER THAT WAS DAMAGED BY LIGHTING. ESTIMATED REPAIR IS \$23,000.00. THE ISSUE WAS TABLED UNTIL FUNDS ARE RECEIVED FROM THE INSURANCE COMPANY.

** HOLMAN PRESENTED AT PETITION FOR THE CIC LAND ANNEXATION.

** HOLMAN STATED THE AMERICAN LEGION BOUGHT A NEW MOWER DECK FOR THE VILLAGE MOWER.

**POLICE REPORT
CHIEF SHAFFER**

** SHAFFER STATED SERVICE CALLS WERE UP 30% IN JUNE. MAYOR'S COURT MONEY FOR JUNE WAS \$2,250.00.

Held

19

**** SHAFFER STATED TO COUNCIL THE 1992 CROWN VICTORIA CAR PURCHAED FOR THE POLICE DEPARTMENT SHOULD BE ON THE ROAD BY THE END OF THE WEEK. COST OF THIS CAR WAS \$2,450.00 AND WILL HAVE APPROXIMATELY \$700.00 IN EQUIPMENT.**

**** SHAFFER STATED THAT \$8,263.00 IN COPS FAST FUND WOULD BE SENT. THIS WILL BE THE FINAL PAYMENT OF THE \$74,904.00 THREE YEAR GRANT.**

**CLERK'S REPORT
CAROLE FILLMORE**

**** HAD THE THIRD READING OF *ORDINANCE 98-7 - AN ORDINANCE REPEALING ORDINANCE NO. 96-15 AND MAKING SHAFFER ROAD A TWO-WAY STREET***

- **A MOTION WAS MADE BY BROOKS AND SECONDED BY WOMACK TO ACCEPT ORDIANCE 98-7 - AN ORDIANCE REPREALING ORDIANCE NO. 96-15 AND MAKING SHAFFER ROAD A TWO-WAY STREET. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

OTHER REPORTS

REINHART PRAISED HOLMAN FOR A JOB WELL DONE FOR THE DOWTOWN REVIALTILIATION.

**MAYOR'S REPORT
LOUISE MILLER**

**** MILLER STATED THE NOMMA MEETING WILL BE AUGUST 27, 1998 AT PUT 'N BAY.**

**** THE FINANACE COMMITTEE MEETING WILL BE JULY 23, 1998 AT 6:00 P.M.**

OTHER BUSINESS

COUNCIL WENT INTO EXECUTIVE SESSION AT 8:15 FOR LEDIGATION MATTERS PER CHIEF SHAFFER.

- **REINHART MADE A MOTION AND SECONDED BY WOMACK FOR AN EXECUTIVE SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**
 - **HOBBS MADE A MOTION AND SECONDED BY REINHART TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**
- NO ACTION WAS TAKEN.**

COUNCIL ADJOURNED ON A MOTION MADE BY BROOKS AND SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0031

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

NOTE: COUNCIL NEEDED TO REOPEN THE MEETING IN ORDER TO PASS THE BUDGET. THOSE PRESENT AT THE REOPENING WERE: BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. OTHERS PRESENT WERE ADMINISTRATOR HOLMAN AND CLERK FILLMORE, NEWS MEDIA: J.D. BANDEEN OF THE CRESENT AND SANDRA TEMPLE OF THE ANTWERP BEE ARGUS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO REOPEN THE MEETING. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE BUDGET. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO CLOSE THE MEETING. YEA 6 NAY 0. MOTION CARREIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE July 22, 1998

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 26, 1998**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. ON WEDNESDAY, AUGUST 26, 1998 BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. BROOKS WAS ABSENT. ALSO ATTENDING WERE: VILLAGE LEGAL ADVISOR SPRIGGS, VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS WERE: PHIL DEGROOT, TO DISCUSS FLOOD MITIGATION, DEB & HARRY HARRMANN, TO DISCUSS THEIR SUBDIVISION AND RANDY SHAFFER, TO DISCUSS SURPLUS PROPERTY MEDIA: J.D. BANDEEN WITH THE CRESCENT AND SANDRA TEMPLE WITH THE ANTWERP BEE ARGUS. OBSERVERS: DICK GORDON, DAVE MICKLESON, TIM JACKSON, DON OBERLIN AND MARDELL JACKSON.

GUESTS

**** RANDY SHAFFER HAS SURPLUS ITEMS AS STATED AT THE LAST COUNCIL MEETING. HE WAS ABLE TO TELL COUNCIL THAT GORRELL AUCTION WILL TAKE A 10% COMMISSION, BUT WILL MAKE A DONATION BACK INTO THE POLICE DEPARTMENT. SINCE THE AD FEE IS PRO-RATED SHAFFER WAS UNABLE TO TELL COUNCIL HOW MUCH THE AD WILL BE.**

- A MOTION WAS MADE BY HOBBS, SECONDED BY REINHART TO ALLOW SHAFFER TO TAKE THE SURPLUS ITEMS HE HAS TO GORRELL AUCTION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** DEB AND HARRY HARRMANN PRESENTED COUNCIL WITH THE FIRST PHASE PLAT THAT THEY NEED SIGNED. AT THE LAST COUNCIL MEETING COUNCIL ASKED THE HARRAMANN'S TO EITHER HAVE THE ROAD PAVED OR OBTAIN A PERFORMANCE BOND. HARRMANN'S DID GET THE ROAD PAVED.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO HAVE CLERK FILLMORE SIGN THE PLAT FOR THE FIRST PHASE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** PHIL DEGROTT, WAS PRESENT TO SPEAK ON THE FLOOD OF MAY 16, 1996. PRESENTED TO COUNCIL COSTS FOR STORM SEWER MODIFICATIONS AND CONSTRUCTION AND CULVERT COSTS. GAVE COUNCIL A FLOOD**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MITIGATION REPORT. SUGGEST COUNCIL WOULD NEED TO DECIDE TO DO THE PROJECT AND THAT THE SEWER CREW NEED MORE TRAINING. ADMINISTRATOR HOLMAN NEEDED PERMISSION TO START THE PROCESS FOR THE FEMA GRANT. THE VILLAGE WOULD NEED TO PAY 25% OF TOTAL PROJECT COST. HOLMAN STATED THAT 90% OF OUR COST COULD BE PAID THROUGH AN ISSUE II GRANT.

- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO AUTHORIZE ADMINISTRATOR HOLMAN TO ENTER INTO AN AGREEMENT WITH THE OHIO EMA TO SEEK FUNDING FOR A TOTAL PROJECT COST OF \$400,000.00 KNOWING THAT THE VILLAGE'S SHARE WILL BE 25%. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR REPORT
D. LOUISE MILLER**

** THANKED THE LEGION FOR THE DONATION OF THE FLAG.

** STATED JAN REEB WILL BE RESIGNING FROM HER POSITION AS MAYOR'S COURT CLERK AND EMS BILLING CLERK AS OF OCTOBER 01, 1998 DUE TO ACCEPTING ANOTHER JOB. REEB ALSO WANTS TO BE RELEASED FROM THE CONTRACT FOR ASSISTANT CLERK.

** MAYOR MILLER HAS A COUPLE OF PEOPLE IN MIND FOR THE MAYOR'S COURT CLERK AND EMS BILLING CLERK POSITION.

** AN ORDINANCE STATES THAT MAYOR MILLER IS PURCHASING AGENT AND THE MAYOR WOULD LIKE TO BE RELEASED FROM THIS POSITION. MAYOR MILLER STATED THE ORDINANCE WOULD NEED TO BE REVISED STATING THE ADMINISTRATOR WILL BE PURCHASING AGENT

COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole F. Moore

DATE Aug. 26, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 10, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE SOLICITOR SPRIGSS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: HARRY AND DEB HARRMANN, DAVE AND SANDY MICKELSON, SHANE FARNSWORTH AND KEITH SMITH. MEDIA: JIM LANGHAM FROM THE DEFIANCE CRESCENT. SANDRA TEMPLE FROM THE ANTWERP BEE ARGUS.

- THE MINUTES FROM THE REGULAR MEETING HELD JULY 22, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JULY WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY HOBBS WITH A SECOND FROM WOMACK FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF JULY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

HARRY AND DEB HARRMANN HAVE ACCOMPLISHED PHASE #1, OF THEIR SUB-DIVISION ON CANAL STREET, EXCEPT THE PAVING OF THE ROAD. BIDS WILL BE ACCEPTED FROM S.E. JOHNSON OR GERKINS FOR THE PAVING. HARRMANN HAS 60' STREET RIGHT-A-WAY. IF HE DOES NOT DO CURBS THEN COUNCIL WILL NEED TO AMEND THE SUB-DIVISION ORDINANCE. HARRMANN HAS A BUYER READY TO BUILD, BUT NEEDS THE COUNCIL TO ACCEPTS THE PHASE #1 PLAT AND DEDICATE THE STREETS. COUNCIL DECIDED HARRMANN WILL NEED TO PAVE THE STREET OR OBTAIN A PERFORMANCE BOND FROM AN INSURANCE COMPANY. WHEN THIS IS DONE COUNCIL WILL MEET AGAIN AND APPROVE.

DAVE AND SANDY MICKLESON, WHO ARE DEVELOPING A SUB-DIVISION AT THE END OF MAPLE DRIVE, WOULD LIKE TO HAVE THE STREETS 20 FEET INSTEAD OF 24 FEET. THE SUB-DIVISION REGULATIONS STATE STREETS ARE TO BE 24 FEET. MICKLESON STATED 20 FEET WOULD BE A

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

20% REDUCTION OF HIS COST AND FELT IT WOULD BE EASIER TO MAINTAIN.

SHANE FARNSWORTH, REPRESENTING THE VILLAGE PLANNING COMMITTEE, EXPRESSED CONCERN OF SAFETY WITH THE STREET BEING ONLY 20 FEET WIDE.

IT WAS SUGGESTED FOR MICKLESON'S TO MEET WITH THE PLANNING COMMITTEE.

- A MOTION WAS MADE BY GORDON TO TABLE THIS MATTER UNTIL MORE INFORMATION COULD BE PRESENTED, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATORS REPORT
LUANN HOLMAN**

** THE FINAL HEARING FOR THE DITCH PETITION WAS LAST WEDNESDAY. COUNTY ENGINEERS WILL PLACE NEW TILE INTO THE EXISTING TILE.. THE VILLAGE'S COST WILL BE \$3,500.00 AND BALANCE WILL BE PAID BY MR. YENSER AND DR. GRAY. THE COUNTY WILL MAINTAIN THE DITCH. ANY REPAIR OR MAINTENANCE ON ERIE ST DONE BY THE VILLAGE WILL BE REIMBURSED BY THE COUNTY.

** THE NEW STREET LIGHTS FOR THE DOWNTOWN SHOULD BE UP THIS WEEK.

** HOLMAN COULD NOT FIND AN ORDINANCE STATING TWO HOUR PARKING.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO TABLE THIS MATTER AT THIS TIME. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN HELD A MITIGATION MEETING CONCERNING THE FLOOD PROJECT AND WAS INFORMED THE VILLAGE COULD STILL APPLY FOR \$300,000.00 OF FEMA MITIGATION MONEY. THE VILLAGE WOULD NEED A 25% (\$75,000.00) MATCH. IT WAS SUGGESTED BY HOLMAN TO PUT A LEVI ON THE BALLOT FOR THE MATCHING MONEY, THE BALLOT DEADLINE IS AUGUST 20, 1998. COUNCIL WOULD NOT CONSIDER THIS WITHOUT AN EXACT COST OF THE PROJECT.

** HOLMAN ATTENDED AN OHIO DEVELOPMENT MEETING AND THOUGHT IT WOULD BE A GOOD IDEA TO HAVE A VILLAGE ECONOMIC DEVELOPMENT COMMITTEE TO CHECK INTO PLACES FOR FACTORIES AND/OR HOUSING DEVELOPMENT FOR THE VILLAGE. IT WAS SUGGESTED THAT THE PLANNING BOARD COMMITTEE EXPAND TO INCLUDE A MEMBER OF COUNCIL AND BUSINESSMEN.

Held

19

** HOLMAN STATED THE RAIL CROSSING IN THE MIDDLE OF TOWN WILL BE FIXED BY THE OHIO RAIL DEVELOPMENT COMMISSION. SHE WILL INFORM COUNCIL WHEN SHE HAS THIS IN WRITING.

**POLICE REPORT
CHIEF SHAFFER**

** SHAFFER INFORMED COUNCIL THE POLICE DEPARTMENT WILL BE PURCHASING A NEW COMPUTER. THIS WILL BE PAID OUT OF THE MAYOR'S COURT COMPUTER FUND. THE OLD COMPUTER IN THE POLICE DEPARTMENT WILL BE USED BY THE MAYOR'S COURT CLERK. HE WOULD LIKE TO EVENTUALLY PURCHASED AN OHIO REVISED CODE CD ROM THAT CAN BE USED BY THE POLICE OR MAYOR'S COURT.

** 63 SERVICE REQUESTS

** MAYOR'S COURT DEPOSIT FOR JULY 1998 - \$2,445.00

** CHIEF SHAFFER HAS THREE VEHICLES AND USED EQUIPMENT AND OTHER ITEMS THAT NEED TO BE TAKEN CARE OF. HE WOULD LIKE TO KNOW IF COUNCIL WANTS HIM TO TAKE THE ITEMS TO GORRELL AUCTION OR ADVERTISE THEM. COUNCIL WOULD LIKE HIM TO FIND OUT WHAT COMMISSION GORRELL WOULD GET, THEN DECIDE.

**CLERK'S REPORT
CAROLE FILLMORE**

** THE PAULDING PROGRSS HAS NOT BEEN TO THE LAST THREE COUNCIL MEETINGS AND CALLS THE CLERK WANTING THE MINUTES OR INFORMATION ABOUT THE MEETINGS. SHE WANTED TO KNOW WHAT SHE HAD TO TELL THE PROGRESS. THE CLERK WOULD PREFER NOT TO TELL THEM ANYTHING AND COUNCIL AGREED. THE MAYOR SAID THAT SHE COULD BE CALLED REGARDING THE MEETINGS.

**MAYOR'S REPORT
MAYOR MILLER**

** RECEIVED INFORMATION REGARDING THE OHIO PUBLIC WORKS TECHNICAL ASSISTANCE SEMINAR AND THE MAUMEE & WESTERN RAILROAD MEETING.

RECORD OF PROCEEDINGS

0037

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** FORT-TO-PORT MEETING WILL BE AT THE ANTWERP METHODIST CHURCH SEPTEMBER 3RD.

** NOMMA MEETING WILL BE AT PUT-IN-BAY ON AUGUST 19TH.

** PAULDING COUNTY MAYOR'S ASSOCIATION MEETING WILL BE AT ANTWERP AUGUST 20TH.

• A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON FOR EXECUTIVE SESSION AT 8:43 P.M. CONCERNING PERSONNEL MATTERS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

• A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:05 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

• COUNCIL ADJOURNED ON A MOTION MADE BY REINHART AND SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE Aug. 10, 1998

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 10, 1998**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 6:30 P.M. COUNCIL MEMBER PRESENT WERE: FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING WERE VILLAGE ADMINISTRATOR HOLMAN AND CLERK FILLMORE. MEDIA: SANDRA TEMPLE WITH THE ANTWERP BEE ARGUS. GUESTS: HARRY AND DEB HARRAMANN.

HARRY AND DEB HARRAMANN NEEDED TO HAVE COUNCIL APPROVE *ORDINANCE 98-09 - AN ORDINANCE ACCEPTING THE PLAT AND DEDICATING STREETS AND AREA NECESSARY FOR PUBLIC AND PRIVATE UTILITIES OF WABASH AND ERIE CANAL ADDITION, SECTION 1 TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.*

- A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO SUSPEND THE RULES TO ACCEPT *ORDINANCE 98-09 - AN ORDINANCE ACCEPTING THE PLAT AND DEDICATING STREETS AND AREA NECESSARY FOR PUBLIC AND PRIVATE UTILITIES OF WABASH AND ERIE CANAL ADDITION, SECTION 1 TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT *ORDINANCE 98-09 - AN ORDINANCE ACCEPTING THE PLAT AND DEDICATING STREETS AND AREA NECESSARY FOR PUBLIC AND PRIVATE UTILITIES OF WABASH AND ERIE CANAL ADDITION, SECTION 1 TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL ADJOURNED ON A MOTION MADE BY WOMACK AND SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

D. Louise Miller

CLERK

Carole Fillmore

DATE

Sept. 10, 1998

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 14, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE SOLICITOR SPRIGSS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: DAVE HOLMAN AND BOB SILLIMAN OF THE ZONING BOARD OF APPEALS, LARRY MCCALLA, TINA MENDEHALL A REPRESENTATIVE FOR GRW ENGINEERS. OBSERVERS: VERN LOCKOFF, DAVE MICKLESON. MEDIA: J.D. BANDEEN FROM THE DEFIANCE CRESCENT AND WILLIAM EMERCH OF THE PAULDING PROGRESS

- THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 10, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM REINHART AND A SECOND FROM BROOKS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- THE MINUTES FROM THE SPECIAL MEETING HELD AUGUST 26, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK AND SECOND FROM HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY HOBBS WITH A SECOND FROM FARNSWORTH FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF AUGUST. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE CLERK WAS COMMENDED BY COUNCIL PRESIDENT BROOKS FOR GENERAL FUND BREAKDOWN FORMS SHE MADE FOR COUNCIL.

GUESTS

**** DAVE HOLMAN AND BOB SILLIMAN OF THE ZONING BOARD OF APPEALS WERE PRESENT TO ADDRESS COUNCIL WITH THEIR CONCERNS REGARDING MODULAR AND MOBILE HOMES BEING MOVED INTO ANTWERP. AFTER MUCH DISCUSSION THEY PRESENTED TO COUNCIL**

Held

19

"A MORATORIUM TO STAY THE ISSUE OF BUILDING PERMITS FOR DOUBLE WIDE, MODULAR OR PRE-FAB HOMES IN ANTWERP UNTIL APRIL 30, 1999. ON OR BEFORE THAT TIME THE PLANNING BOARD SHOULD SUBMIT ZONING CHANGES FOR THESE TO CITY COUNCIL". THERE WAS NO ACTION TAKEN ON THIS MORATORIUM.

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO HAVE THE PLANNING COMMITTEE HAVE INFORMATION FOR THE NEXT REGULAR COUNCIL MEETING AND HAVE SOLICITOR SPRIGGS INVESTIGATE THIS MATTER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** TINA MENDENHALL OF GRW ENGINEERS WAS HERE AND INTRODUCED HER COMPANY, GRW ENGINEERS, TO COUNCIL. MENDENHALL GAVE HER CARD AND INFORMATION TO ADMINISTRATOR HOLMAN.

** LARRY MCCALLA WANTED TO KNOW FROM COUNCIL IF PROPERTY OWNED BY THE VILLAGE ON N. MAIN ST. WAS GOING TO BE SOLD. MAYOR MILLER AND SOLICITOR SPRIGGS SAID IT WOULD NEED TO BE ADVERTISED AND BIDS TAKEN.

- A MOTION WAS MADE BY BROOKS AND SECONDED BY FARNSWORTH TO HAVE THE LOT SURVEYED, APPRAISED AND AN EASEMENT DECLARED. THEN ADVERTISED FOR BID. YEA 3 (YEA: BROOKS, FARNSWORTH AND WOMACK) NAY 3 (NAY: GORDON, HOBBS, REINHART). MOTION WAS NOT PASSED.
A TWO THIRDS MAJORITY VOTE WAS NEEDED TO PASS FOR THE LOT TO BE SOLD.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN WANTED COUNCIL TO CONSIDER A WATER RATE INCREASE. THIS INCREASE WOULD HELP WITH CAPITAL IMPROVEMENTS, AND THE INSTALLATION OF ADDITIONAL WATER AND SEWER LINES.

** HOLMAN WANTED COUNCIL TO APPROVE RESOLUTION NO. 98-04 FOR ISSUE II MONEY. THE TITLE OF THE RESOLUTION IS: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF ANTWERP TO REQUEST AND SIGN THE APPLICATION FOR ISSUE 2, ROUND 13 FUNDS MADE AVAILABLE FROM THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

Held

19

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ACCEPTING RESOLUTION 98-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT *RESOLUTION 98-04 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF ANTWERP TO REQUEST AND SIGN THE APPLICATION FOR ISSUE 2, ROUND 13 FUNDS MADE AVAILABLE FROM THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.* YEA 5 NAY 1 (BROOKS). MOTION CARRIED AND APPROVED.

**CLERK'S REPORT
CAROLE FILLMORE**

**** FILLMORE NEEDED COUNCIL TO ACCEPT *RESOLUTION 98-03 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNCIL AUDITOR.***

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ACCEPTING *RESOLUTION 98-03 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNCIL AUDITOR.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *RESOLUTION 98-03 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNCIL AUDITOR.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF SHAFFER**

- ** 57 SERVICE REQUESTS.**
- ** NO INCIDENTS AT ANTWERP DAYS.**
- ** MAYOR'S COURT REPORTED \$2,260.00 THIS MONTH.**
- ** HAS NEW COMPUTER SET UP IN THE POLICE STATION.**

Held

19

COUNCIL COMMITTEE REPORTS

ANNEXATION COMMITTEE – THEY PRESENTED RECOMMENDATIONS FOR ANNEXATION INTO THE VILLAGE. THIS PROPOSED ANNEXATION CONSISTED OF PROPERTY EAST OF ANTWERP, WHICH WOULD BRING IN APPROXIMATELY \$51,000.00 OF ADDITIONAL TAXES INTO THE VILLAGE. FURTHER DISCUSSION WILL TAKE PLACE AT THE OCTOBER MEETING.

MAYOR'S REPORT
D. LOUISE MILLER

- ** ATTENDED FORT TO PORT MEETING.
- ** ANNOUNCED THE HOMECOMING PARADE WILL BE ON SEPTEMBER 25TH.
- ** WOULD LIKE TO MEET WITH THE FINANCE COMMITTEE.

OTHER BUSINESS

** THERE WAS A DISCUSSION ON THE AMOUNT OF TIME THE STOP LIGHT STAYS ON. THE STATE SET THE TIMES FOR THE STOP LIGHTS.

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON FOR COUNCIL TO GO INTO EXECUTIVE SESSION AT 8:35 P.M. TO DISCUSS PERSONNEL AND PROPERTY PURCHASE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON FOR COUNCIL TO RETURN TO REGULAR SESSION AT 9:00 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

- COUNCIL ADJOURNED ON A MOTION MADE BY GORDON AND SECONDED BY HOBBS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE Sept. 14, 1998

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 12, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: BOB SILLIMAN, SHANE FARNSWORTH WITH THE PLANNING COMMISSION AND JIM CHEEK. OBSERVERS: DENNY BRINKMAN AND DORIS REINHART MEDIA: J.D. BANDEEN FROM THE DEFIANCE CRESCENT AND SANDRA TEMPLE WITH THE ANTWERP BEE ARGUS.

- THE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 14, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM BROOKS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- THE MINUTES FROM THE SPECIAL MEETING HELD SEPTEMBER 10, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM REINHART AND SECOND FROM GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY REINHART WITH A SECOND FROM HOBBS FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF SEPTEMBER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

CLERK FILLMORE WAS AGAIN COMMEND BY COUNCIL PRESIDENT BROOKS FOR THE GENERAL FUND BREAKDOWN FORMS SHE MAKES FOR COUNCIL.

GUESTS

**** JIM CHEEK PRESENTED COUNCIL MEMBER WITH A PETITION CONTAINING APPROXIMATELY 60 SIGNATURES WHICH REQUESTED A RESTRICTION ON WHERE MOBILE HOMES COULD BE PLACED. ROBERT SILLIMAN, A MEMBER OF THE ZONING BOARD, NOTED IT WAS THE INTENTION OF THOSE SIGNING THE PETITION THAT ALL TYPES OF MOBILE HOMES BE PUT INTO A SIGNAL SUBDIVISION.**

COUNCIL HAD PREVIOUSLY WANTED THE VILLAGE PLANNING COMMISSION AND ZONING BOARD TO OBTAIN DEFINITIONS OF MOBILE HOME AND MANUFACTURED HOMES.

A PUBLIC HEARING HAS BE SET FOR NOVEMBER 09, 1998 AT 6:00 P.M. AT VILLAGE HALL TO DISCUSS THE DEFINITIONS AND ZONING ORDINANCE REVISIONS.

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** THE CHECK FROM THE INSURANCE COMPANY, TO PAY FOR THE TELEMETRY SYSTEM REPAIRS, HAS ARRIVED IN THE AMOUNT OF \$10,213.14. THE VILLAGE WILL BE RESPONSIBLE FOR \$250.00. HOLMAN NEEDS TO MAKE AN AGREEMENT WITH SCHWELLER ELECTRIC FOR THE REPAIRS.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART FOR ADMINISTRATOR HOLMAN TO REPRESENT THE VILLAGE AND ENTER INTO AN AGREEMENT WITH SCHWELLER ELECTRIC TO REPAIR THE TELEMETRY SYSTEM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE LARGE RUTS ON 24 IN FRONT OF THE METHODIST CHURCH WILL BE REPAIRED BY OHIO DEPARTMENT OF TRANSPORTATION. THEY WILL BE GRINDING THE RUTS. TO HOLMAN'S KNOWLEDGE THERE WILL NOT BE A CHARGE TO THE VILLAGE.**

**** HOLMAN STATED THE ANNEX COMMITTEE IS GOING TO TAKE THE NEXT STEP, WHICH IS CONTACTING PEOPLE.**

**** PARK RESTROOMS -- WAITING FOR DON OBERLIN TO MARK THE AREA WHERE PUDGE KENNEDY TO DIG. THE RESTROOMS WILL BE BUILT BY VOLUNTEERS.**

**** COOK EASEMENT - HOLMAN HAS BE UNABLE TO CONTACT TODD COOK. SOLICITOR SPRIGGS SAID COUNCIL COULD APPROPRIATE THE EASEMENT. A LETTER COULD BE SENT TO MR. COOK.**

**MAYOR'S REPORT
D. LOUISE MILLER**

**** MAYOR MILLER ASKED COUNCIL TO AMEND ORDINANCE 97-18 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1998.**

MAYOR MILLER WANTED THE SALARY FOR THE MAYOR'S COURT CLERK/EMS BILLING CLERK AMENDED FROM \$5.67 PER HR. TO \$6.00 PER HR. COUNCIL WILL WAIT UNTIL DECEMBER. DISCUSSION WAS TABLED.

**** MAYOR MILLER SET TRICK OR TREAT NIGHT FOR OCTOBER 31ST FROM 5:00 P.M. TO 6:00 P.M.**

**** MAYOR MILLER STATED THE RAILROAD TRACKS ARE TO BE REPAIRED.**

**** PASS AROUND THE SUBSCRIPTION FOR THE MAUMEE VALLEY HERITAGE CORRIDOR AND COUNCIL SAID TO JOIN.**

RECORD OF PROCEEDINGS

0045

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

OTHER MATTERS

** GORDON REQUESTED TO ENFORCE THE PUTTING UP OF CORRECT HOUSE NUMBERS. THIS WILL BE FURTHER DISCUSSED AT THE NEXT COUNCIL MEETING.

ADJOURNMENT

- COUNCIL ADJOURNED ON A MOTION MADE BY BROOKS AND SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE Oct. 12, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 09, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. COUNCIL PRESIDENT BROOKS WAS ABSENT. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS & VISITORS: KEITH FILLMORE WITH THE EMS, BOB SILLMAN, TERRY DERCK, JOHN CHILCOTE, LARRY MCCALLA, TODD COOK, SHELLY OTT, DAN MILLER AND DAVE MICKLESON. MEDIA: WILLIAM EMRICK, PAULDING PROGRESS, J.D. BANDEEN, THE CRESCENT-NEWS AND SANDY TEMPLE, ANTWERP BEE-ARGUS.

- THE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 12, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF OCTOBER WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY HOBBS WITH A SECOND FROM FARNSWORTH FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF OCTOBER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** KEITH FILLMORE, EMS COORDINATOR WANTED COUNCIL'S SUPPORT FOR THE EMS TO ACCEPT THE LAND BEHIND THE FIRE HOUSE. THIS LAND WOULD BE GIVEN TO THE EMS SOLELY FOR THE PURPOSE OF BUILDING A BUILDING TO HOUSE THE EMS SQUADS.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO GIVE THE EMS PERMISSION TO ACCEPT THE LAND BEHIND THE FIREHOUSE TO BUILD A BUILDING FOR ONLY EMS USE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

THERE WAS DISCUSSION OF POSSIBLE SOLUTIONS FOR FUNDING THE BUILDING. POSSIBLE SUGGESTIONS INCLUDED A CDBG GRANT OR A SMALL INTEREST LOAN.

**** LARRY MCCALLA EXPRESSED HIS CONCERNS OF THE HOUSE NUMBERS. MCCALLA ALSO HAD CONCERNS ABOUT THE ALLEY LEADING TO HIS MOTHER'S HOUSE. THE ALLEY BY THE ELEVATOR WAS BEING BLOCKED BY GRAIN TRUCKS AND THE VISITING NURSES WERE UNABLE TO GET TO HIS MOTHER'S HOUSE. CHIEF SHAFFER SPOKE TO THE MANAGER OF THE ELEVATOR WHO WAS NOT AWARE THE VISITING NURSES HAVING A PROBLEM. SHAFFER ALSO SPOKE TO THE VISITING**

Held

19

NURSES AND THEY STATED THERE WAS NO PROBLEM. MCCALLA WAS ALSO CONCERNED ABOUT THE CORN CHAFF THAT COMES FROM THE ELEVATOR, HE FEELS THIS IS A HEALTH HAZARD AND TURNS LAWNS BROWN. MCCALLA WAS INFORMED BY CHIEF SHAFFER THE ELEVATOR HAD INSTALLED SCREENS TO HELP CONTROL THE CHAFF AS MANDATED BY THE OHIO EPA. AS NOTED IN A PAST COURT CASE THE CHAFF IS CALLED A NUISANCE NOT A DANGER. VILLAGE SOLICITOR JIM SPRIGGS WAS ASKED TO LOOK INTO WHAT LEGAL RECOURSE THE VILLAGE MIGHT HAVE CONCERNING THIS PROBLEM.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN AND COUNCILPERSON WOMACK CHECKED HOUSE NUMBERS THROUGHOUT THE VILLAGE. THEY FOUND THAT 200 OUT OF 700 HOMES EITHER DID NOT HAVE A VISIBLE HOUSE NUMBER OR HAD THE WRONG NUMBER. AFTER LOOKING INTO A FEW CONFUSING AREAS THEY WILL BE NOTIFYING PEOPLE WHO WOULD NEED TO PUT UP OR CHANGE THEIR HOUSE NUMBERS. THEY WILL ALSO HAVE A LIST FOR COUNCIL.**

**** RAY MARTINEZ WANTS TO CHANGE THE ZONING OF THE TILE MILL AND MINI STORAGE TO BUSINESS DISTRICT ZONING FROM INDUSTRIAL ZONING. NO FEE HAS BEEN COLLECTED AT THIS TIME.**

**** HOLMAN PRESENTED COUNCIL WITH A NEW WEED ORDINANCE. *ORDINANCE NO. 98-10 - AN ORDINANCE ESTABLISHING REGULATIONS OF WEEDS WITHIN THE VILLAGE OF ANTWERP.***

- A MOTION WAS MADE BY GORDON, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ACCEPTING ORDINANCE 98-10. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE NO. 98-10 - AN ORDINANCE ESTABLISHING REGULATIONS OF WEEDS WITHIN THE VILLAGE OF ANTWERP.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN STATED THERE HAS BEEN NO SOLUTION CONCERNING THE COOK'S EASEMENT. IF AN EASEMENT IS OBTAINED IT WOULD COST ABOUT \$13,000.00 TO INSTALL A NEW LINE. THIS LINE WOULD NOT BE INSTALLED FOR AT LEAST ONE YEAR. HOLMAN RECOMMENDED TO ABANDON THAT LINE AND CONNECT EXISTING BUSINESSES TO THE CLOSEST SIDE ROAD WHICH ARE DAGGETT OR STONE. COOK STATED THAT THIS WOULD INCREASE HIS TAP FEES. AFTER MUCH DISCUSSION IT WAS DECIDED THE VILLAGE WOULD PAY HALF OF THE EXPENSE OF INSTALLING THE WATER TAPS UP TO \$3,500.00.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO PAY HALF OF THE EXPENSE OF INSTALLING THE WATER TAPS UP TO \$3,500.00 FOR THE COOK BUILDINGS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**CLERK'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE FIRST READING OF ORDINANCE 98-12 – AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE SYSTEMS FOR PROPERTIES SERVED THAT ARE NOT WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO**

**** AND FIRST READING OF ORDINANCE 98-13 – AN ORDINANCE INCREASING THE WATER RATES FOR THE VILLAGE OF ANTWERP, OHIO FOR WATER CONSUMERS THAT ARE LOCATED OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO**

**** AND FIRST READING OF ORDINANCE 98-14 – AN ORDINANCE AMENDING THE ZONING DEFINITIONS FOR TRAILERS, MOBILE, MANUFACTURED, MODULAR HOMES, INDUSTRIALIZED UNITS AND PERMANENT FOUNDATIONS, STEPS, AND ADD-ONS WITHIN THE VILLAGE OF ANTWERP, OHIO.**

FILLMORE ALSO RECEIVED AN ORDINANCE FROM MR. SPRIGGS. THIS IS ORDINANCE NO. 98-11 – ORDINANCE FOR THE EMPLOYMENT OF JAMES P. SPRIGGS AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

- **A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO SUSPEND THE RULES FOR ACCEPTING ORDINANCE 98-11. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY HOBBS TO ACCEPT ORDINANCE NO. 98-11 – ORDINANCE FOR THE EMPLOYMENT OF JAMES P. SPRIGGS AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**POLICE REPORT
CHIEF RANDY SHAFFER**

**** SHAFFER REPORTED THE MAYOR'S COURT RECEIVED \$2,360.00.**

**** REPORTED THERE WERE 31 SERVICES REQUESTS.**

**** SHAFFER STATED THERE WERE NO PROBLEMS THE NIGHT OF TRICK OR TREAT. SILLIMAN COMPLIMENTED THE POLICE FOR THEIR VISIBILITY.**

**** SHAFFER WANTED A MOTION FOR REIMBURSEMENT OF \$5,000.00 FROM THE RESTROOM PROJECT. (THIS PROJECT IS NOT COMPLETED) HE WANTED THIS TRANSFER TO BE DONE WHEN THE TRANSFER OF \$45,000.00 IS DONE AT THE END OF THE YEAR. NO ACTION WAS TAKEN.**

**** SHAFFER STATED THE CARRYALL TOWNSHIP TRUSTEES ARE STILL INTERESTED IN THE POLICE SERVICES.**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**MAYOR'S REPORT
D. LOUISE MILLER**

**** MILLER STATED SHE HAD COMPLAINTS ABOUT THE ONE HOUR GIVEN FOR THE KIDS TO TRICK OR TREAT AND THE TIME SPAN BETWEEN THE END OF TRICK OR TREATING AND THE PARADE. MILLER REITERATED ONCE AGAIN SHE DID THE ONE HOUR FOR THE SAFETY OF THE KIDS. THERE WAS DISCUSSION AS TO SOLVING THE PROBLEM OF THE TIME SPAN BETWEEN THE END OF TRICK OR TREATING AND THE PARADE..**

OTHER MATTERS

- A MOTION WAS MADE AT 8:30 BY WOMACK, SECONDED BY HOBBS TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE AT 9:00 BY WOMACK, SECONDED BY HOBBS TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO SUSPEND THE RULES TO AMEND ORDINANCE NO. 97-18 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1998. THIS AMENDMENT IS FOR THE SALARY OF THE MAYOR'S COURT CLERK. YEA 5 NAY 0 MOTION CARRIED AND APPROVED
- A MOTION WAS MADE BY GORDON, SECONDED BY HOBBS, TO AMEND ORDINANCE NO. 97-18 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1998. THIS AMENDMENT IS FOR THE SALARY OF THE MAYOR'S COURT CLERK. THE NEW SALARY WILL BE \$6.00 PER HOUR RETROACTIVE SEPTEMBER 01, 1998. YEA 5 NAY 0 MOTION CARRIED AND APPROVED

ADJOURNMENT

- COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE Nov. 9, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 14, 1998**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE, VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS & VISITOR: BOB SILLIMAN, VERN LAUKHUF, SARA KEERAN, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR AND RAY FRIEND ANTWERP FIRE DEPARTMENT CHIEF. MEDIA: WILLIAM EMRICK, PAULDING PROGRESS, J.D. BANDEEN, THE CRESCENT-NEWS AND SANDY TEMPLE, ANTWERP BEE- ARGUS.

- THE MINUTES FROM THE REGULAR MEETING HELD NOVEMBER 09, 1998 WERE REVIEWED BY COUNCIL. THE MINUTES WERE APPROVED WITH A MOTION FROM WOMACK AND A SECOND FROM BROOKS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF NOVEMBER WERE REVIEWED BY COUNCIL. A MOTION WAS MADE BY FARNSWORTH WITH A SECOND FROM REINHART FOR APPROVAL OF THE INVESTMENTS AND DISBURSEMENTS OF NOVEMBER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** RAY FRIEND, ANTWERP FIRE DEPARTMENT CHIEF: WAS PRESENT TO ASK COUNCIL FOR PAY RAISES FOR THE FIREMEN AS FOLLOWS: VOLUNTEER FIREMEN: \$6.75 PER HOUR AND PER MEETING - CHIEF: \$1,000.00 PER YEAR - ASSISTANT CHIEF: \$250.00 PER YEAR - SECRETARY: \$250.00 PER YEAR - CAPTAIN: \$75.00 PER YEAR AND LIEUTENANT \$50.00 PER YEAR.**

**** FRIEND ALSO REPORTED THEY NEED TO REPLACE 22 SETS OF TURNOUT GEAR AT \$600 TO \$800, WHICH IS IN THEIR BUDGET.**

**** FRIEND ASKED COUNCIL IF THERE WERE ANY QUESTIONS CONCERNING THE LOT BEHIND THE FIRE STATION BEING SIGNED OVER TO THE VILLAGE FOR THE EMS TO USE. NO QUESTIONS WERE ASKED.**

**** BOB SILLIMAN COMPLIMENTED THE FIRE DEPARTMENT ON WHAT A GOOD JOB THEY ARE DOING.**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**** SARA KEERAN, ECONOMIC DEVELOPMENT DIRECTOR: WAS PRESENT TO ASK COUNCIL FOR AN INCREASE OF THE VILLAGE'S CONTRIBUTION TO HER OFFICE. COUNCIL COMPLEMENTED KEERAN ON THE GOOD JOB SHE IS DOING.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO RAISE THE VILLAGE'S CONTRIBUTION TO THE ECONOMIC DEVELOPMENT OFFICE FROM \$1,500 TO \$2,000. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN SUBMITTED TO COUNCIL A LETTER FROM POGGEMEYER'S RECOMMENDING THE FOLLOWING COMPANIES AS THE LOWEST AND BEST BID FOR THE NEW WELL. THE THREE BIDS WERE FROM DUERK CONSTRUCTION'S BID OF \$27,000 FOR THE WELL HOUSE, WOOLACE ELECTRIC CO.'S BID OF \$21,325 FOR THE ELECTRICAL WORK AND LAYNE-OHIO, SUNBURY, OHIO OF \$51,667 FOR THE DRILLING OF THE WELL**

- A MOTION WAS MADE BY REINHART, SECONDED BY HOBBS TO ACCEPT DUERK CONSTRUCTION'S BID OF \$27,000 FOR THE WELL HOUSE, WOOLACE ELECTRIC CO.'S BID OF \$21,325 FOR THE ELECTRICAL WORK AND LAYNE-OHIO, SUNBURY, OHIO OF \$51,667 FOR THE DRILLING OF THE WELL. ALL OF THE ABOVE ARE THE LOWEST AND BEST BIDS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN REPORTED TO COUNCIL, FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) APPROVED THE \$300,000 GRANT FOR WORK ON THE STORM SEWER SYSTEM. FEMA'S SHARE WOULD BE \$225,000, THE VILLAGE'S SHARE WOULD BE \$75,000 WITH APPROXIMATELY \$63,000 OF THIS BEING ISSUE II MONEY. HOLMAN STATED SHE WOULD NOT FIND OUT UNTIL FEBRUARY IF THE ISSUE II MONEY WILL BE GRANTED.**

**** HOLMAN REPORTED TO COUNCIL THE STREET DEPARTMENT FUND IS IN THE RED. SHE WOULD LIKE TO HAVE CLERK FILLMORE REDUCE THE \$39,000 STREET CD TO \$9,000 AND RECEIVE \$30,000 INTO THE STREET DEPARTMENT FUND.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO HAVE CLERK FILLMORE REDUCE THE \$39,000 STREET CD TO \$9,000 AND RECEIVED \$30,000 INTO THE STREET DEPARTMENT FUND. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

** HOLMAN GAVE THE TOTALS FOR THE COOK'S WATER TAPS: DOUG \$1613.57 AND TODD \$959.47. AS WAS STATED BEFORE THE OLD WATER LINE WAS ABANDONED AND THE EXISTING BUSINESSES WERE TO BE CONNECTED TO THE CLOSEST SIDE ROAD WHICH ARE DAGGETT OR STONE.

** HOLMAN STATED THE VILLAGE RECEIVED AN EXTENSION OF THE PARK RESTROOM GRANT. NEW COMPLETION DATE IS JUNE 1999.

**CLERK'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED TO COUNCIL A LIQUOR CONTROL HEARING NOTICE AND PERMIT FOR LARRY BRUICK. COUNCIL HAD NO OBJECTIONS.

** FILLMORE PRESENTED THE BANK AGREEMENT FOR DEPOSIT OR PUBLIC FUNDS. COUNCIL HAD NO OBJECTIONS TO HER AND THE MAYOR SIGNING THE AGREEMENT.

** FILLMORE ASKED COUNCIL TO APPROVE THE TEMPORARY APPROPRIATIONS FOR THE 1ST QUARTER 1999. *ORDINANCE NO. 98-17 - A TEMPORARY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 1999.*

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO APPROVE THE *ORDINANCE NO. 98-17 - A TEMPORARY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 1999.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE HAD THE SECOND READINGS OF ORDINANCE 98-12 - AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE SYSTEMS FOR PROPERTIES SERVED THAT ARE NOT WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO AND ORDINANCE 98-13 - AN ORDINANCE INCREASING THE WATER RATES FOR THE VILLAGE OF ANTWERP, OHIO FOR WATER CONSUMERS THAT ARE LOCATED OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO AND ORDINANCE 98-14 - AN ORDINANCE AMENDING THE ZONING DEFINITIONS FOR TRAILERS, MOBILE, MANUFACTURED, MODULAR HOMES, INDUSTRIALIZED UNITS AND PERMANENT FOUNDATIONS, STEPS, AND ADD-ONS WITHIN THE VILLAGE OF ANTWERP, OHIO.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**POLICE REPORT
CHIEF SHAFFER**

** SHAFFER NOTED OFFICER MCDUGALL'S DRUG CASE BROUGHT IN \$1,500.

** HAD 54 SERVICE CALLS.

** SHAFFER PRESENTED COUNCIL WITH GRANT INFORMATION FOR STOP LIGHT VIOLATORS. THIS WOULD CONSIST OF OFFICERS WATCHING THE TRAFFIC LIGHTS FOR VIOLATORS. NO ACTION WAS TAKEN.

** SHAFFER NOTED TO COUNCIL THERE ARE \$10,000 IN OUTSTANDING FINES. COUNCIL WANTS TO CONTINUE TO CARRY THESE CASES.

**CARRYALL TOWNSHIP IS STILL INTERESTED IN POLICE SERVICE FROM THE VILLAGE.

OTHER BUSINESS

• A MOTION WAS MADE BY REINHART, SECONDED BY GORDON FOR EXECUTIVE SESSION TO DISCUSS THE SALARY ORDINANCE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED (time 8:00 p.m.)

• A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS, TO RETURN TO REGULAR SESSION. YEA 5 (Brooks left early) NAY 0. MOTION CARRIED AND APPROVED. (time 10:20 p.m.)

• A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS, TO ACCEPT ORDINANCE NO. 98-16 AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 1999. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

• COUNCIL ADJOURNED ON A MOTION MADE BY GORDON, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR A. Lanza Miller

CLERK Carole Johnson

DATE Dec. 14, 1998

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 18, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON FARNSWORTH, GORDON, HOBBS, REINHART AND WOMACK. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: SHANE FARNSWORTH REPRESENTING THE ANNEXATION COMMITTEE AND BOB SILLIMAN.

NO MEDIA WAS PRESENT.

** THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 14, 1998 WERE REVIEWED. ONE CHANGE WAS MADE BY ADMINISTRATOR HOLMAN. THE VILLAGE'S SHARE OF THE GRANT FOR WORK ON THE STORM SEWER SYSTEM WOULD BE \$75,000 WITH APPROXIMATELY \$63,000 NOT \$47,000 OF THIS BEING ISSUE II MONEY.

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO ACCEPT THE DECEMBER 14, 1998 MINUTES WITH THE CORRECTION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF DECEMBER WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT THE INVESTMENTS AND DISBURSEMENTS OF THE MONTH OF DECEMBER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SILLIMAN QUESTIONED THE DEFINITION OF MOBILE HOME, REFERRING TO ORDINANCE 98-14, WHICH IS TO BE PASSED AT THIS MEETING - AN ORDINANCE AMENDING THE ZONING DEFINITIONS FOR TRAILERS, MOBILE, MANUFACTURED, MODULAR HOMES, INDUSTRIALIZED UNITS AND PERMANENT FOUNDATIONS, STEPS, AND ADD-ONS WITHIN THE VILLAGE OF ANTWERP, OHIO. THERE WAS MUCH DISCUSSION ON THIS MATTER. THE FINAL DECISION WAS TO LEAVE THE WORDING AS IS. IF CHANGES NEED TO BE MADE THEY CAN BE MADE WITH AN AMENDMENT TO THE ORDINANCE.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

THE LEASE FOR THE 1997 FORD RANGER WILL EXPIRE IN FEBRUARY. HOLMAN WOULD LIKE THE VILLAGE TO PURCHASE THE TRUCK IN THE AMOUNT OF \$9,149.00. HOLMAN ALSO STATED THIS MONEY WAS BUDGETED FOR.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS FOR THE VILLAGE TO PURCHASE THE 1997 FORD RANGER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK' REPORT
CAROLE FILLMORE**

FILLMORE PRESENTED THE FOLLOWING ORDINANCES FOR A VOTE:

ORDINANCE NO. 99-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE NO. 99-02. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY WOMACK TO ACCEPT *ORDINANCE NO. 99-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 99-03 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ORDINANCE NO. 99-03. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ACCEPT *ORDINANCE NO. 99-03 - 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 AND APPROVED.

ORDINANCE NO. 99-04 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE NO. 99-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE NO. 99-04 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

THIRD AND FINAL READING OF THE FOLLOWING ORDINANCES:

ORDINANCE 98-12 - AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE SYSTEM FOR PROPERTIES SERVED THAT ARE NOT WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT ORDINANCE 98-12 - AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE AND SERVICE OF THE MUNICIPAL SEWAGE SYSTEM FOR PROPERTIES SERVED THAT ARE NOT WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 98-13 - AN ORDINANCE INCREASING THE WATER RATES FOR THE VILLAGE OF ANTWERP, OH FOR WATER CONSUMERS THAT ARE LOCATED OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO

- A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO ACCEPT ORDINANCE NO. 98-13 - AN ORDINANCE INCREASING THE WATER RATES FOR THE VILLAGE OF ANTWERP, OH FOR WATER CONSUMERS THAT ARE LOCATED OUTSIDE THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 98-14 - AN ORDINANCE AMENDING THE ZONING DEFINITIONS FOR TRAILERS, MOBILE, MANUFACTURED, MODULAR HOMES, INDUSTRIALIZED UNITS AND PERMANENT FOUNDATIONS, STEPS, AND ADD-ONS WITHIN THE VILLAGE OF ANTWERP, OHIO.

- A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO ACCEPT ORDINANCE NO. 98-14 - AN ORDINANCE AMENDING THE ZONING DEFINITIONS FOR TRAILERS, MOBILE, MANUFACTURED, MODULAR HOMES, INDUSTRIALIZED UNITS AND PERMANENT FOUNDATIONS, STEPS, AND ADD-ONS WITHIN THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 99-01 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 1998.

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ORDINANCE 99-01. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY HOBBS, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 99-01 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 1998.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ORDINANCE NO. 99-05 - AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE VILLAGE OF ANTWERP IN THE SOUTHEAST QUARTER OF SECTION 26 CARRYALL TOWNSHIP, PAULDING COUNTY, OHIO.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES FOR ORDINANCE 99-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ACCEPT *ORDINANCE NO. 99-05 - AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE VILLAGE OF ANTWERP IN THE SOUTHEAST QUARTER OF SECTION 26 CARRYALL TOWNSHIP, PAULDING COUNTY, OHIO.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 99-06 - AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE VILLAGE OF ANTWERP IN THE SOUTHEAST QUARTER OF SECTION 28 CARRYALL TOWNSHIP, PAULDING COUNTY, OHIO.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ORDINANCE 99-06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO ACCEPT *ORDINANCE NO. 99-06 - AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE VILLAGE OF ANTWERP IN THE SOUTHEAST QUARTER OF SECTION 28 CARRYALL TOWNSHIP, PAULDING COUNTY, OHIO.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

FILLMORE ALSO BROUGHT TO THE ATTENTION OF COUNCIL THE FOLLOWING LEVIES WILL EXPIRE IN 1999: FIRE TRUCK, POLICE AND CURRENT EXPENSES.

COMMITTEE REPORTS

SHANE FARNSWORTH WAS PRESENT TO DISCUSS THE ANNEXATION WITH COUNCIL. THE VILLAGE WILL BE OBTAINING APPROXIMATELY 600 ACRES ON THE EAST SIDE OF THE VILLAGE. THE ANNEXATION WILL INCLUDE WATER AND SEWER SERVICE AND POLICE PROTECTION. VILLAGE SOLICITOR SPRIGGS SUGGESTED AN ORDINANCE BE PREPARED THAT STATES EXACTLY WHAT COVERAGE THE ANNEXATION WILL RECEIVE.

HOLMAN SUGGESTED TO HIRE SOMEONE TO WORK WITH THE LEGAL ASPECTS OF THE ANNEXATION SINCE IT WILL BE VERY IN DEPTH AND TIME CONSUMING. SHE WILL GET INFORMATION REGARDING THIS.

THE ANNEXATION COMMITTEE WILL BE SPEAKING TO THE FACTORIES AND TOWNSHIP TRUSTEES REGARDING THE ANNEXATION.

Held

19

**POLICE REPORT
CHIEF SHAFFER**

** RECEIVED \$2,065.00 IN MAYOR'S COURT.

** STOP LIGHT TICKETS HAVE DECREASED.

** SHAFFER REQUESTED THE SALARY ORDINANCE BE AMENDED. THE ASSISTANT CHIEF OF POLICE AND FULL TIME PATROLMEN NEED TO BE PAID AN HOURLY WAGE NOT SALARY. OFFICERS WILL NOT BE PAID OVERTIME SINCE THE DEPARTMENT IS LESS THAT FIVE EMPLOYEES. OFFICERS CAN WORK UP TO 44 HOURS. 40 HOURS FOR ON THE ROAD AND 4 HOURS FOR COURT APPEARANCES, ETC.

■ A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO AMEND THE SALARY ORDINANCE 98-16 TO MAKE THE ASSISTANT CHIEF OF POLICE AND FULL TIME PATROLMEN PAID AN HOURLY WAGE NOT SALARY WITH NO PAID OVERTIME SINCE THE DEPARTMENT IS LESS THAT FIVE EMPLOYEES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** SHAFFER DISCUSSED THE POLICE LEVY THAT WILL EXPIRE IN 1999. HE WOULD LIKE TO HAVE THIS LEVY PUT ON THE BALLOT FOR NOVEMBER.

** COUNCILPERSON WOMACK ASKED SHAFFER ABOUT THE 18 MO. EXTENSION FOR THE COPS GRANT. SHAFFER SAID HE HAS TRIED TO CONTACT THE PERSON HE NEEDS TO TALK TO REGARDING THIS BUT HAS BEEN UNSUCCESSFUL. HE WILL CONTINUE TO TRY TO MAKE CONTACT AND OBTAIN THE NECESSARY INFORMATION.

** CLERK FILLMORE SUGGESTED THE TRANSFER OF THE \$5,000.00 FROM GENERAL (PARK DEPT.) TO THE POLICE DEPARTMENT BE DONE.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO HAVE CLERK FILLMORE TRANSFER \$5,000.00 FROM GENERAL (PARK DEPT.) TO THE POLICE DEPARTMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

** BROOKS SUGGESTED TO HAVE PATROLMAN MCDUGALL'S INSURANCE PAID BY THE VILLAGE UNTIL THE BIRTH OF HIS BABY. THIS WOULD BE DONE IF MCDUGALL IS GIVEN AN ADMINISTRATIVE LEAVE DO TO THE FACT THE VILLAGE WILL BE UNABLE TO PAY HIS WAGES.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO HAVE THE VILLAGE PAY FOR PATROLMAN MCDUGALL'S INSURANCE UNTIL THE BIRTH OF HIS BABY IF HE IS GIVEN AN ADMINISTRATIVE LEAVE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0059

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

** THERE WAS SOME DISCUSSION AS TO THE TIME AND DAY OF THE COUNCIL MEETINGS FOR 1999.

- A MOTION WAS MADE BY HOBBS, SECONDED BY REINHART TO HAVE THE COUNCIL MEETING ON THE SECONDED MONDAY OF EVERY MONTH AT 7:00 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** A VOTE WAS TAKEN FOR A NEW COUNCIL PRESIDENT FOR 1999 WHO WILL BE PAID \$110.00 PER MONTH.

- A MOTION WAS MADE BY HOBBS, SECONDED BY REINHART TO ELECT BROOKS AS COUNCIL PRESIDENT FOR 1999. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORT
D. LOUISE MILLER**

** MAYOR MILLER GAVE HER STATE OF THE VILLAGE ADDRESS.

ADJOURNMENT

- COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY WOMACK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Cecile Fillmore

DATE 1-18-99

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 08, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON FARNSWORTH, GORDON, HOBBS, AND WOMACK (REINHART WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. NO GUESTS WERE PRESENT. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS AND SANDRA TEMPLE FOR THE ANTWERP BEE ARGUS.

**** THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF JANUARY WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO ACCEPT THE INVESTMENTS AND DISBURSEMENTS OF THE MONTH OF JANUARY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** GAVE A REPORT TO COUNCIL CONCERNING THE EMPLOYEES HEALTH INSURANCE. HOLMAN PREPARED QUOTES FROM MEDICAL MUTUAL, ANTHEM AND PARAMOUNT INSURANCE AGENCIES. AFTER MUCH DISCUSSION IT WAS DECIDED TO HAVE SOLICITOR SPRIGGS ESTABLISH AN ORDINANCE (ORDINANCE 99-08) FOR HOLMAN TO ENTER INTO AN AGREEMENT WITH THE CURRENT INSURANCE OF MEDICAL MUTUAL.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO HAVE ADMINISTRATOR HOLMAN ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL OF OHIO TO KEEP THE SAME POLICY FOR THE EMPLOYEES HEALTH INSURANCE.

HOLMAN WAS INSTRUCTED BY COUNCIL TO HAVE MORE QUOTES NEXT YEAR THAN SHE HAD THIS YEAR.

ALTERNATIVES WERE DISCUSSED FOR LOWERING THE VILLAGE'S COST SUCH AS, THE EMPLOYEES PAYING FOR ALL OR PART OF THEIR INSURANCE, HIGHER DEDUCTIBLE, ETC.

**** HOLMAN PRESENTED COUNCIL WITH A REVISION OF THE ZONING PERMIT APPLICATION. SHE NEEDS APPROVAL OF THIS REVISED APPLICATION.**

RECORD OF PROCEEDINGS

0061

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

■ A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO ACCEPT THE REVISED ZONING PERMIT APPLICATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN WILL CHECK INTO CHARGING A PERCENTAGE INSTEAD OF A FLAT FEE FOR RECEIVING A PERMIT. THIS PERCENTAGE WILL BE DETERMINED BY THE VALUATION OF THE BUILDING.

** HOLMAN HAS A COUPLE OF NAMES FOR A LAWYER THAT WILL HANDLE THE LEGALITIES OF THE ANNEXATION.

** HOLMAN SENT CORRESPONDENCE TO ENGINEERING FIRMS CONCERNING ESTIMATES FOR THE FEMA SEWER PROJECT.

** HAVE NOT BEEN CONTACTED CONCERNING THE FEMA MONEY.

**CLERK' REPORT
CAROLE FILLMORE**

** FILLMORE WOULD LIKE THE VILLAGE TO PURCHASE A NEW OR USED COPY MACHINE. THE PRESENT COPIER IS MAKING DARK COPIES AND JAMMING PAPER. THE COPIER WAS SERVICED IN JANUARY. COUNCIL INFORMED HER TO GET MORE INFORMATION AND PRESENT IT AT THE NEXT COUNCIL MEETING.

** RECEIVED A NOTICE FROM THE ANTWERP SCHOOL THEY WILL BE CONTACTING US FOR A DONATION FOR THE AFTER PROM.

■ A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO DONATE \$25.00 TO THE ANTWERP SCHOOL AFTER PROM. YEA 5. NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF SHAFFER**

** SHAFFER REPORTED TO COUNCIL THERE IS NO FINANCIAL EXTENSION FOR THE COPS GRANT. THERE IS AN EXTENSION FOR TIME ONLY. THERE MAY BE SMALL COMMUNITY GRANTS IN 1999.

** LEGISLATIVE PASSED A LAW THAT ALLOWS A PEACE OFFICER THAT SEES A VIOLATION TO CONTACT ANOTHER PEACE OFFICER TO WRITE THE CITATION.

** 80 SERVICE REQUESTS

** SHAFFER WILL BE SEARCHING THROUGH THE ACTUAL EXPENSES THE VILLAGE

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

HAS MADE FOR THE COP'S GRANT TO SEE IF MORE MONEY SHOULD BE RECEIVED BY THE VILLAGE.

**MAYOR'S REPORT
D. LOUISE MILLER**

**** MILLER WILL BE ATTENDING A PERS MEETING IN PERRYSBURG TO DISCUSS HER PERS.**

**** ANNOUNCED A NOMMA MEETING IN PEMBERVILLE, OH, ON MARCH 3RD.**

OTHER BUSINESS

AFTER A FIVE MINUTE BREAK. COUNCIL WENT INTO EXECUTIVE SESSION.

- **AT 7:50 P.M. A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO ENTER INTO EXECUTIVE SESSION CONCERNING POLICE PERSONNEL AND ANNEXATION WITH POSSIBLE LEGISLATIVE RESULTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **AT 9:05 P.M. A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS, TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO ACCEPT THE MINUTES OF JANUARY 18, 1999. YEA 5 NAY 0. MOTION CARRIED AND APPROVED**

ADJOURNMENT

- **COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY WOMACK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR *D. Louise Miller*

CLERK *Cande F. Omer*

DATE 2-8-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 23, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON FARNSWORTH, HOBBS, REINHART AND WOMACK (GORDON WAS ABSENT). ALSO ATTENDING THE SPECIAL MEETING WERE: ADMINISTRATOR HOLMAN AND CLERK FILLMORE. NO GUESTS WERE PRESENT. MEDIA: SANDRA TEMPLE FOR THE ANTWERP BEE ARGUS.

- AT 7:02 A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL REASONS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- AT 8:45 A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ENTER INTO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL ACCEPTED THE RESIGNATION OF DOUG CLARK EFFECTIVE MARCH 08, 1999. THE VILLAGE WILL CONTRACT WITH HIM FOR TECHNICAL ASSISTANCE.

- A MOTION WAS MADE BY REINHART, SECONDED BY WOMACK FOR ADMINISTRATOR HOLMAN TO ENTER INTO A CONTRACT WITH DOUG CLARK FOR TECHNICAL ASSISTANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NEVIL SIZEMORE WILL BE WASTEWATER TECHNICIAN. HE WILL BE ON A PROBATION PERIOD OF SIX MONTHS.

HOLMAN WAS INSTRUCTED BY COUNCIL TO ADVERTISE FOR A LICENSED WATER TECHNICIAN FOR THE WATER DEPARTMENT.

- COUNCIL ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY WOMACK. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Cande Fillmore

DATE 2-23-99

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 08, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCILPERSON FARNSWORTH, HOBBS, REINHART AND WOMACK (COUNCIL PRESIDENT BROOKS AND COUNCILPERSON GORDON WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS AND OBSERVERS WERE: ANTWERP CIC-RON ETZLER, TONY LANGHAM, FRED KAMMEYER, RANDY DERCK AND SAM JAILOR. PAULDING COUNTY COMMISSIONERS-TONY BURKLEY AND RON LANE. POGGEMEYER DESIGN GROUP-RICK WEAVER AND KEN MAAG. CHUCK CORBITT WITH AMERICAN ELECTRIC POWER, SARA KEERAN WITH PAULDING COUNTY ECONOMIC DEVELOPMENT AND DAVE MICKLESON AND JAMES MARTENIES. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS.

**** THE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 08, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE FEBRUARY 08, 1999 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 23, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ACCEPT THE FEBRUARY 23, 1999 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT THE INVESTMENTS AND DISBURSEMENTS OF THE MONTH OF FEBRUARY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

Held _____

19 _____

GUESTS

**** JIM MARTENIES, OWNER OF ANTWERP MINI STORAGE AND TILE MILL RESERVE, REQUESTED A CHANGE OF ZONING FROM INDUSTRIAL TO COMMERCIAL. HE WOULD NEED TO PAY \$250.00 TO HAVE IT REZONED. HE FEELS HE SHOULD NOT HAVE TO PAY THIS SINCE HE BELIEVED IT WAS NOT ZONED CORRECTLY IN THE BEGINNING AND THAT HE HAD NOT RECEIVED NOTIFICATION OF THE ZONING. ADMINISTRATOR HOLMAN SAID LETTERS WERE SENT CONCERNING THE ZONING. CHIEF SHAFFER SAID THE LETTER WAS SENT TO RAY MARTENIES. ADMINISTRATOR HOLMAN WILL NEED TO LOOK UP THE RECORDS OF THE HEARING FOR ZONING AND CHECK THE RECEIPTS OF THE CERTIFIED LETTERS.**

**** DAVE MICKELSON WANTED COUNCIL TO ACCEPT THE FINAL PLAT OF DUTCHMAN'S COVE. HE WANTS TO PUT \$30,000.00 IN ESCROW FOR CONSTRUCTION AND PAVING THE 24 FOOT WIDE STREETS. COUNCIL WILL SCHEDULE A SPECIAL MEETING TO APPROVE THE PLAT AS SOON AS VILLAGE SOLICITOR SPRIGGS DRAFTS THE ORDINANCE.**

**** INDUSTRIAL PARK OVERVIEW: ANTWERP CIC PURCHASED 47.5 ACRES BETWEEN CEMENT PLANT ROAD AND CANAL ROAD. AEP OFFERED TO PAY FOR THE ENGINEERING FOR THE DEVELOPMENT PLAN FOR THE INDUSTRIAL PARK. POGGEMEYER DESIGN GROUP WAS ASKED TO PREPARE TWO LAYOUTS OF POSSIBLE LOTS, ROADWAYS, WATER AND SEWER LINES AS WELL AS EVALUATING THE EXISTING, CONNECTING INFRASTRUCTURE. THESE TWO LAYOUT WERE PRESENTED TO COUNCIL.**

**** COUNCIL ASKED RICK WEAVER ABOUT THE BUILDING FOR THE EMS. ASKED HIM ABOUT THE POSSIBILITY OF ADDING ONTO THE FIRE BUILDING INSTEAD OF BUILDING. WEAVER SAID IT WOULD NEED TO BE UP TO CODE. OPTIONS ARE BEING DISCUSSED.**

ADMINISTRATOR'S REPORT

LUANN HOLMAN

**** HOLMAN REPORTED THE WELL DRILLING WAS COMPLETED AT APPROXIMATELY 340 FEET. SHE IS WAITING FOR 24 HOUR PUMP TEST TO DETERMINE THE FLOW AND QUALITY OF WATER.**

**** THE ANTWERP ELEVATOR WANTS A ZONING CHANGE. THEY PURCHASED HOMES ON RAILROAD ST. THAT WOULD BE EVENTUALLY TORN DOWN AND MADE INTO A PARKING LOT. A ZONING HEARING WILL BE AT 6:00 NEXT MEETING.**

Held

19

**** HOLMAN STATED A CONTRACT WOULD BE DRAWN UP, FOR THE WATER AND WASTEWATER EMPLOYEES THAT ARE IN SCHOOLING, FOR THEM TO STAY FOR TWO YEARS.**

**** ADVERTISED FOR WATER TECHNICIAN FOR TWO WEEKS. ONE PERSON HAS INQUIRED.**

**** HOLMAN SENT LETTER TO AUDITOR CONCERNING THE ZONING REPORTS THE AUDITOR DID NOT RECEIVE.**

**CLERK'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED COUNCIL WITH THE FINAL APPROPRIATIONS - ORDINANCE 99-10.**

- **A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO APPROVE ORDINANCE NO. 99-10 - A FINAL 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, 1999. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**

**** FILLMORE PRESENT COUNCIL WITH ORDINANCE NO. 99-09.**

- **A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO SUSPEND THE RULES FOR ORDINANCE NO. 99-09. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT ORDINANCE NO. 99-09 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR HEALTH INSURANCE OF THE VILLAGE EMPLOYEES.**

**** FILLMORE PRESENT COUNCIL WITH QUOTES FOR A NEW COPIER. THE LOWEST QUOTE WAS FROM LAINER WORLDWIDE FOR \$2,627.20. THE LEASE WOULD BE \$72.95 FOR 36 MO. WITH A 1 DOLLAR BUYOUT. THE LEASE PAYMENT WOULD BE PAID FROM THE WATER, SEWER AND GENERAL FUND.**

- **A MOTION WAS MADE BY HOBBS, SECONDED BY FARNSWORTH TO LEASE A COPIER FROM LAINER WORLDWIDE IN THE AMOUNT OF 72.95 PER MONTH FOR 36 MONTHS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

COMMITTEE REPORTS

**** WOMACK WILL BE ON THE CENSUS COMMITTEE**

**** COUNTY PLANNING COMMITTEE NEEDS SOMEONE FROM ANTWERP ON THE COUNTY ZONING COMMITTEE.**

POLICE

**** MAYOR'S COURT REPORTED \$1,727.50.**

**** 48 SERVICE REQUESTS**

**** PRESENTED COUNCIL WITH A APPLICATION FOR GRANT TO PAY OVERTIME FOR EXISTING PERSONAL. IF APPROVED FOR \$5,000, THE VILLAGE WOULD NEED TO MATCH \$555.00. IF APPROVED FOR \$6,000, THE VILLAGE WOULD NEED TO MATCH WITH \$666.00. COUNCIL WANTED VILLAGE SOLICITOR SPRIGGS TO READ THE GRANT, IF HE FEELS THERE IS NO PROBLEM THEN COUNCIL APPROVES.**

**MAYOR'S REPORT
D. LOUISE MILLER**

**** MILLER STATED A ½ % INCOME TAX COULD BE INSTATED WITHOUT VOTERS APPROVAL.**

■ **A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO GO INTO EXECUTIVE SESSION AT 9:00 P.M FOR PERSONNEL REASONS . YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**

■ **AMOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 10:05 P.M. YEA NAY 0. MOTION CARRIED AND APPROVED.**

OTHER

AMENDED SALARY ORDINANCE NO. 99-08. PLACING BILLING CLERK WITH THE GENERAL LABOR CLASSIFICATION.

■ **A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO SUSPEND THE RULES FOR AMENDING SALARY ORDINANCE NO. 99-08. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS, TO AMEND SALARY ORDINANCE NO. 99-08 AND PLACE THE BILLING CLERK WITH THE GENERAL LABOR CLASSIFICATION WITH THE NEW ORDINANCE NUMBER BEING 99-12.

COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY WOMACK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 3-8-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 1:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCILPERSON FARNSWORTH, WOMACK, HOBBS AND GORDON (BROOKS AND REINHART WERE ABSENT). ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK FILLMORE AND CHIEF SHAFFER. NO GUESTS OR MEDIA.

CHIEF SHAFFER ASKED COUNCIL TO APPROVE *ORDINANCE NO. 99-11-AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FOR PAYING OVERTIME FOR POLICE OFFICERS*

- A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO APPROVE *ORDINANCE NO. 99-11-AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FOR PAYING OVERTIME FOR POLICE OFFICERS*

COUNCIL ADJOURNED ON A MOTION MADE BY FARNSWORTH, SECONDED BY WOMACK. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 3-13-99

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 22, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY COUNCIL PRESIDENT BROOKS (MAYOR MILLER WAS LATE). COUNCIL MEMBERS PRESENT WERE: COUNCILPERSON FARNSWORTH, WOMACK, HOBBS, REINHART AND GORDON. ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS: DAVE MICKLESON. MEDIA: J.D. BANDEEN WITH THE DEFIANCE CRESENT NEWS.

A MOTION WAS MADE BY REINHART, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ORDINANCE NO. 99-13-AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ESCROW AGREEMENT WITH DAVID MICKELSON AND SANDRA MICKELSON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO ACCEPT ORDINANCE NO. 99-13 -AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ESCROW AGREEMENT WITH DAVID MICKELSON AND SANDRA MICKELSON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 99-14- AN ORDINANCE ACCEPTING THE PLAT AND DEDICATING STREETS AND AREAS NECESSARY FOR PUBLIC AND PRIVATE UTILITIES OF DUTCHMAN'S COVE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 99-14-AN ORDINANCE ACCEPTING THE PLAT AND DEDICATING STREETS AND AREAS NECESSARY FOR PUBLIC AND PRIVATE UTILITIES OF DUTCHMAN'S COVE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY WOMACK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 3-22-99

RECORD OF PROCEEDINGS

0071

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ANTWERP MAYOR'S COURT

Quarterly Report

March 31, 1999

	<u>Officer</u>	<u>No. of Tickets</u>	<u>Value Dollar</u>
JANUARY:	Shaffer	1	\$ 250
	Carr	6	660
	McDougall	3	470
	Workman	<u>1</u>	<u>80</u>
	TOTAL	11	\$ 1460
FEBRUARY:	Shaffer	1	90
	Carr	4	420
	McDougall	2	210
	Workman	<u>2 (1 Juvenile)</u>	<u>90</u>
	TOTAL	9	\$ 810
MARCH:	Shaffer	0	0
	Carr	46	6245
	McDougall	15	3125
	Workman	<u>1 (Juvenile)</u>	<u>0</u>
	TOTAL	62	\$ 9370
	QUARTERLY TOTALS	<u>82</u>	<u>\$11,640</u>

ACTUAL CASH RECEIVED	\$9,910.66
Paid to State	-1,071.00
Refund on Bonds & Misc.	<u>-1,084.49</u>
NET TO GENERAL FUND	\$7,755.17

By: Nancy Reeb
Mayor's Court Clerk

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 12, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON, HOBBS, GORDON, REINHART AND WOMACK (COUNCILPERSON FARNSWORTH WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS WERE: RANDY DERCK WITH ANTWERP INSURANCE, JIM MARTENIES AND RAY MARTENIES. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS.

**** THE MINUTES FROM THE REGULAR MEETING HELD MARCH 08, 1999 WERE REVIEWED.**

■ A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE MARCH 08, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED MARCH 13, 1999 WERE REVIEWED.**

■ A MOTION WAS MADE BY REINHART, SECONDED BY WOMACK TO ACCEPT THE MARCH 13, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED MARCH 22, 1999 WERE REVIEWED.**

■ A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE MARCH 22, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE INVESTMENTS AND DISBURSEMENTS FOR THE MONTH OF MARCH WERE REVIEWED.**

■ A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE INVESTMENTS AND DISBURSEMENTS OF THE MONTH OF MARCH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

GUESTS

JIM AND RAY MARTENIES OWNERS OF ANTWERP MINI STORAGE AND TILE MILL RESERVE WANT TO HAVE THESE PROPERTIES REZONED FROM INDUSTRIAL I-1 TO BUSINESS B-1, SO THEY WILL BE IN ZONING COMPLIANCE WITH THE ACTUAL USE OF THE PROPERTIES. MR. MARTENIES DID NOT FEEL HE SHOULD HAVE TO PAY THE \$250.00 REZONING APPLICATION FEE, SINCE HE FEELS IT WAS NOT ZONED CORRECTLY IN THE BEGINNING AND SAYS THEY WERE NOT CONTACTED WHEN THE PROPERTY WAS ORIGINALLY ZONED. VILLAGE SOLICITOR SPRIGGS STATED ACCORDING TO STATE STATUTE THE TIME FRAME FOR CHALLENGING ZONING IS TWO YEARS.

A MOTION TO WAVE THE FEE FOR THE ZONING APPLICATION WAS MADE BY BROOKS. THE MOTION DIED FOR LACK OF A SECOND.

A MOTION TO SHARE THE COST OF THE ZONING APPLICATION FEE WAS MADE BY BROOKS. THE MOTION DIED FOR LACK OF A SECOND.

BOTH MR. MARTENIES DECIDED TO PAY THE FEE.

**ADMINISTRATORS REPORT
LUANN HOLMAN**

** HOLMAN STATED THE FINANCE COMMITTEE MET AND REVIEW PROPOSALS FOR THE VILLAGE LIABILITY INSURANCE. THEY RECOMMEND ANTWERP INSURANCE.

A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY HOBBS, SECONDED BY REINHART TO ACCEPT ANTWERP INSURANCE FOR THE VILLAGE'S LIABILITY INSURANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN STATED TRASH DAYS WILL BE MAY 13TH, 14TH AND 15TH.

** HOLMAN SENT OVER 200 LETTER TO RESIDENTS REGARDING THEIR ADDRESS. SHE HAD RECEIVED 30+ CALL REGARDING THESE LETTERS.

** THE APPLICATION DATE FOR CDBG MONEY IS MAY 7TH. HOLMAN WOULD LIKE TO APPLY FOR THE GRANT AND USE THE MONEY FOR A PROJECT OF WATER LINES. COUNCIL AGREED.

Held

19

** HOLMAN CHECKED ON THE ISSUE II MONEY FOR THE STORM SEWER PROJECT. SHE WAS TOLD IT IS LIKELY ANTWERP WILL BE GRANTED THE MONEY. SHE WAS ALSO TOLD BY FEMA THAT SHE COULD SIGN THE CONTRACT FOR THE FEMA MONEY AND IF THE ISSUE II GRANT DID NOT GO THROUGH THE VILLAGE WOULD NOT BE OBLIGATED. COUNCIL WANTS HER THE GET IT IN WRITING THAT THE VILLAGE WOULD NOT BE OBLIGATED.

** DOUG CLARK'S CONTRACT FOR TECHNICAL ASSISTANCE IS UP APRIL 30TH. HOLMAN WOULD LIKE TO HAVE WINSTON GROSS TAKE OVER FOR THE TECHNICAL ASSISTANCE. HIS CONTRACT WOULD BE COMPLETE DECEMBER 30, 1999.

- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO ACCEPT WINSTON GROSS FOR TECHNICAL ASSISTANCE UNTIL DECEMBER 30, 1999. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN HAS TALKED TO AN ANNEXATION LAWYER - KEITH WORKOWSKI REGARDING THE ANNEXATION. HIS CHARGES COULD BE AROUND \$4,500 DEPENDING ON LEGAL DISPUTES. HOLMAN WANTS TO KNOW IF THEY CAN PROCEED. COUNCIL TABLED THE SUBJECT AT THIS TIME.

** HOLMAN WANTED TO KNOW FROM COUNCIL IF THE OWNER OF A RENTAL PROPERTY IS RESPONSIBLE FOR THE WATER AND SEWER BILLS OF THEIR RENTAL PROPERTY. COUNCIL SAID YES.

**CLERK'S REPORT
CAROLE FILLMORE**

** FILLMORE ASKED COUNCIL IF THERE WERE ANY OBJECTIONS CONCERNING LIQUOR PERMITS IN THE VILLAGE. THE RENEWAL FOR PERMITS IS JUNE 1ST. COUNCIL HAD NO OBJECTIONS.

**POLICE REPORT
CHIEF SHAFFER**

** MAYOR'S COURT RECEIVED \$4,582.67 FOR MARCH.

** 52 SERVICE REQUESTS.

** HAS NOT RECEIVED ANY PAPERWORK FOR THE OVERTIME GRANT.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** SHAFFER RECEIVED AN AGREEMENT FROM THE DRMO PROGRAM THAT WOULD ALLOW SHAFFER TO OBTAIN FREE GOVERNMENT USED MILITARY EQUIPMENT. HE WANTED TO KNOW IF COUNCIL WANTS HIM TO SIGN THE AGREEMENT. THE AGREEMENT WAS GIVEN TO SOLICITOR SPRIGGS TO CHECK OUT. COUNCIL AGREED FOR SHAFFER TO SIGN THE AGREEMENT IF IT CHECKED OUT WITH SPRIGGS.

**MAYOR'S REPORT
D. LOUISE MILLER**

** MILLER RECEIVED FROM EMS COORDINATOR KEITH FILLMORE, AN APPLICATION FOR MARY COLE-ROBINSON FOR EMT. COUNCIL TABLED THIS UNTIL THEY COULD TALK TO FILLMORE.

OTHER BUSINESS

A MOTION WAS MADE BY GORDON, SECONDED BY HOBBS TO ENTER INTO EXECUTIVE SESSION AT 8:35 p.m. FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 9:30 p.m. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

IT WAS DECIDED TO HAVE THE CLERK CHECK INTO MILLAGE FOR THE POLICE DEPARTMENT.

A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS FOR ADJOURNMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Mayor D. Louise Miller

Clerk - Caule Fillmore

4-12-99

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 26, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCILPERSON FARNSWORTH, HOBBS, GORDON, REINHART AND WOMACK (COUNCIL PRESIDENT BROOKS WAS ABSENT). ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. NO GUESTS WERE PRESENT AND NO MEDIA WAS PRESENT.

COUNCIL DISCUSSED MILLAGE FOR THE POLICE DEPARTMENT. THEY REQUESTED, FOR THE NEXT REGULAR MEETING, CLERK FILLMORE TO SEARCH HOW MUCH THE POLICE DEPARTMENT SPENT AND RECEIVED LAST YEAR TO DETERMINE HOW MUCH MILLAGE THEY WILL NEED. COUNCILPERSON REINHART ASK ADMINISTRATOR HOLMAN TO FIND OUT WHAT THE BREAKDOWN OF HOW MUCH RESIDENTS WILL BE TAXED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART FOR ADJOURNMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Mayor D. Louise Miller

Clerk - Carole Fillmore

4-26-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 10, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON , HOBBS, GORDON, REINHART, WOMACK AND FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, SANDRA S. DIERINGER-COURT REPORTER, ADMINISTRATOR HOLMAN AND CLERK FILLMORE. GUESTS WERE: KEITH FILLMORE, EMS COORDINATOR, RAY FRIEND, EMS FIRE CHIEF AND DICK SCHILB. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS, SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS AND WILLIAM EMRICK FOR THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING HELD APRIL 12, 1999 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE APRIL 12, 1999 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 26, 1999 WERE REVIEWED.

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE APRIL 26, 1999 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** DICK SCHILB COMPLAINED TO COUNCIL REGARDING THE LOT ON ARCHER DRIVE ACROSS FROM HIS HOME. THIS LOT CONTAINS OLD VEHICLES AND JUNK. COUNCIL ADVISED MR. SCHILB THIS MATTER WILL BE TAKEN CARE OF.

** KEITH FILLMORE, EMS COORDINATOR, RECOMMENDED MARY ELLEN COLE-ROBINSON AS AN EMT. COUNCIL APPROVED.

** RAY FRIEND, FIRE CHIEF, NEEDED COUNCIL APPROVAL TO AMEND THE APPROPRIATION FOR THE FIRE FUND AND TO PURCHASE TWENTY TURN-OUT GEAR FOR THE FIRE DEPARTMENT. THE APPROXIMATE COST OF THE GEAR WOULD BE \$865.00 EACH AND THE APPROPRIATION WILL BE INCREASED ACCORDINGLY.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**ADMINISTRATORS REPORT
LUANN HOLMAN**

**** HOLMAN HAD COMPLAINTS OF SOY BEANS AT THE MILL WHICH SHE FEELS WILL FERMENT AND ATTRACT RODENTS. SHE WILL CHECK THE ORDINANCES PERTAINING TO THIS TYPE OF SITUATION.**

**** HOLMAN DISCUSSED THE PARKING AT THE NEW APARTMENTS OF RESIDENTS IN THE UPSTAIRS OF SEVERAL DOWNTOWN BUILDINGS. HOLMAN WILL CHECK ORDINANCES REGARDING RESIDENT PARKING AND OBTAIN MORE INFORMATION.**

**** TRASH DAYS WILL BE THURSDAY, FRIDAY AND SATURDAY (13TH, 14TH & 15TH).**

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE REQUESTED THE SALARY ORDINANCE 99-12 BE AMENDED FOR THE HOURLY FULL TIME POLICE OFFICERS. THE WAGES WILL BE BASED ON A 43 HOUR WEEK INSTEAD OF A 44 HOUR WEEK.**

■ A MOTION WAS BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO AMEND SALARY ORDINANCE 99-12 FOR THE HOURLY FULL TIME POLICE OFFICERS WAGES TO BE BASED ON A 43 HOUR WEEK. (AMENDED ORDINANCE NO. 99-17) YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED COUNCIL WITH *ORDINANCE 99-16 - AN ORDINANCE APPROVING, ADOPTING AN ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1999 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.***

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 99-16 - AN ORDINANCE APPROVING, ADOPTING AN ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1999 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.*

**** FILLMORE PRESENTED COUNCIL WITH AN ORDINANCE AUTHORIZING THE**

RECORD OF PROCEEDINGS

0079

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MAYOR AND CLERK-TREASURER TO ENTER IN AN AGREEMENT WITH CARRYALL TOWNSHIP FOR FIRE PROTECTION IN THE AMOUNT OF \$4,000.00 PER YEAR. COUNCIL REQUESTED FILLMORE TO CHECK WITH FIRE CHIEF RAY FRIEND IF THE AMOUNT THE TOWNSHIP PAYS IS ACCEPTABLE.

OTHER ITEMS

ROLLER-BLADING IN TOWN WAS DISCUSSED. A POSSIBLE SOLUTION WAS TO ASPHALT A PORTION OF THE PARK. IT WAS SUGGESTED TO POSSIBLY INCLUDE THIS IN THE GRANT FOR FIXING THE TENNIS COURT.

A FIVE MINUTE BREAK WAS TAKEN.

A MOTION WAS MADE BY REINHART, SECONDED BY HOBBS TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND POSSIBLE LITIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY HOBBS TO RETURN TO REGULAR SESSION. YEA 6 NAY 0.

COUNCIL ACCEPTED THE RESIGNATION OF CHIEF RANDY SHAFFER.

COUNCIL ADJOURNED ON A MOTION MADE BY BROOKS, SECONDED BY FARNSWORTH YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 5-10-99

Held _____

19 _____

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 17, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSON FARNSWORTH (late), HOBBS, GORDON, REINHART AND WOMACK. ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK FILLMORE.

THERE WAS A SHORT DISCUSSION REGARDING ASSISTANT CHIEF JOYCE CARR AS THE NEW CHIEF OF POLICE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO PROMOTE ASSISTANT CHIEF JOYCE CARR TO CHIEF OF POLICE WITH A 6 MONTH PROBATION AT THE PRESENT CHIEF OF POLICE SALARY OF \$26,500.00 PER YEAR. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THERE WAS A SHORT DISCUSSION REGARDING THE CHIEF OF POLICE TO RESIDE OUTSIDE THE CORPORATION LIMITS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0 MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO APPROVE *ORDINANCE 99-18 - AN ORDINANCE PERMITTING THE CHIEF OF POLICE TO RESIDE OUTSIDE OF THE CORPORATION LIMITS.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MAYOR MILLER SUGGESTED THAT NANCY REEB SHOULD HAVE AN ADDITIONAL 10 HRS. ADDED TO HER REGULAR 15 TO HELP IN THE OFFICE OF THE POLICE DEPARTMENT. THIS 10 HRS. WILL BE MAY 18TH UNTIL THE NEXT REGULAR MEETING OF JUNE 14TH.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS, TO INCREASE NANCY REEB'S HOURS AN ADDITIONAL 10 HRS. TO HELP IN THE OFFICE OF THE POLICE DEPARTMENT FROM MAY 18TH UNTIL THE NEXT REGULAR MEETING OF JUNE 14TH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0081

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

** PER CHIEF CARR THE COP'S FAST YEAR END REPORT OF 1997 AND 1998 HAS BEEN SENT. THE FINANCIAL REPORT WILL BE SENT IN.

** CHIEF CARR WAS IN THE PROCESS OF CHECKING INTO THE REQUIREMENTS OF THE OVERTIME GRANT.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO ENTER INTO EXECUTIVE SESSION AT 6:45 P.M. CONCERNING SALARY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 7:55 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

IT WAS DECIDED NOT TO FILL THE ASSISTANT CHIEF POSITION.

■ A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO AMEND THE SALARY ORDINANCE TO INCREASE PATROLMAN MCDUGALL'S PAY TO \$9.50 PER HOUR. YEA 5 NAY 1 (FARNSWORTH). MOTION PASSED AND APPROVED.

** PATROLMAN MCDUGALL REPORTED TO COUNCIL ABOUT SURPLUS ITEMS IN THE POLICE DEPARTMENT. HE SUGGESTED POSSIBLY TRADING IN TWO GUNS FOR A SHOT GUN. ALSO ABOUT SELLING ITEMS SUCH AS OTHER GUNS, RADIOS, CARS AND BICYCLES. MCDUGALL TALKED TO GORRELL BROTHERS AUCTIONEERS REGARDING THE SELLING OF THESE ITEMS. COUNCIL WANTS MCDUGALL TO OBTAIN A LIST OF ITEMS AND THE DATES OF THE AUCTIONS FOR THE JUNE REGULAR MEETING.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO FOR ADJOURNMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 5-17-99

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 08, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCILPERSON FARNSWORTH, HOBBS, GORDON, REINHART AND WOMACK (COUNCIL PRESIDENT BROOKS WAS ABSENT) ALSO ATTENDING THE SPECIAL MEETING WERE: ADMINISTRATOR HOLMAN AND CLERK FILLMORE.

THE AGENDA WAS REVIEWED AND IT WAS DECIDED TO ENTER INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
 - A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED
 - A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO HAVE THE POLICE DEPARTMENT FIX THE BROKEN SEAT, GET THE RADIOS FIXED AND ORDER CONSOLES FOR BOTH CARS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- ** IT WAS ALSO DECIDED TO HAVE THE POLICE DEPARTMENT PURCHASE TUNING FORKS FOR THE RADAR. POLICE CHIEF CARR ALSO STATED THE RADAR IS BEING FIXED.
- A MOTION WAS MADE BY HOBBS, SECONDED BY FARNSWORTH FOR ADJOURNMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 6-8-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 14, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCIL PERSONS, HOBBS, GORDON, REINHART AND FARNSWORTH (WOMACK WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS WERE: SHAWN DOOLEY, CEMETERY BOARD AND CHRIS FEICHTER AND TOM MCCORD WITH THE PAULDING COUNTY FAMILY AND CHILDREN FIRST COUNCIL. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS AND WILLIAM EMRICK FOR THE PAULDING PROGRESS

** THE MINUTES FROM THE REGULAR MEETING HELD MAY 10, 1999 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY HOBBS TO ACCEPT THE MAY 10, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 17, 1999 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE MAY 17, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT THE MAY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SHAWN DOOLEY WITH THE CEMETERY BOARD PRESENTED HIS REPORT TO COUNCIL. THE TOTAL ASSETS FOR THE BOARD WAS \$71,825.90. THE BREAK DOWN IS AS FOLLOWS:

CHECKING ACCOUNT	2,220.34
PRE-PAID GRAVE OPENINGS	2,285.78
PRE-PAID GRAVE OPENINGS (CD)	6,000.00
GENERAL FUND	25,216.28
ENDOWMENT FUND	36,103.50

Held

19

****CHRIS FEICHTER AND TOM MCCORD WITH THE PAULDING COUNTY FAMILY AND CHILDREN FIRST COUNCIL ANNOUNCED THEY RECEIVED A GRANT THROUGH THE OHIO DEPARTMENT OF HEALTH. THEY WOULD LIKE TO HAVE PERMISSION TO INSTALL SIGNS DESIGNATING A WALKING TRAIL IN THE VILLAGE FROM THE BALL FIELDS BEHIND THE SCHOOL TO AND AROUND THE PARK. COUNCIL ASKED THAT MR. MCCORD, WHO IS THE PROJECT MANAGER, CONTACT THE POLICE DEPARTMENT CONCERNING THE SIGNS AND ADMINISTRATOR HOLMAN WHEN THEY ARE READY TO INSTALL THE SIGNS.**

**CLERK'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED TO COUNCIL A FIRE AGREEMENT AND ORDINANCE 99-20 - AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO.1**

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ORDINANCE 99-20. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 99-20 - AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR FIRE PROTECTION WITH CARRYALL TOWNSHIP FIRE DISTRICT NO.1*

CLERK-TREASURER FILLMORE ALSO STATED FIRE CHIEF RAY FRIEND WILL BE IN CONTACT, LATER THIS YEAR, WITH CARRYALL AND HARRISON TOWNSHIP TRUSTEES CONCERNING THE AMOUNT PAID FOR FIRE PROTECTION.

**** FILLMORE PRESENTED COUNCIL WITH A NEW POLICE LEVY AND A RENEWAL OF THE GENERAL LEVY. THE NEW POLICE LEVY IS FOR TWO MILLS AND WILL GENERATE APPROXIMATELY \$28,000 FOR FIVE YEARS STARTING WITH THE 1999 TAXES. THE GENERAL LEVY IS FOR ONE MILL.**

■ A MOTION WAS MADE BY HOBBS, SECONDED BY BROOKS TO SUSPEND THE RULES FOR THE GENERAL LEVY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO ACCEPT *RESOLUTION 99-01 - RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES.*

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR THE POLICE LEVY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT *RESOLUTION 99-02 - 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 MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT AND PAYMENT OF SALARIES OF POLICE PERSONNEL.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED THERE IS A LANE ALONG THE RAILROAD OFF OF KROOS STREET, WHICH HAS A HOUSE THAT'S PROPERTY DOES NOT FACE KROOS STREET. SHE ASKED THE OWNER OF THIS LANE IF HE WOULD NAME IT BUT THE OWNER REFUSED. HOLMAN QUESTIONED GIVING THAT HOUSE A KROOS STREET ADDRESS. NO ACTION CAN BE TAKEN SINCE IT IS A PRIVATE LANE.

** HOLMAN RECEIVED NOTIFICATION THE VILLAGE WILL BE RECEIVING ISSUE 2 MONIES OF \$56,000.00 FOR THE STORM SEWER PROJECT FUNDED MOSTLY BY FEMA. IT IS NECESSARY FOR THE MAYOR TO SIGN THE PAPERS AND DESIGNATE A PROJECT MANAGER. THE VILLAGE WILL BE RESPONSIBLE FOR \$9,000.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO AUTHORIZE MAYOR MILLER TO SIGN THE FEMA PAPERS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY HOBBS, SECONDED BY BROOKS TO DESIGNATE LUANN HOLMAN AS PROJECT MANAGER FOR THE STORM SEWER PROJECT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN RECEIVED AN ESTIMATE OF \$750.00 A DAY FROM HOOKER ENTERPRISES FOR PAINTING LINES FOR PARKING DOWNTOWN. HOLMAN THOUGHT THE PROJECT WOULD TAKE A DAY OR TWO TO COMPLETE. COUNCIL AGREED TO ALLOW HOOKER ENTERPRISES TO DO THE PAINTING.

** HOLMAN WAS INFORMED BY RICK WEAVER THERE IS A GRANT FOR A BIKE PATH. THERE WAS MUCH DISCUSSION REGARDING THE PLACEMENT OF THIS PATH ALONG U.S. 24. COUNCILMAN REINHART QUESTIONED IF THIS GRANT WOULD COVER A GUARD RAIL. HOLMAN WILL CHECK INTO THIS. NO ACTION WAS TAKEN.

Held

19

**** HOLMAN NEEDED COUNCILS APPROVAL OF RESOLUTION 99-04 FOR THE NATUREWORKS PROGRAM. THIS PROGRAM WILL REPLACE THE FENCING AT THE TENNIS COURT. THE GRANT IS FOR \$2,500 THE VILLAGE'S COST IS \$900.**

■ **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR RESOLUTION 99-04. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

■ **A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO ACCEPT RESOLUTION 99-04 - RESOLUTION TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES. YEA 4 NAY 1 (BROOKS) MOTION PASSED AND APPROVED.**

**** COUNCIL TABLED THE ANNEXATION DUE TO FINANCING FOR THE LEGAL AND SURVEY WORK.**

**** HOLMAN WAS CONTACTED BY THE OWNER OF NORTH GARDEN APARTMENTS. THE OWNER WANTS THE FIRE HYDRANT TURNED AND WANTS TO DEDICATE THE DRIVEWAY TO THE VILLAGE. COUNCIL STATED THE DRIVEWAY WOULD NEED TO BE UP TO CODE. COUNCIL SUGGESTED THE OWNER NEEDS TO ATTEND A COUNCIL MEETING.**

**** HOLMAN ANNOUNCED TO COUNCIL DANA CORPORATION FILLED THEIR FIRE TOWER AGAIN WITHOUT NOTIFYING THE VILLAGE. WITHOUT PRIOR NOTIFICATION THIS PUTS THE VILLAGE AT RISK OF HAVING TO ISSUE A WATER BOIL ADVISORY. THERE WAS ALSO A PROBLEM WITH SPEC-TEMP CAUSING A SEWER LINE TO BE BLOCKED. HOLMAN ASKED COUNCIL IF AN ORDINANCE FINING PERSONS OR BUSINESSES THAT PUT THE VILLAGE WATER AND/OR SEWER OUT OF COMPLIANCE WITH HEALTH STANDARDS COULD BE ENACTED IN THE FUTURE. COUNCIL AGREED.**

**** HOLMAN STATED ORDINANCES FOR WEED CONTROL AND POOL AND POND FENCING ARE BEING ENFORCED.**

OTHER ITEMS

**** MR. REINHART ASKED ABOUT THE TRASH ON CANAL STREET AND THE MATTER WITH DICK SHILEB. BOTH MATTERS ARE TO BE TAKEN UP WITH THE POLICE DEPARTMENT.**

**** MR. GORDON ASKED ABOUT THE VILLAGE RECEIVING NEW RAILROAD TRACKS. ADMINISTRATOR HOLMAN WILL CHECK INTO THIS.**

RECORD OF PROCEEDINGS

0087

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**POLICE REPORT
CHIEF JOYCE CARR**

**** CARR STATED TO COUNCIL THE VILLAGE IS REQUIRED TO KEEP THREE OFFICERS UNTIL THE COMPLETION OF THE COPS GRANT. CARR WILL BE CHECKING WITH HICKSVILLE POLICE CHIEF REGARDING TIME FRAME OF THE COPS GRANT.**

**** CARR REPORTED BOTH POLICE CARS AND RADIOS WILL BE FIXED.**

**** THE SALE OF SURPLUS AND SEIZED PROPERTY WAS DISCUSSED AND THE TRADING OF GUNS FOR THREE SHOTGUNS.**

■ **A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO HAVE THE POLICE DEPARTMENT SELL AT AUCTION THE SURPLUS AND SEIZED PROPERTY AND TRADE SOME OF THE GUNS FOR THREE SHOTGUNS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

■ **THE MEETING WAS ADJOURNED ON A MOTION MADE BY HOBBS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR *D. Louis Miller*

CLERK *Quale Fillmore*

DATE 6-14-99

Held

19

ANIWERP MAYOR'S COURT

Quarterly Report

June 30, 1999

APRIL	<u>Officer</u>	<u>No. of Tickets</u>	<u>Est. Dollar Value</u>
	Shaffer	4	320
	Carr	11	1385
	McDougall	7	1750
	TOTAL	22	\$ 3455
MAY	Shaffer	1	120
	Carr	10	1130
	McDougall	9	1595
	Kennedy	2	180
	Fraleley	4	450
	Workman	1	90
	Cline	1	90
	TOTAL	28	3655
JUNE	Carr	12	1170
	McDougall	11	3270
	"	4	(to County Court)
	Fraleley	2	200
	Kennedy	1	90
	TOTAL	30	4730

ACTUAL CASH RECEIVED	\$14,254
Paid to State	-1,802
Refunds, Computer Fund, etc.	-1650
NET TO GENERAL FUND	\$10,802

By: Nancy Reeb
Mayor's Court Clerk

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 12, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCILPERSONS, HOBBS, GORDON, REINHART, FARNSWORTH AND WOMACK (COUNCIL PRESIDENT BROOKS WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS WERE: DICK AND VIVIAN SCHILB AND DON OBERLIN OF SOLARCRETE. OBSERVERS WERE TRISHA FARNSWORTH AND LARRY REX. MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS, WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

**** THE MINUTES FROM THE SPECIAL MEETING HELD JUNE 06, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO ACCEPT THE JUNE 06, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 14, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE JUNE 14, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JUNE DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

DICK AND VIVIAN SCHILB STILL HAVE A PROBLEM WITH THE APPEARANCE OF SOLARCRETE'S OUTSIDE STORAGE AREA. MR. AND MRS. SCHILB STATED THE AREA IS BETTER BUT FEELS THE AREA COULD BE CLEANED UP EVEN MORE. MR. OBERLIN STATED MUCH OF THE MATERIALS ARE FOR CONSTRUCTION AND ARE STORED ON THE PROPERTY, BUT STATED HE WILL TRY TO CLEAN UP THE AREA AND KEEP IT CLEANED. IT WAS SUGGESTED MR. OBERLIN INSTALL A FENCE. MR. OBERLIN STATED HE WOULD CHECK INTO THE COST OF A FENCE FOR A PORTION OF THE AREA. A PORTION WOULD NEED TO BE OPEN FOR THE 40 FOOT STEEL THAT COMES IN FOR HIS CONSTRUCTION WORK.

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN TOLD COUNCIL DAVE MICKLESON WANTS TO DEDICATE HICKORY LANE AND MAPLE EXTENDED. COUNCIL, ON THE ADVISE OF SOLICITOR SPRIGGS, TOLD HOLMAN TO HAVE MR. MICKLESON PRESENT COUNCIL WITH DEDICATION PAPERS.

** MR. MICKLESON STATED TO HOLMAN THE CEMENT TRUCKS IN THE NEW ADDITION HAD DAMAGED THE ABOVE NAMED STREETS AND WANTED TO KNOW IF ANYTHING COULD BE DONE. SOLICITOR SPRIGGS SAID SIGNS COULD BE POSTED. IT WOULD BE UP TO THE PERSON THAT SEES THIS DONE TO CONTACT THE COMPANY TO HAVE THEM PAY FOR DAMAGES.

** HOLMAN WAS ASKED BY COUNCIL ABOUT THE NEW RESTROOMS AT THE PARK, HOLMAN STATED THEY ARE DONE.

** HOLMAN STATED ODOT WILL BE REPAIRING THE DOWNTOWN RAILROAD TRACKS AND SHE WAS TRYING TO ESTABLISH THE EXACT TIME THIS WOULD BE DONE

** NAME PLATES WOULD BE INSTALLED ON THE LIGHTS BY ANTWERP DAYS.

** THE SENSORS ON THE DOWNTOWN LIGHTS ARE BEING REPAIRED.

** THE SUBJECT OF WEEDS WAS BROUGHT UP. ADMINISTRATOR HOLMAN AND CHIEF CARR WILL BE ENFORCING THE WEED ORDINANCE WITHIN THE NEXT WEEK

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE STATED THE VILLAGE HAS RECEIVED \$4,210.00 IN OVERTIME GRANT MONEY. THIS MONEY AND THE \$468.00 VILLAGE MATCH WILL BE DEPOSITED INTO A SAVINGS ACCOUNT SO THAT THE INTEREST CAN BE TRACKED.

** FILLMORE INFORMED COUNCIL THE STATE AUDITOR WAS HERE.

OTHER BUSINESS

■ A MOTION WAS MADE BY REINHART, SECONDED BY HOBBS TO ENTER INTO AN EXECUTIVE SESSION CONCERNING PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO HIRE KEN FRALEY AS FULL TIME POLICE OFFICER EFFECTIVE JULY 26, 1999. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORT
D. LOUISE MILLER**

** MILLER BROUGHT BACK CENSUS AND FORT-TO-PORT INFORMATION FROM THE MAYOR'S CONFERENCE SHE ATTENDED.

** MILLER STATED THAT MAYOR'S COURT MONEY IS NOT TO BE MORE THAT 2% OF THE TOTAL BUDGET.

** NEXT YEAR'S MAYOR'S CONFERENCE WILL BE IN DAYTON.

- COUNCIL WAS ADJOURNED ON A MOTION BY HOBBS, SECONDED BY WOMACK. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR *D. Louise Miller*

CLERK *Carole Fillmore*

DATE 7-12-99

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 09, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, REINHART, FARNSWORTH AND WOMACK (COUNCILPERSON HOBBS WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. NO GUESTS MEDIA: J.D. BANDEEN FOR THE CRESENT NEWS, WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

**** THE MINUTES FROM THE REGULAR MEETING DATED JULY 12, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE JULY 12, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JULY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** ADMINISTRATOR HOLMAN DISTRIBUTED PERSONNEL MANUALS. CHANGES IN THE MANUAL WERE REVIEW AND THEY ARE AS FOLLOWS:**

- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ACCEPT THE PERSONNEL MANUAL, WITH THE CHANGES, EFFECTIVE 08-10-99. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN STATED THE FEMA PROJECT IS BEING BID OUT AND BID OPENINGS WILL BE AUGUST 31, 1999 @ NOON.**

**** HOLMAN REPORTED SPEC-TEMP IS STILL CLOGGING THE SEWER LINES WITH GLASS SHAVINGS.**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

OTHER REPORTS

****COUNCILPERSON REINHART REPORTED HE WAS CONTACTED BY MARY DERCK OF THE ANTWERP LIBRARY CONCERNING THE LIBRARY UTILITIES THAT THE VILLAGE PAYS FOR. IT WAS DECIDED TO HAVE THE LIBRARY PRESENT A FINANCIAL STATEMENT.**

**** REINHART ASKED HOLMAN IF THE WEED NOTICES WERE READY TO SEND. SHE WILL SEND THESE AS SOON AS SHE RECEIVES THE NECESSARY PAPER WORK FROM SOLICITOR SPRIGGS.**

**** REINHART ASKED HOLMAN IF THE ZONING FOR JIM MARTENIES WAS COMPLETED. SHE WILL BE ADVERTISING THE PUBLIC HEARING IN THE PAPER NEXT WEEK.**

**** COUNCILPERSON GORDON WOULD LIKE TO CLOSE THE SHOOTING RANGE. PATRONS HAVE RUINED THE RANGE. POLICE CHIEF CARR AGREED, AND STATED IT IS UNSAFE FOR VILLAGE EMPLOYEES.**

■ A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO CLOSE THE FIRING RANGE EFFECTIVE IMMEDIATELY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** GORDON STATED HOW BAD AND UNSAFE US 24 IS GETTING WITH THE RUTS THAT WERE CAUSED BY THE EXTREME HEAT. ADMINISTRATOR HOLMAN HAS A CALL INTO ODOT.**

**POLICE REPORT
CHIEF JOYCE CARR**

**** CARR REPORTED 57 CITATIONS IN THE LAST MONTH**

**** WIRING IS FIXED IN THE POLICE CARS.**

**** WILL NEED TO ORDER A NEW RADIO MIKE.**

**** HAVE RECEIVED CAGES FOR THE POLICE CARS, BUT THEY ARE NOT INSTALLED AS YET.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**MAYOR'S REPORT
D. LOUISE MILLER**

**** NOMMA MEETING WILL BE AT PUT-IN-BAY ON AUGUST 19TH.**

- **COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY WOMACK. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR

D. Louise Miller

CLERK

Cecile Fillmore

DATE

8-9-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 16, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS FARNSWORTH, HOBBS (LATE), GORDON, REINHART AND WOMACK ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE AND POLICE CHIEF CARR. MEDIA PRESENT WAS SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO ENTER INTO EXECUTIVE SESSION AT 6:32 P.M. FOR POSSIBLE LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ADJOURN. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Cecile Fillmore

DATE 8-16-99

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 01, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. COUNCIL MEMBERS PRESENT WERE FARNSWORTH, GORDON, REINHART AND WOMACK (COUNCIL PRESENT BROOKS AND COUNCILPERSON HOBBS WERE ABSENT) ALSO ATTENDING THE SPECIAL MEETING WERE: CHIEF CARR (VILLAGE SOLICITOR SPRIGGS AND CLERK-TREASURER FILLMORE WERE ABSENT). MEDIA PRESENT WAS SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

CHIEF CARR RECEIVED TWO APPLICATIONS FOR THE POSITION OF FULL TIME POLICE OFFICER. THEY WERE FROM JEFF PREISTER AND BILL RAU. CHIEF CARR CHECKED ON REFERENCES FOR BOTH APPLICANTS. IT IS HER AND MAYOR MILLER'S RECOMMENDATION THE VILLAGE HIRE BILL RAU.

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO HIRE BILL RAU AS OF SEPTEMBER 01, 1999 FOR THE POSITION OF FULL TIME POLICE OFFICER FOR THE VILLAGE OF ANTWERP. STARTING RATE TO BE \$8.50 PER HOUR WITH FULL BENEFITS. RAU WITH HAVE THE STANDARD SIX MONTH PROBATIONARY PERIOD. YEA 4 NAY 0. MOTION CARRIED AND APPROVED. RAU'S HOURS AND SCHEDULE WILL BE DETERMINED BY CHIEF CARR.

AN ORDINANCE CONCERNING AUXILIARY POLICE WAS PRESENTED.

- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO ACCEPT ORDINANCE NO. 99-21 - AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE UNIT WITHIN THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO, AND TO PROVIDE FOR THE REGULATION OF AUXILIARY POLICE OFFICERS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ADJOURN. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Cecile Fillmore

DATE 9-1-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 13, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, HOBBS, FARNSWORTH AND WOMACK (REINHART WAS ABSENT). ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: KEITH FILLMORE AND KEITH DERCK, ANTWERP EMS - RAY FRIEND, ANTWERP FIRE CHIEF - KEITH WEST AND LARRY HOVER. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 09, 1999 WERE REVIEWED. CLERK-TREASURER FILLMORE BROUGHT TO THE ATTENTION OF COUNCIL A SECTION WAS MISSING FROM THE MINUTES. THE MISSING SECTION WAS THE LIST OF THE REVISIONS TO THE PERSONNEL MANUAL.

- A MOTION WAS MADE BY WOMACK, SECONDED BY BROOKS TO ACCEPT THE AUGUST 09, 1999 MINUTES WITH THE CHANGES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED AUGUST 16, 1999 WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO ACCEPT THE AUGUST 16, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 01, 1999 WERE REVIEWED.

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE SEPTEMBER 01, 1999 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

KEITH WEST STATED TO COUNCIL HE FELT IT WAS UNFAIR TO CLOSE THE FIRING RANGE. HE FEELS THIS IS AN ASSET TO THE COMMUNITY. MR. WEST WAS TOLD BY COUNCIL IT WAS CLOSED BECAUSE OF LIABILITY. MR. WEST SUGGESTED FOR PEOPLE TO SIGN AN IN-DEPTH WAIVER, COUNCIL STATED THAT WOULD NOT STOP SOME PEOPLE FROM TAKING OTHER PEOPLE WITH THEM THAT HAVE NOT SIGNED

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

A WAIVER. OTHER SUGGESTIONS TO KEEP THE RANGE OPEN WERE: TO HAVE THE FIRING RANGE FOR ANTWERP PEOPLE ONLY, TO HAVE SET HOURS, TO HAVE SOMEONE AT THE SITE DURING SET HOUR, CHARGE A \$10.00 FEE EACH YEAR AND FORM AN ASSOCIATION FOR TAKING CARE OF THE MONEY AND FIRING RANGE. ADMINISTRATOR HOLMAN WILL CHECK WITH THE INSURANCE COMPANY REGARDING THE LIABILITY.

KEITH FILLMORE AND KEITH DERCK OF THE ANTWERP EMS WANTED SUGGESTIONS FROM COUNCIL REGARDING THE NEW EMS BUILDING (will be built behind the fire station)

FILLMORE AND DERCK STATED THE BUILDING WOULD BE 40X60 WITH A RESTROOM, SUPPLY ROOM AND MEETING ROOM. THEY WILL ALSO BE DOING IN-HOUSE TRAINING. FILLMORE PRESENTED ONE ESTIMATE FROM POGGEMEYER FOR \$220,000. COUNCIL INSTRUCTED FILLMORE AND DERCK TO ACQUIRE MORE ESTIMATES, CHECK INTO STATE REQUIREMENTS AND PRESENT THESE TO COUNCIL.

RAY FRIEND, ANTWERP FIRE CHIEF, ANNOUNCED TO COUNCIL THE EMA OFFICE APPLIED FOR A GRANT FOR A RADIO CONTROL FOR A STORM WARNING SIREN. FRIEND HAS \$750 DONATED FOR THE CONTROL AND WANTED COUNCIL TO SELECT TO PAY THE REMAINING COST IF THE EMA DID NOT RECEIVE THE GRANT. BROOKS REQUESTED TO DISCUSS THIS IN EXECUTIVE SESSION.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS AT 7:40 TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL AND FINANCIAL MATTERS.

YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS AT 8:15 TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN REGARDING THE \$750.

- A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO AMEND THE SALARY ORDINANCE WITH THE FOLLOWING ADDITIONS: TECH I WATER/SEWER/ASSIGNED DUTIES \$9.00 THRU \$11.00 PER HOUR - TECH II WATER SEWER/ASSIGNED DUTIES \$11.00 THRU \$13.00 PER HOUR. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS, TO AMEND THE SALARY ORDINANCE WITH THE FOLLOWING CHANGE: FULL TIME POLICE \$8.50 THRU \$9.50 PER HOUR.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED ORDINANCE 99-24

RECORD OF PROCEEDINGS

0099

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO PASS THIS ORDINANCE AS AN EMERGENCY MEASURE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY HOBBS, SECONDED BY GORDON TO ACCEPT ORDINANCE 99-24 - AN EMERGENCY ORDINANCE ENACTED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT UNDER THE SUPERVISION OF THE DIRECTOR OF THE OHIO RAIL DEVELOPMENT COMMISSION OF THE STATE OF OHIO. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN PRESENTED ORDINANCE NO. 99-23.

A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO SUSPEND THE RULES FOR ORDINANCE 99-23. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT ORDINANCE 99-23 - TO PROVIDE AN EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACK FLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN STATED GRINDING OF 24 WILL BE DONE THE FIRST WEEK OF OCTOBER.

** HOLMAN STATED THE BID OPENINGS FOR THE FEMA STORM SEWER PROJECT WERE COMPLETE. POGGEMEYER'S RECOMMENDATION FOR LOWEST AND BEST BID WAS LINGVAL FOR \$189,596. HOLMAN NEEDED COUNCIL TO APPROVE THE BID.

A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ACCEPT THE BID FROM LINGVAL FOR \$189,596 AS THE LOWEST AND BEST BID. YEA 4 NAY 1 (BROOKS) MOTION CARRIED AND APPROVED.

** HOLMAN PRESENTED A STORM WATER PROJECT PROBLEM IN THE NEW ADDITION. HOLMAN STATED AN ISSUE II GRANT AND LOAN COULD BE USED FOR THIS PROJECT. HOLMAN ALSO STATED THIS PROJECT WOULD BE DONE IN PHASES. SHE WOULD LIKE TO ASK FOR \$10,000 - \$15,000 OF ISSUE II GRANT AND OBTAIN AN ISSUE II LOAN FOR THE VILLAGE'S SHARE.

PHASE I COST IS \$48,000 AND ENGINEERING COSTS ARE \$34,750.

TOTAL COSTS OF PHASE 2,3,&4 IS \$105,000. HOLMAN WOULD LIKE TO HAVE THESE COSTS ASSESSED TO THE PROPERTY OWNERS TAXES.

HOLMAN WOULD LIKE TO APPLY FOR ISSUE II. AFTER MUCH DISCUSSION A MOTION WAS MADE.

A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS FOR ADMINISTRATOR HOLMAN TO APPLY FOR ISSUE II MONEY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

OTHER ITEMS

**** WOMACK WAS GIVEN THE FOLLOWING LIBRARY ELECTRICITY COST REPORT ON 08-14-99 FROM DONNA PARRISH, TREASURER:**

1996	1,285.21	Old Building
1997	1,254.28	8 mos. Old building 4 mos. New building
1998	1,076.73	New Building
1999	723.47	(January thru July)
Last 4 months of 1996 in old building - 388.00		
Last 4 months of 1997 in new building - 307.95		

IT WAS AGREED BY COUNCIL TO CONTINUE TO PAY THE ELECTRIC BILLS FOR THE LIBRARY.

**** GORDON STATED SPEC-TEMP WAS IMPROVING THE RETENTION AREA FOR GLASS SHAVINGS.**

**** HOLMAN STATED TIRES AT CYCLE CENTER WERE SLASHED AND BUNGEE CORDS TO HOLD DOOR WERE REMOVED. SHE ALSO STATED A RADIO WAS STOLEN FROM A TRUCK AT THE WATER PLANT.**

**POLICE CHIEF'S REPORT
JOYCE CARR**

**** BROOKS ASKED CARR WHY ^{MAPLE}BUCKEYE DOES NOT HAVE A STOP SIGN, BUT ^{Buckeye}MAPLE AND WOODLAND DO. AFTER A DISCUSSION IT WAS DECIDED TO HAVE THE POLICE CHECK WHERE SIGNS WOULD BE SUITABLE.**

**MAYOR'S REPORT
D. LOUISE MILLER**

**** MILLER RECEIVED A COMPLAINT REGARDING THE ABSENCE OF THE PORT-A-POT AT THE PARK AND THE FACT THE NEW RESTROOM WAS LOCKED. ADMINISTRATOR HOLMAN EXPLAINED THE PORT-A-POT WAS REMOVED DUE TO IT BEING VANDALIZED ON A REGULAR BASIS AND THE NEW RESTROOM WAS NOT OPEN FOR PUBLIC USE.**

ADJOURNMENT

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH FOR ADJOURNMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Cecile F. Moore

DATE 9-13-00

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 11, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, HOBBS, FARNSWORTH, WOMACK AND REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: KEITH FILLMORE AND BETH DERCK, ANTWERP EMS - NANCY REEB, ANTWERP EMS AND MAYOR'S COURT CLERK. OBSERVER: LARRY REX. MEDIA: J.D. BANDEEN FOR THE CRESENT, WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 13, 1999 WERE REVIEWED. WOMACK STATED IN THE POLICE REPORT THE STREET NAMES OF MAPLE AND BUCKEYE SHOULD TURNED AROUND.

- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS TO ACCEPT THE SEPTEMBER 13, 1999 MINUTES WITH THE CHANGE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

NANCY REEB PRESENTED COUNCIL WITH A LIST OF PEOPLE WHO HAVE NOT PAID THEIR EMS BILLS. REEB HAS SENT STATEMENTS AND LETTERS TO NO AVAIL. COUNCIL WILL NEED TO DECIDE HOW THEY WANT TO COLLECT. SOLICITOR SPRIGGS STATED IT WOULD COST \$22.00 FOR THE FIRST STEP FOR EACH PERSON IF COUNCIL DECIDED ON SMALL CLAIMS COURT. NO DECISION WAS MADE.

REEB ALSO PRESENTED THE QUARTERLY MAYOR'S COURT REPORT.

REEB ASKED COUNCIL IF SHE COULD PURCHASE A MAYOR'S COURT PROGRAM IN THE AMOUNT OF \$8,400 FROM THE BALDWIN GROUP WHICH INCLUDES TRAINING AND SHE WOULD LIKE TO PURCHASE A LASER PRINTER.

Held

19

- A MOTION WAS MADE BY WOMACK, SECONDED BY HOBBS TO ALLOW NANCY REEB PURCHASE A MAYOR'S COURT PROGRAM AND LASER PRINTER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

KEITH FILLMORE AND BETH DERCK PRESENTED COUNCIL A LAYOUT OF THE NEW EMS BUILDING AND TWO ESTIMATES. THE BUILDING WILL NEED TO BE BID OUT AND STATE APPROVED. BROOKS SUGGEST THEY OBTAIN A STATE LICENCED ARCHITECT FOR THE SPECS. AND GO FROM THERE.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN WOULD LIKE TO CLOSE THE ABATEMENTS FOR COMMUNITY REINVESTMENT. SHE PRESENTED COUNCIL WITH RESOLUTION 99-06.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO SUSPEND THE RULES FOR RESOLUTION 99-06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY WOMACK, SECONDED BY BROOKS TO ACCEPT *RESOLUTION 99-06 - A RESOLUTION INSTRUCTING THE HOUSING OFFICER FOR THE VILLAGE OF ANTWERP NOT TO ACCEPT ANY FURTHER APPLICATIONS FOR REAL PROPERTY ABATEMENTS UNDER THE VILLAGE'S "COMMUNITY REINVESTMENT AREA #3", AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN STATED SHE ATTENDED A MEETING FOR ISSUE 2 MONEY. THE VILLAGE WILL NOT BE RECEIVING GRANT MONEY THIS ROUND. THE VILLAGE COULD OBTAIN AN ISSUE II LOAN. HOLMAN PRESENTED RESOLUTION 99-07. SHE STATED THE LOAN WOULD BE REPAID FROM THE STREET FUND. THERE WAS SOME CONCERNS REGARDING THE STREET FUND BALANCE. HOLMAN SUGGESTED A \$5.00 TAX BE PLACED ON LICENCE PLATES TO INCREASE THE STREET FUND. AFTER MUCH DISCUSSION A MOTION WAS MADE.**

- A MOTION WAS MADE BY WOMACK TO SUSPEND THE RULES FOR *RESOLUTION 99-07 - A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO REQUEST AND SIGN THE APPLICATION FOR ISSUE 2, ROUND 14 FUNDS MADE AVAILABLE FROM THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.* THE MOTION DIED FOR LACK OF A SECOND.

**** HOLMAN REPORTED A PUBLIC HEARING WAS HELD FOR ZONING AND RE-ZONING OF THE TILE MILL RESERVE TO BE ZONED FROM INDUSTRIAL TO BUSINESS. THE RESIDENTIAL LOTS ON RAILROAD STREET PURCHASED BY THE GRAIN**

Held

19

ELEVATOR FROM RESIDENTIAL TO BUSINESS. DAVE MICKLESON'S NEWLY ANNEXED PROPERTY TO RESIDENTIAL AND THE NEWLY ANNEXED INDUSTRIAL PARK TO INDUSTRIAL.

** HOLMAN STATED DAVE MICKELSON WOULD LIKE THE VILLAGE TO INSTALL STREET LIGHTS AT DUTCHMAN'S COVE. HOLMAN ALSO STATED MICKELSON WOULD LIKE DECORATIVE LIGHTS WITH UNDER GROUND WIRE SERVICE WHICH WOULD COST THE VILLAGE MORE OR PURCHASED POLES WHICH WOULD HAVE METERS. IT WAS DISCUSSED HAVING MICKELSON PAY THE METER SERVICE. AFTER MUCH DISCUSSION IT WAS DECIDED TO HAVE ADMINISTRATOR HOLMAN CHECK INTO THIS.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH FOR THE VILLAGE TO INSTALL STREET LIGHTS ON WOODEN POLES AT DUTCHMAN'S COVE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN REPORTED HER AND MARGARET WOMACK ATTEND A SEMINAR REGARDING RETENTION OF VILLAGE RECORDS.

** HOLMAN REPORTED NEVIL SIZEMORE AND TIM BREHM WILL BE TAKING THEIR WATER LICENSE TESTS ON OCTOBER 28, 1999.

** HOLMAN WOULD LIKE TO HAVE A MEETING WITH THE FINANCE COMMITTEE REGARDING RAISES.

** ODOT WILL BE HERE OCTOBER 13TH, 14TH AND 15TH TO GRIND US 24.

** HOLMAN WAS ASKED ABOUT THE REPAIRING OF THE RAIL ROAD TRACKS, SHE STATED SHE HAD NOT RECEIVED A CALL BACK.

**CLERK-TREASURER REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE FIRST READING OF *ORDINANCE 99-25 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREAS AND OTHER AREAS TO THE VILLAGE OF ANTWERP, OHIO.*

** FILLMORE PRESENTED COUNCIL WITH RESOLUTION 99-05.

Held

19

A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO ACCEPT *RESOLUTION 99-05 - RESOLUTION ACCEPTING THE AMOUNT 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 AND APPROVED.

** FILLMORE PRESENTED A REPORT FOR THE PROJECTION OF THE ENDING BALANCE FOR 1999.

**MAYOR'S REPORT
D. LOUISE MILLER**

** MILLER REPORTED THERE WAS NO DATE OF THE FINAL REPORT OF THE ACCIDENT TO OFFICER MCDUGALL. MCDUGALL WILL BE RECEIVING A NEW BULLET PROOF VEST.

** MILLER REPORTED THE AUDIT WAS COMPLETED AND NO FINES WERE ISSUED.

** MILLER INFORMED COUNCIL SHE HAD RECEIVED A LETTER FROM PICKERINGTON, OHIO, WHICH INCLUDED A COPY OF A RESOLUTION. THE RESOLUTION OBJECTS TO PROPOSED LEGISLATION IN THE GENERAL ASSEMBLY WHICH WOULD MOVE ANNEXATION AUTHORITY AWAY FROM VILLAGES.

A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES FOR RESOLUTION 99-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO ACCEPT *RESOLUTION 99-08 - A RESOLUTION TO INFORM STATE LEGISLATORS AND THE STATE EXECUTIVE LEADERSHIP OF THIS MUNICIPALITY'S OPPOSITION TO PASSAGE OF HOUSE BILL NO.98 OR PROPOSED "ANNEXATION REFORM"* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MILLER STATED SHE RECEIVED A LETTER FROM THE OHIO EPA STATING THE WATER TREATMENT SYSTEM IS PERFORMING QUITE SATISFACTORILY.

** MILLER ANNOUNCED TRICK OR TREAT WILL BE FROM 5-7 p.m. ON SATURDAY OCTOBER 30TH. THE CHAMBER PARADE WILL BE AT 3:00 p.m.

RECORD OF PROCEEDINGS

0105

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

- A MOTION WAS MADE FROM BROOKS, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION CONCERNING LEGAL MATTERS PERTAINING TO WATER AND SEWER CONTRACT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- ** AT THIS TIME COUNCILPERSON DAN GORDON LEFT DUE CONFLICT OF INTEREST.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- ** NO ACTION WAS TAKEN.
- A MOTION WAS MADE BY BROOKS, SECONDED BY HOBBS FOR ADJOURNMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR _____

CLERK Carole Fillmore

DATE 10-11-99

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 08, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, HOBBS, FARNSWORTH, WOMACK AND REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: RICK WEAVER, KEITH FILLMORE, KEITH DERCK, MATT MCDUGALL AND DAVE FISHER FOR ANTWERP EMS - DAVE HARROW, SHERIFF. OBSERVER RAY FRIEND. MEDIA: J.D. BANDEEN FOR THE CRESENT, WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

**** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 11, 1999 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ACCEPT THE OCTOBER 11, 1999 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE OCTOBER DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 7:05 FOR PERSONNEL MATTERS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 7:35. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

GUESTS

KEITH FILLMORE PRESENTED COUNCIL WITH TWO (2) EMT APPLICATIONS. GARY DUNLAP AND HEDI MCDUGALL.

- A MOTION WAS MADE BY GORDON, SECONDED BY WOMACK TO ACCEPT THE EMT APPLICATIONS OF GARY DUNLAP AND HEDI MCDUGALL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

RICK WEAVER WITH POGGEMEYER DESIGN GROUP PRESENTED PRELIMINARY BLUEPRINTS FOR THE NEW EMS BUILDING. HE EXPLAINED THE FLOOR PLAN WOULD INCLUDE AN APPARATUS ROOM, A TRAINING ROOM, OFFICE SPACE AND RESTROOMS. THE SIZE OF THE BUILDING WOULD BE 40-BY-60. THE ESTIMATED COST FOR THE 2,440 SQUARE-FOOT BUILDING WOULD BE \$70-\$80 PER SQUARE FOOT OR APPROXIMATELY \$196,000. THE PLANS CALL FOR A MEZZANINE STORAGE AREA TO BE BUILT AROUND THE APPARATUS ROOM, WHICH WOULD COST ABOUT \$35 PER SQUARE FOOT OR AN ADDITIONAL \$35,000. AN EXTENSION IN LENGTH TO THE BUILDING FOR STORAGE SPACE WOULD COST \$70-\$80 PER SQUARE FOOT. WEAVER ALSO PRESENTED A SITE PLAN IN REFERENCE TO PARKING. POSSIBLE FINANCING FOR THE BUILDING COULD BE THROUGH A LOW-INTEREST LOAN FOR THE STATE RURAL DEVELOPMENT LOAN FUND AT 4-5% FOR 30-40 YEARS. ANOTHER SUGGESTION WAS SHARING COSTS WITH OTHER TOWNSHIPS. HOLMAN AND WEAVER WILL CHECK INTO FINANCING.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** RAILROAD - HOLMAN CALLED TODD DARFUS OF THE OHIO RAIL DEVELOPMENT. HE SAID THE FIXING OF THE RAILROAD CROSSING WILL BE DONE THIS YEAR. PETE BELL IS WHO IS HOLDING UP THE DATE.**

**** FIRING RANGE - HOLMAN IS WAITING FOR A CALL FROM THE NATIONAL RIFLE ASSOCIATION REGARDING INSURANCE.**

**** SEWER BILLING - THERE WAS MUCH DISCUSSION ON SEWER BILLING FOR A HOME WHICH HAD BEEN VACANT FOR 3 YEARS WHERE THE WATER HAD BEEN TURNED OFF. THERE IS NO ESTABLISHED POLICY ON WHAT TO DO ABOUT BILLING. COUNCIL INSTRUCTED HOLMAN TO REVIEW THE POLICIES OF OTHER VILLAGES DEALING WITH THIS PROBLEM.**

**** HOLMAN GAVE DANA AND SPEC-TEMP THEIR CONTRACTS FOR WATER/SEWER SERVICES. THEY WILL BE TAKING THE CONTRACTS TO THEIR CORPORATIONS. IF THEY DO NOT SIGN THE CONTACT THEY WILL NOT RECEIVE A DISCOUNT ON THEIR WATER/SEWER BILLS.**

**** HOLMAN PRESENTED LETTERS AND PICTURES FROM THE NEW ADDITION IN REFERENCE TO THEIR WATER DRAINAGE PROBLEM. HOLMAN STATED THE VILLAGE CAN STILL APPLY FOR A LOAN TO HELP CORRECT THIS PROBLEM. IT WAS DISCUSSED TO HAVE HOLMAN CHECK INTO ESTABLISHING A STORM MAINTENANCE FEE.**

**** REINHART STATED CEMENT TRUCKS WERE BREAKING DOWN THE STREET IN DUTCHMAN'S COVE. HOLMAN WILL CHECK INTO THIS**

Held

19

**CLERK'S REPORT
CAROLE FILLMORE**

**** GAVE FIRST READING TO ORDINANCE 99-26 - AN ORDINANCE AUTHORIZING THE VILLAGE OF ANTWERP TO LEVY A MOTOR VEHICLE LICENSE TAX.**

**** GAVE THE SECONDED READING TO ORDINANCE 99-25 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREAS AND OTHER AREAS TO THE VILLAGE OF ANTWERP, OHIO.**

**** REMINDED COUNCIL THE CEMETERY LEVY WILL BE UP FOR RENEWAL.**

OTHER ITEMS

AT 8:45 A FIVE MINUTE BREAK WAS TAKEN BY COUNCIL. HOBBS NEEDED TO LEAVE AT THIS TIME

- **A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 8:50. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY WOMACK SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 9:50. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

NO ACTION WAS TAKEN.

- **COUNCIL ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR *D. Louise Walker*

CLERK *Carole Fillmore*

DATE 11-8-00

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 13, 1999**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, FARNSWORTH AND WOMACK (ABSENT REINHART AND HOBBS) ALSO ATTENDING THE REGULAR MEETING WERE ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: RICK WEAVER, KEITH FILLMORE, KEITH DERCK, FOR ANTWERP EMS, BOB SILLIMAN, DON OBERLIN AND MIKE DEVORE. OBSERVER: JAN REEB. MEDIA: J.D. BANDEEN FOR THE CRESENT, WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 08, 1999 WERE REVIEWED.

- A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO ACCEPT THE NOVEMBER 08, 1999 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** MIKE DEVORE QUESTIONED COUNCIL CONCERNING THE SEWER FEE HE IS BEING CHARGED FOR AN ABANDONED HOUSE HE OWNS. HE FEELS HE SHOULD NOT HAVE TO PAY THE FEE SINCE HIS HOUSE IS INHABITABLE. ADMINISTRATOR HOLMAN STATED THE \$35 PER QUARTER FEE IS SET BY AN ORDINANCE THAT WAS ADOPTED AT THE TIME OF THE CONSTRUCTION OF THE SANITARY SEWER. THE RATE WAS SET TO PAY OFF THE LOAN FOR THE SEWER LINE CONSTRUCTION AND FOR MAINTENANCE. HOLMAN ALSO STATED A LETTER HAD BEEN SENT TO DEVORE STATING HIS BILL WILL BE ASSESSED TO HIS TAXES IN 10 DAYS. AFTER FURTHER DISCUSSION IT WAS DECIDED A COPY OF THE ORDINANCE WILL BE OBTAINED AND DISCUSSED AT A SPECIAL MEETING.

** RICK WEAVER OF POGGEMEYER PRESENTED COUNCIL WITH LOAN INFORMATION FROM A DIVISION OF RURAL DEVELOPMENT REGARDING THE EMS BUILDING. THE VILLAGE WOULD BE ELIGIBLE FOR A 15 PERCENT GRANT BASED ON THE AVERAGE HOUSEHOLD INCOME OF \$26,495. THE LOAN WOULD BE FOR \$230,000 AT 5% FOR 20 TO 30 YEARS. MR. WEAVER ASKED COUNCIL IF THE APPLICATION FOR

Held

19

THE LOAN COULD BE STARTED. THE APPLICATION WILL NOT BE COMPLETED UNTIL BIDDING FOR THE BUILDING IS COMPLETED. CLERK-TREASURER FILLMORE STATED THE EMS FUND COULD GENERATE THE \$13,000 TO \$15,000 PER YEAR LOAN PAYMENTS.

■ A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH FOR RICK WEAVER TO START THE APPLICATION FOR THE LOAN OF THE EMS BUILDING. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** BOB SILLIMAN VARIANCE BOARD COMMITTEE MEMBER, REQUESTED THE CHAIRMAN OF THE COMMITTEE, DAVE HOLMAN, BE NOTIFIED WHEN THERE ARE CHANGES TO ANY ZONING ORDINANCES. THEY WOULD LIKE THE OPPORTUNITY TO ATTEND THE MEETINGS CONCERNING THESE CHANGES SO THEY ARE KEPT UP TO DATE. IT WAS SUGGESTED TO SEND AN AGENDA TO HOLMAN EACH MONTH.

** DON OBERLIN RAISED SOME QUESTIONS CONCERNING THE PLAN FOR THE FEMA STORM SEWER PROJECT. HE STATED HE TALKED WITH DAVE BAGLEY AND SHAWN DOOLEY AND THEY FEEL WHERE THE PROJECT WAS GOING TO BE PLACED WOULD NOT HELP. HE STATED HE FELT THERE WAS A PROBLEM WITH THE ENGINEERING DONE BY FEMA. ADMINISTRATOR HOLMAN WILL TALK WITH FEMA REGARDING THIS.

OBERLIN ALSO ANNOUNCED THE HIGH SCHOOL COMPUTER STUDENTS ARE DEVELOPING A WEB SITE FOR ANTWERP BUSINESSES AND GROUPS ON LINE. ANTWERP OHIO. COM IS SPONSORED BY THE ANTWERP ROTARY CLUB.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED COUNCIL WITH A DEMOLITION ORDINANCE. AFTER MUCH DISCUSSION IT WAS DECIDED TO HAVE A SECTION REWORDED. SHE WILL CONSULT WITH SOLICITOR SPRIGGS REGARDING THIS SECTION.

** HOLMAN PRESENTED COUNCIL WITH SIGNED WATER CONTRACTS FROM DANA CORPORATION AND SPEC-TEMP INC. WHICH INCLUDED THE APPROVAL OF POSSIBLE ANNEXATION TO THE VILLAGE WITHIN THREE YEARS.

■ A MOTION WAS MADE BY WOMACK, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 99-28 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DANA CORPORATION FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SERVICE.* YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY WOMACK TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

Held _____

19 _____

- A MOTION WAS MADE BY WOMACK, SECONDED BY BROOKS TO ACCEPT *ORDINANCE 99-29 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPEC-TEMP, INC. FOR THE SUPPLY AND PURCHASE OF WATER AND PROVIDING SEWER SERVICE.* YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 99-25.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY WOMACK TO ACCEPT *ORDINANCE 99-25 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREAS AND OTHER AREAS TO THE VILLAGE OF ANTWERP, OHIO.* YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE SECONDED READING OF ORDINANCE 99-26 - AN ORDINANCE AUTHORIZING THE VILLAGE OF ANTWERP TO LEVY A MOTOR VEHICLE LICENSE TAX.

** FILLMORE PRESENTED ORDINANCE 99-27.

- A MOTION WAS MADE BY WOMACK, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 99-27 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS.* YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE STATED THE VILLAGE HAS HAD A CLERK/TREASURER \$20,000 BOND WITH STAHL-PHILIPOT INSURANCE FOR MANY YEARS. THE VILLAGE ALSO HAS A \$159,000 CLERK/TREASURER BOND WITH ANTWERP INSURANCE. FILLMORE ALSO STATED, per Randy Derck of the Antwerp Insurance, THAT ANY CLAIM AGAINST THESE BONDS WOULD BE SPLIT. THE VILLAGE IS UNABLE TO COLLECT FROM BOTH BONDS. COUNCIL DECIDED TO CANCEL THE \$20,000 BOND WITH STAHL-PHILIPOT.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO CANCEL THE \$20,000 BOND WITH STAHL-PHILIPOT. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR REPORTED SHE WAS NOTIFIED BY SHERIF HARROW CONCERNING THE MEETING HE ATTEND LAST MONTH. HE WAS VERY UPSET THAT THE EXECUTIVE SESSION WAS REPORTED IN THE NEWSPAPER. MAYOR MILLER SPOKE WITH HARROW AND APOLOGIZED AND ADMITTED SHE HAD INADVERTENTLY GAVE THE INFORMATION TO THE MEDIA. CARR ASSURED SHERIFF HARROW THIS WOULD NOT HAPPEN AGAIN.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

** THERE WAS A DISCUSSION REGARDING AMOUNT OF TIME IS TAKES THE POLICE DEPARTMENT TO HANDLE BAD CHECKS. IT WAS DECIDED TO TABLE THIS UNTIL SOLICITOR SPRIGGS WAS PRESENT.

** CARR HAS A ROUGH COPY OF THE POLICIES AND PROCEDURES MANUAL. SHE HOPES TO HAVE IT TYPED BY THE NEXT REGULAR MEETING.

**MAYOR'S REPORT
D. LOUISE MILLER**

** SINCE THIS WAS THE LAST COUNCIL MEETING FOR MILLER SHE STATED IT HAD BEEN A VERY EDUCATIONAL 12 YEARS AND A LOT HAS BEEN ACCOMPLISHED AROUND THE VILLAGE.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY WOMACK TO RECOGNIZE D. LOUISE MILLER FOR HER SERVICE AS MAYOR FOR THE LAST 12 YEARS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL AND SALARY AT 8:45 P.M. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 10:20 P.M. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN CONCERNING THE EXECUTIVE SESSION.

■ COUNCIL ADJOURNED ON A MOTION MADE BY WOMACK, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR D. Louise Miller

CLERK Carole Fillmore

DATE 12-13-99

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 22, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY COUNCIL PRESIDENT BROOKS IN THE ABSENCE OF MAYOR MILLER. PRESENT WERE: COUNCILPERSONS GORDON, FARNSWORTH, WOMACK AND REINHART. (ABSENT WAS COUNCILPERSON HOBBS). ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK-TREASURER FILLMORE. GUESTS: SHAWN DOOLEY - CEMETERY BOARD. MEDIA: NONE

SHAWN DOOLEY STATED THE CEMETERY BOARD WOULD LIKE TO REPLACE NOT RENEW THE CURRENT .8 MILLAGE. DOOLEY STATED THIS WOULD BRING IN MORE MONEY FROM THE STATE WITH OUT INCREASING TAXES. IF THEY WOULD RENEW THIS MILLAGE IT WOULD BRING IN THE SAME AMOUNT AS IN 1995 WHEN THEY ORIGINALLY PLACED THE LEVY ON THE BALLOT. BY REPLACING THE LEVY IT WILL BRING IN MORE SINCE THE VALUATION OF THE VILLAGE HAS INCREASED. THE MILLAGE WILL STAY AT .8.

- A MOTION WAS MADE BY REINHART, SECONDED BY WOMACK TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY WOMACK TO PLACE THE CEMETERY LEVY AT .8 MILLS ON THE PRIMARY BALLOT. YEA 4 NAY 0. MOTION CARRIED AND APPROVED. *Gordon Secored*
- COUNCIL ADJOURNED ON A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR *D. Louise Miller*

CLERK *Carole Fillmore*

DATE 12-22-99

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 28, 1999**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MILLER. PRESENT WERE: COUNCILPERSONS GORDON, HOBBS, FARNSWORTH, WOMACK AND REINHART. (ABSENT WAS COUNCIL PRESIDENT BROOKS). ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR SPRIGGS, ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: MIKE DEVORE. MEDIA: NONE

CLERK-TREASURER FILLMORE DISTRIBUTED THE APPROPRIATION BOOKS FOR THE YEAR 2000 - ORDINANCE 99-30. AFTER REVIEWING THEM COUNCIL MADE A MOTION.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY HOBBS, SECONDED BY WOMACK TO ACCEPT *ORDINANCE 99-30 - 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, 2000.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** ADMINISTRATOR HOLMAN DISTRIBUTED A COPY OF ORDINANCES 82-23 AND 82-24. WITHIN THESE ORDINANCES IT STATES ANY LOT, HOUSE, BUILDING, ETC. HAVING A SEWER CONNECTION IS REQUIRED TO PAY A SEWER FEE. MR. DEVORE FEELS HIS HOME IS UNINHABITABLE SINCE THE FLOOD 3 YEARS AGO AND HE SHOULD NOT HAVE TO PAY THE SEWER FEE. HE ALSO DISTRIBUTED A LETTER THAT STATED HE AND OTHER CITIZENS FEEL WHEN THE HOME IS RENDERED UNINHABITABLE BY MEANS OF DISASTER (flood, fire, tornado, earthquake or any other act of nature) THE HOMEOWNER SHOULD BE EXEMPT FROM THE ABOVE ORDINANCES UNTIL THE HOME IS HABITABLE. MR. DEVORE INVITED COUNCIL TO WALK THROUGH HIS HOUSE. IT WAS DECIDED COUNCILPERSONS FARNSWORTH, WOMACK AND GORDON WILL WALK THROUGH THE HOUSE ALONG WITH ADMINISTRATOR HOLMAN. THIS MATTER IS TABLED UNTIL THE NEXT REGULAR MEETING DATED JANUARY 10, 2000.

** ADMINISTRATOR HOLMAN NEEDED COUNCILS APPROVAL TO PURCHASE LAND FROM THE DONNELL ESTATE LOCATED ON LOT 2 OF SMITH'S ADDITION. THE LAND IS FOR THE FEMA PROJECT AND WILL COST \$6000. OF THIS \$6000 FEMA WILL PAY 75%, ISSUE II WILL PAY 22% AND THE VILLAGE WILL PAY 3%.

RECORD OF PROCEEDINGS

0115

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

- A MOTION WAS MADE BY WOMACK, SECONDED BY REINHART TO PURCHASE THE LAND LOCATED ON LOT 2 OF SMITHS' ADDITION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE SALARY ORDINANCE WAS UNABLE TO BE PASSED FOR LACK OF A QUORUM (HOBBS NEEDED TO LEAVE EARLY).

- COUNCIL ADJOURNED ON A MOTION BY WOMACK, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR *D. Louise Miller*

CLERK *Carole Fillmore*

DATE 12-28-99

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 04, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WOMACK. PRESENT WERE: COUNCIL PRESIDENT BROOKS, COUNCILPERSONS GORDON, REEB, FARNSWORTH AND REINHART. ALSO ATTENDING THE SPECIAL MEETING WERE: ADMINISTRATOR HOLMAN AND CLERK-TREASURER FILLMORE. GUESTS: NONE. MEDIA: WILLIAM EMRICK WITH THE PAULDING PROGRESS.

THE SALARY ORDINANCE 2000-01 WAS THE ONLY ITEM ON THE AGENDA.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2000-01 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2000.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret A. Nomack

CLERK

Cecale Fillmore

DATE

1-4-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 10, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND KEN REINHART. (ABSENT: COUNCIL PRESIDENT RANDY BROOKS) ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE, KEITH DERCK, FOR ANTWERP EMS, DAN and LORI BAKER , PEGGY JOHNSON WITH THE CENSUS BUREAU, AVA KENNEDY AND LARRY REX FOR THE OPEN COUNCIL SEAT. MEDIA: J.D. BANDEEN FOR THE CRESENT, WILLIAM EMRICK FOR THE PAULDING PROGRESS.

**** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 13, 1999 WERE REVIEWED.**

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE DECEMBER 13, 1999 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED DECEMBER 22, 1999 WERE REVIEWED. A CORRECTION WAS MADE ON THE SECOND MOTION FOR THE CEMETERY LEVY.**

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE DECEMBER 22, 1999 MINUTES WITH THE CORRECTION. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED DECEMBER 28, 1999 WERE REVIEWED.**

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE MINUTES OF DECEMBER 28, 1999. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED JANUARY 04, 2000 WERE REVIEWED.**

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE MINUTES OF JANUARY 04, 2000. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE DECEMBER DISBURSEMENTS WERE REVIEWED.**

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** KEITH FILLMORE PRESENTED BLUEPRINTS FOR THE NEW EMS BUILDING. HE WILL HAVE MORE INFORMATION AT THE NEXT MEETING.**

**** PEGGY JOHNSON OF THE CENSUS BUREAU PRESENTED INFORMATION REGARDING TESTING FOR CENSUS WORKERS. SHE WILL BE GIVING THE TESTS AT THE TOWN HALL ON**

Held

19

TUESDAYS AND WEDNESDAYS FOR EIGHT WEEKS. SHE ALSO STATED THE PAY FOR THE WORKERS WILL BE \$11.00 PER HOUR AND 31 CENTS PER MILE.

**** AVA KENNEDY AND LARRY REX SPOKE TO COUNCIL BRIEFLY ON WHY THEY FELT THEY WOULD BE GOOD CANDIDATES FOR THE POSITION OF COUNCIL PERSON.**

OTHER BUSINESS

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 7:30 P.M. FOR PERSONNEL MATTERS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 7:40 P.M. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.**

POLICE REPORT CHIEF JOYCE CARR

**** CARR REPORTED PATROLMAN MCDOUGALL ATTENDED A SEMINAR FOR FORFEITURES, SANCTIONS AND SEARCH WARRANTS. THE PROSECUTOR WILL BE HAVING A CLASS FOR SEARCH WARRANTS THAT PATROLMAN RAU WILL ATTEND.**

**** POLICIES AND PROCEDURES WILL BE COMPLETED BY THE NEXT MEETING.**

**** CARR STATED BOTH PATROLMEN ARE DOING A GOOD JOB.**

CLERK-TREASURE'S REPORT CAROLE FILLMORE

**** FILLMORE GAVE FIRST READINGS TO ORDINANCES CONTRACTING WITH CARRYALL, CRANE AND HARRISON TOWNSHIPS TO PROVIDE EMERGENCY MEDICAL SERVICES.**

**** FILLMORE GAVE THE THIRD READING OF ORDINANCE 99-26.**

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT *ORDINANCE 99-26 - AN ORDINANCE AUTHORIZING THE VILLAGE OF ANTWERP TO LEVY A MOTOR VEHICLE LICENSE TAX.* YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT LUANN HOLMAN

**** HOLMAN STATED THE INSPECTION COMMITTEE, FOR MIKE DEVORE'S HOUSE, STATED THEY FELT DEVORE SHOULD PAY WHAT HE OWES THE VILLAGE. COUNCIL AGREED WITH THEIR FINDINGS.**

**** IT WAS DISCUSSED TO HAVE VILLAGE SOLICITOR SPRIGGS REVIEW THE ORDINANCE, WHICH REQUIRES ALL HOMEOWNERS WHO HAVE WATER/SEWER HOOK UP PAY THE RENTAL FEES, TO DETERMINE IF A NEW SECTION COULD BE ADDED TO AUTHORIZE THE WAIVING OF THE FEES IN THE EVENT OF A DISASTER SUCH AS FIRE OR FLOOD.**

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**** HOLMAN RECEIVED A CONTRACT FROM THE RAILROAD TO LEASE LAND FOR THE FEMA PROJECT. SOLICITOR SPRIGGS RECOMMENDED NOT TO SIGN THE CONTRACT. OTHER OPTIONS WERE DISCUSSED. IT WAS DECIDED TO HAVE THE LAND APPRAISED FOR EASEMENT PURPOSE.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO HAVE THE RAILROAD LAND APPRAISED. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN GAVE A COPY OF A CHANGE OF WORDING FOR THE DEMOLITION ORDINANCE. THIS WILL BE FURTHER DISCUSSED AT THE NEXT REGULAR MEETING.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** WOMACK PRESENTED A LETTER FOR CONTRIBUTION FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE. COUNCIL WOULD LIKE TO HAVE THE DIRECTOR, TONY LANGHAM, ATTEND THE NEXT MEETING BEFORE DISCUSSING A CONTRIBUTION.**

**** WOMACK PRESENTED A LETTER FOR CONTRIBUTION FROM THE PAULDING COUNTY WASTE MANAGEMENT EDUCATION AND AWARENESS PROGRAM. HOLMAN STATED THE FUNDS FOR THIS PROGRAM HAVE BEEN CUT. AFTER A DISCUSSION IT WAS DECIDED TO CONTRIBUTE.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO CONTRIBUTE \$50.00 TO THE PAULDING COUNTY WASTE MANAGEMENT EDUCATION AND AWARENESS PROGRAM. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** WOMACK NEEDED A MOTION FOR ELECTION OF THE COUNCIL PRESIDENT.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ELECT RANDY BROOKS AS COUNCIL PRESIDENT. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** IT WAS DECIDED TO SET THE REGULAR COUNCIL MEETING DATES FOR THE SECONDED MONDAY OF THE MONTH AT 7:00 P.M. AT THE TOWN HALL.**

**** WOMACK GAVE CLERK-TREASURER FILLMORE HER RESIGNATION OF COUNCIL.**

**** COUNCIL CONGRATULATED THE NEW MAYOR.**

**** COUNCIL THANKED AVA KENNEDY AND LARRY REX FOR ATTENDING THIS MEETING AND ASKED THEM TO ATTEND THE NEXT MEETING, WHICH WILL BE JANUARY 24, 2000, SO THAT ALL OF COUNCIL COULD BE IN ATTENDANCE FOR THE DECISION OF APPOINTING A PERSON TO FILL THE OPEN COUNCIL SEAT.**

- COUNCIL WAS ADJOURNED ON A MOTION MADE BY FARNSWORTH, SECONDED BY REINHART. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 1-10-00

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 24, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND KEN REINHART. ALSO ATTENDING THE SPECIAL MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: AVA KENNEDY AND LARRY REX FOR OPEN COUNCIL SEAT. KEITH FILLMORE AND KEITH DERCK FOR ANTWERP EMS. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

**** AVA KENNEDY AND LARRY REX WERE ASKED TO GIVE THERE REASON WHY THEY WOULD LIKE TO BE ON COUNCIL.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 6:35 P.M. FOR THE REASON OF PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 6:45 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO ACCEPT AVA KENNEDY AS THE NEWLY APPOINTED COUNCILPERSON. YEA 3. NAY 2 (Farnsworth & Gordon). MOTION APPROVED BY A MAJORITY VOTE.

**** MR. REX WAS THANKED BY COUNCIL FOR HIS INTEREST IN THE POSITION.**

**** VILLAGE SOLICITOR SPRIGGS PERFORMED THE SWEARING IN OF AVA KENNEDY AS THE NEWLY APPOINTED COUNCILPERSON.**

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 99-28.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 99-28. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT *ORDINANCE 99-28 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DANA CORPORATION FOR THE SUPPLY AND PURCHASE OF WATER AND ALSO PROVIDING SEWER SERVICE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0121

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 99-29.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ORDINANCE 99-29. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT *ORDINANCE 99-29 - 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.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 2000-02.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 2000-02. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2000-02 - 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 AND APPROVED.

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 2000-03.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO SUSPEND THE RULES FOR ORDINANCE 2000-03. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2000-03 - 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 AND APPROVED.

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 2000-04.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 2000-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2000-04 - 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 APPROVED WITH A MAJORITY VOTE.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 2000-05.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ORDINANCE 2000-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2000-05 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURE FOR YEAR END 1999.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** POLICE CHIEF CARR PRESENTED THE COMPLETED POLICE POLICY AND PROCEDURES FOR COUNCIL'S APPROVAL.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE POLICE POLICY AND PROCEDURES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL WAS ADJOURNED ON A MOTION FROM BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Margaret A. Nomack
MAYOR

Carole Fillmore
CLERK

1-24-00
DATE

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 14, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE AND KEITH DERCK, FOR ANTWERP EMS, RON ELLIOTT OF POGGEMEYER DESIGN GROUP, TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, DON OBERLIN OF SOLARCRETE. TOM BARKER REPRESENTING PAT DEEMER. SONYA HERBER REPRESENTING WOMEN AND FAMILY SERVICES AS THE NEW SEXUAL ASSAULT OFFICER. MEDIA: J.D. BANDEEN FOR THE CRESENT, WILLIAM EMRICK FOR THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 10, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE JANUARY 10, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED JANUARY 24, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE JANUARY 24, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

GUESTS

**** RON ELLIOT OF POGGEMEYER PRESENTED A COST DIFFERENCE OF \$8,000 TO \$10,000 BETWEEN A MASONRY BUILDING TO A METAL BUILDING. ELLIOT STATED THE MASONRY BUILDING WOULD BE BETTER FOR LONGER LIFE EXPECTANCY, GREATER DURABILITY, ETC.**

**** DON OBERLIN, OF SOLARCRETE BUILDING SYSTEMS, AT THE REQUEST OF COUNCILMAN DAN GORDON, REPORTED ON THE HEAT RETENTION OF A SOLARCRETE BUILDING. OBERLIN STATED THE UPKEEP IS NOT AS GREAT FOR A SOLARCRETE BUILDING COMPARED TO A MASONRY BUILDING.**

AFTER MUCH DISCUSSION IT WAS DECIDED TO HAVE A SPECIAL MEETING, SET FOR FEBRUARY 29, 2000, TO DISCUSS THE DIFFERENT TYPES OF BUILDINGS AND TO MAKE A DECISION.

OBERLIN ALSO ASKED COUNCIL TO ALLOW HIM TO PURCHASE LOT 2 ON OSWALT STREET FROM THE HENRY DONNELL ESTATE TO PROVIDE PARKING FOR APARTMENTS. HE IS PROPOSING TO BUILD ON LOTS 3, 6, AND 7. HE WOULD GIVE THE VILLAGE A PERMANENT EASEMENT ON THE LOT FOR UTILITIES. THE VILLAGE IS IN PROCESS OF PURCHASING THE LOT FOR THE FEMA STORM SEWER PROJECT. NO DECISION WAS MADE.

TONY LANGHAM INTRODUCED HIMSELF AS THE PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR. HE PRESENTED COUNCIL WITH A COPY OF THE NAMES OF THE BOARD MEMBERS, GAVE A HANDOUT FROM THE OHIO BUREAU OF EMPLOYMENT SERVICE WHICH SHOWED HOW MANY JOBS ARE IN EACH COUNTY. HIS DIRECTIVE, AS GIVEN BY THE ECONOMIC DEVELOPMENT BOARD, IS TO CONCENTRATE ON RETENTION AND CREATION OF JOBS FOR PAULDING COUNTY.

SONYA HERBER INTRODUCED HERSELF AS THE NEW SEXUAL ASSAULT OFFICER FOR THE PAULDING COUNTY TASK FORCE THROUGH THE WOMEN AND FAMILY SERVICES PROGRAM. SHE DISCUSSED WHAT THE PROGRAM HAD TO OFFER.

TOM BARKER, REPRESENTING PAT DEEMER, STATED DURING THE CONSTRUCTION OF THE NEW STORM SEWER THE WATER LINE WAS EITHER BROKEN OR UNCOVERED. DUE TO THIS DEEMER'S HOME HEATING SYSTEM FROZE AND BURST DURING THIS TIME. BARKER ASKED COUNCIL OR THE CONTRACTOR TO REIMBURSE DEEMER FOR THE \$2,600 REPAIR COSTS. ADMINISTRATOR HOLMAN WILL CHECK INTO THIS FURTHER.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

EXECUTIVE SESSION

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION AT 8:40 FOR THE MATTER OF PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 8:53. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO INCREASE PATROLMAN BILL RAU'S WAGE TO \$9.00 PER HOUR AS OF MARCH 1ST, 2000. YEA 5 ABSTAIN 1 (BROOKS) NAY 0. MOTION APPROVED DO TO A MAJORITY VOTE.

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE GAVE THE FIRST READING OF THE FOLLOWING ORDINANCES.

ORDINANCE 2000-05 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 1999.

ORDINANCE 2000-06 - AN ORDINANCE ESTABLISHING FEES AND COSTS TO PAY FOR FURNITURE AND EQUIPMENT FOR THE ANTWERP POLICE DEPARTMENT

ORDINANCE 2000-07 - AN AMENDMENT TO ORDINANCE 94-14 ESTABLISHING FEES AND COSTS TO PAY FOR COMPUTERIZING THE OFFICE OF THE CLERK OF THE MAYOR'S COURT.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK PRESENTED COUNCIL WITH A REQUEST FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT FOR A DONATION. THIS WAS TABLED.

** WOMACK WANTED APPROVAL OF AN ADDITIONAL \$25.00 IN COURT COSTS FOR ANY CASES THAT GO BEFORE MAYOR'S COURT. COUNCIL APPROVED.

** ANNOUNCED TO COUNCIL THERE WOULD BE A TRAINING SESSION IN PERRYSBURG FOR COUNCIL AND MAYOR ON APRIL 15TH.

** DISCUSSED THE PROBLEM OF SNOW REMOVAL IN FRONT OF BUSINESSES. IT WAS SUGGESTED THE POLICE ENFORCE THE ORDINANCE REGARDING THIS PROBLEM.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**** DISCUSSED THE PROBLEM OF TWO HOUR PARKING IN FRONT OF BUSINESSES. THIS PROBLEM WILL BE EXAMINED FURTHER.**

EXECUTIVE SESSION

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 9:20 REGARDING POSSIBLE LITIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 9:35. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** NO ACTION WAS TAKEN.**

■ THE COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Monack

CLERK-TREASURER Cecile Fillmore

DATE 2-14-00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 29, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH (late), DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE SPECIAL MEETING WERE: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE (Village Solicitor Jim Spriggs was absent). GUESTS: KEITH FILLMORE, KEITH DERCK, SAM SMITH AND DAN BAKER FOR ANTWERP EMS, RICK WEAVER AND RON ELLIOT OF POGGEMEYER DESIGN GROUP, DON OBERLIN FOR SOLARCRETE. OBSERVERS: DICK GORDON AND RAY FRIEND MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

**** CLERK-TREASURER FILLMORE GAVE SECONDED READINGS TO THE FOLLOWING ORDINANCES:**

ORDINANCE 2000-05 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 1999

ORDINANCE 2000-06 - AN ORDINANCE ESTABLISHING FEES AND COSTS TO PAY FOR FURNITURE AND EQUIPMENT FOR THE ANTWERP POLICE DEPARTMENT

ORDINANCE 2000-07 - AN AMENDMENT TO ORDINANCE 94-14 ESTABLISHING FEES AND COSTS TO PAY FOR COMPUTERIZING THE OFFICE OF THE CLERK OF THE MAYOR'S COURT.

**** FILLMORE READ ORDINANCE 2000-08.**

A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE 2000-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT ORDINANCE 2000-08 - AN ORDINANCE PROVIDING FOR THE DEMOLITION OF INSECURE AND UNSAFE BUILDINGS LOCATED IN THE VILLAGE OF ANTWERP, OHIO AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** MAYOR WOMACK REMINDED COUNCIL THE SEMINAR FOR COUNCIL AND MAYOR IN PERRYSBURG IS APRIL 15TH IF ANYONE WOULD LIKE TO ATTEND.**

Held

19

** CLERK-TREASURER FILLMORE DISTRIBUTED REPORTS GENERATED FOR THE EMS FUND. THE REPORTS INCLUDED A BUDGET AND FIVE YEAR PROJECTION BASED ON THE HIGHEST LOAN PAYMENT.

** RON ELLIOT SPOKE TO COUNCIL REGARDING THE DIFFERENT TYPES OF BUILDINGS. HE ALSO GAVE A HANDOUT SHOWING HEAT LOSS WITH A MASONRY BUILDING VERSUS SOLARCRETE BUILDING.

THERE WAS MUCH DISCUSSION REGARDING HEAT LOSS, MAINTENANCE, THE TYPE OF BUILDING AND HOW TO BID IT OUT IF IT WAS DECIDED TO GO WITH SOLARCRETE.

OBERLIN STATED HE WOULD BE IN CONTACT WITH OTHER SOLARCRETE CONTRACTORS TO MAKE SURE THERE WOULD BE COMPETITIVE BIDS.

AFTER MUCH DISCUSSION A DECISION WAS MADE.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO HAVE POGGEMEYER DESIGN GROUP EXECUTE A BID DESIGN FOR A SOLARCRETE BUILDING. YEA 5 NAY 1 (GORDON). MOTION APPROVED ON A MAJORITY VOTE.

** ELLIOT AND WEAVER FELT A TIME FRAME OF 4-6 WEEKS FOR A BID DESIGN FOR A SOLARCRETE BUILDING.

■ COUNCIL WAS ADJOURNED ON A MOTION MADE BY REINHART, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Romack

CLERK Caude Fillmore

DATE 2-27-00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DAVE BAGLEY AND LEE ZUBER, TOM BARKER REPRESENTING PAT DEEMER. MEDIA: J.D. BANDEEN FOR THE CRESENT AND WILLIAM EMRICK FOR THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 14, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE JANUARY 14, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 29, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART SECONDED BY KENNEDY TO ACCEPT THE FEBRUARY 29, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION CONCERNING LAND USE AT 7:06 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 8:06 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

Held

19

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2000-05.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2000-05 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 1999. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.*

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2000-06.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2000-06 - AN ORDINANCE ESTABLISHING FEES AND COSTS TO PAY FOR FURNITURE AND EQUIPMENT OF THE ANTWERP POLICE DEPARTMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.*

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2000-07.**

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2000-07 - AN AMENDMENT TO ORDINANCE 94-14 ESTABLISHING FEES AND COSTS TO PAY FOR COMPUTERIZING THE OFFICE OF THE CLERK OF THE MAYOR'S COURT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.*

**** FILLMORE PRESENTED COUNCIL WITH A LETTER FROM THE AFTER-PROM COMMITTEE ASKING FOR A DONATION OF \$25.00.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB, TO DONATE \$25.00 TO THE AFTER-PROM COMMITTEE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** CONCERNING PAT DEEMER'S CLAIM THAT THE VILLAGE IS RESPONSIBLE FOR THE DAMAGE DONE TO HER HOME AT THE TIME THE WATER LINE WAS BEING WORKED ON: HOLMAN STATED THE INSURANCE COMPANY REJECTED THE CLAIM AND WAS NOT CLEAR WHY DEEMER FELT THE VILLAGE WAS RESPONSIBLE. IT WAS DECIDED TO HAVE HOLMAN WRITE A LETTER TO DEEMER STATING SHE CONTACT HER INSURANCE COMPANY.**

**** EPA WILL BE APPROVING THE NEW WELL.**

**** HOLMAN STATED SHE HAS ORDERED TWO HOUR PARKING SIGNS. THE LOCATION WILL BE MAIN STREET AND US 24 TO CLEVELAND. THIS WILL BE**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ENFORCED PER ORDINANCE 370 DATED JANUARY 18, 1951. A SCHEDULE WILL BE REDONE FOR THE PARKING TICKET FINES.

** HOLMAN HAS ORDERED DEVICES FOR THE WELLS WHICH WILL MEASURE THE WATER TABLE OF THE VILLAGE WELLS.

** HOLMAN STATED THE RAILROAD TRACKS WILL BE REPAIRED BY THE END OF APRIL 2000. THE CROSSING WILL BE CLOSED FOR TWO WEEKS.

** IT WAS STATED WHEN VISITORS LEAVE ARCHER DRIVE THEY DO NOT KNOW WHICH WAY TO GO. IT WAS SUGGESTED TO PUT A SIGN ON THE STOP LIGHT.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK RECEIVED A LETTER FROM THE PAULDING COUNTY PLANNING COMMISSION. THEY WILL BE HAVING AN INFORMATION MEETING CONCERNING GRANTS. WOMACK WILL NOT BE ABLE TO ATTEND AND WOULD LIKE SOMEONE FROM COUNCIL TO ATTEND.

** WOMACK AGAIN PRESENTED COUNCIL WITH A DONATION LETTER FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO DONATE \$240.00 TO THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

IT WAS ALSO DECIDED A LETTER IS TO BE SENT CONCERNING COUNCIL'S DISPLEASURE OF THE ECONOMIC DEVELOPMENT OFFICE NOT CONTINUING TO WRITE GRANTS.

- COUNCIL WAS ADJOURNED ON A MOTION MADE BY REINHART, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 3-13-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 10, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK AT THE SCHOOL LIBRARY. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NORM SPRINGER, RANDY DERCK-ANTWERP INSURANCE, TONY LANGHAM-PAULDING COUNTY ECONOMIC DEVELOPMENT, KEITH FILLMORE-ANTWERP EMS COORDINATOR. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE ARGUS.

**** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 13, 2000 WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE MARCH 13, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MARCH DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ACCEPT THE MARCH DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

VISITORS

**** NORM SPRINGER SPOKE TO COUNCIL ABOUT THE POTHOLES IN FRONT OF HIS HOUSE. HE FEELS THEY ARE GETTING DEEPER AND WOULD LIKE TO TAR THE ALLEY. ADMINISTRATOR HOLMAN STATED THIS WOULD BE LOOKED INTO. SHE ALSO STATED PERMISSIVE TAX COULD NOT BE USED FOR AN ALLEY. SHE ALSO SUGGESTED TO BLOCK THE ALLEY. SHE WILL HAVE A MEETING WITH THE STREET DEPARTMENT CONCERNING THIS.**

**** TONY LANGHAM PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR THANKED COUNCIL FOR THE DONATION BUT HAS CONCERNS ABOUT THE LETTER THAT WAS SENT WITH THE DONATION. THE COUNCIL HAS CONCERNS REGARDING THE WRITING OF GRANTS. THE PREVIOUS DIRECTOR WROTE GRANTS FOR THE VILLAGE AND LANGHAM HAD STATED HIS BOARD'S PRIME CONCERN WAS JOB CREATION AND JOB RETENTION. IF SOMEONE ELSE WRITES THE GRANTS THIS WILL BE AN EXTRA EXPENSE FOR THE VILLAGE. LANGHAM STATED HE WILL DISCUSS THIS WITH HIS BOARD. HE WOULD LIKE THE COUNCIL TO RECONSIDER THE \$240.00**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

DONATION AND CONSIDER THE ECONOMIC DEVELOPMENT OFFICE NOT JUST THE GRANTS.

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE READ ORDINANCE 2000-11.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES FOR ORDINANCE 2000-11. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT *ORDINANCE 2000-11 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN DISCUSSED WITH COUNCIL LIABILITY INSURANCE QUOTES FROM ANTWERP INSURANCE (\$13,341 yr.), OHIO MUNICIPAL LEAGUE AND CONRAD BECK OF RISK MANAGEMENT (\$12,171 yr.). RANDY DERCK OF ANTWERP INSURANCE WAS PRESENT TO ANSWER ANY QUESTIONS CONCERNING THE LIABILITY INSURANCE.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT THE LIABILITY INSURANCE FROM ANTWERP INSURANCE. YEA 5 NAY 1 (Brooks). MOTION APPROVED DUE TO A MAJORITY VOTE.

** HOLMAN DISCUSSED WITH COUNCIL HEALTH INSURANCE QUOTES FROM MEDICAL MUTUAL OF OHIO (\$44,100 yr. w/\$500 deductible), ATHEM (\$23,186 yr. w/\$500 deductible), NORTHWEST OHIO COMMUNITY PLAN (\$29,925 w/ \$500 deductible), AMERICAN COMMUNITY MUTUAL (\$23,358 w/\$500 deductible) AND AMERICAN MEDICAL SECURITY(\$16,580 yr. w/\$500 deductible).

- A MOTION WAS MADE BY BROOKS TO ACCEPT AMERICAN MEDICAL SECURITY IN THE AMOUNT OF \$16,580.16 PER YEAR WITH THE OPTION THE EMPLOYEE CAN HAVE A \$250.00 DEDUCTIBLE IF THEY PAY THE DIFFERENCE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THERE WAS MUCH DISCUSSION REGARDING PAVING OF CANAL FROM SR 49 TO HARRMANN ROAD. HOLMAN STATED THE ESTIMATED COST IS \$27,000. THIS WILL BE PAID FROM PERMISSIVE TAX FUND. HOLMAN STATED A DECISION NEEDS TO BE MADE SINCE S.E. JOHNSON IS IN THIS AREA NOW. IT WAS SUGGESTED TO PAVE

Held

19

FROM KROOS TO HARRMANN IF THERE WAS NOT ENOUGH MONEY IN THE PERMISSIVE TAX FUND. SOLICITOR SPRIGGS WILL CHECK TO SEE IF THE PROJECT NEEDS TO BE BID OUT EVEN THOUGH IT IS GOING THROUGH THE COUNTY. HOLMAN IS HOPING THE COUNTY WILL SOON BE PAVING A PORTION OF HARRMANN ROAD AND THEN THE VILLAGE WILL ONLY NEED TO PAY HALF.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO HAVE CANAL FROM SR 49 TO HARRMANN OR A PORTION OF CANAL (from Kroos to Harrmann) PAVED DEPENDING ON THE AMOUNT OF MONEY IN THE PERMISSIVE TAX FUND AND IF IT DID NOT NEED TO BE BID OUT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN PRESENTED COUNCIL WITH A PARKING ORDINANCE. SHE STATED A FIRST READING COULD BE DONE SINCE EVERYTHING IS NOT IN PLACE AT THIS TIME. CLERK-TREASURER FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2000-10 - PLACING A TIME LIMIT ON THE PARKING OF ALL VEHICLES, TRAILERS, SEMI-TRAILERS OR OTHER VEHICLES ON THE MAIN STREETS OF THE VILLAGE OF ANTWERP, OHIO FROM WASHINGTON STREET NORTH TO ARCHER DRIVE ON EACH SIDE OF THE STREET AND FROM CLEVELAND STREET EAST ON RIVER STREET TO MAIN STREET AND REPEALING ORDINANCE NO. 370 AND RESTRICTING THE PARKING OF ANY VEHICLES, TRAILERS, SEMI-TRAILERS, OTHER VEHICLES, EQUIPMENT AND RECREATION VEHICLES IN ANY VILLAGE PARKING LOTS.

** HOLMAN STATED TO COUNCIL THE PRESENT LOADER IS IN NEED OF REPAIRS AGAIN. THE VILLAGE IS PAYING PUDGE KENNEDY FOR WORK THAT SHOULD BE DONE BY THE EMPLOYEES BUT NOT ABLE TO BECAUSE OF THIS. THE VILLAGE HAS SPENT \$4000 ON HYDRAULICS IN THE PAST. SHE WOULD LIKE COUNCIL TO CONSIDER PURCHASING OR LEASING A NEW LOADER. SHE HAD QUOTES ON A CASE AND A HOLLAND. COUNCIL ASKED HER TO CHECK THE STATE SURPLUS AND CHECK INTO A USED ONE. ASKED TO CHECK ON OVERHAUL OF PRESENT ONE AND THE RENTAL PRICE OF A LOADER.

COMMITTEE REPORTS

** BROOKS RECEIVED A CALL FROM LOUISE MILLER. SHE SUGGESTED TO HAVE A PET PARK IN THE AREA ACROSS FROM THE VETERANS MEMORIAL RIVERSIDE PARK. AND SHE SUGGESTED TO HAVE A MERCHANTS DAY AT THE TENNIS COURT. IT WAS DISCUSSED THE CHAMBER MAY BE HAVING THIS AT THE VETERANS MEMORIAL RIVERSIDE PARK.

MILLER ALSO STATED TO BROOKS SHE THOUGHT LAND ON SR 49 WAS DEEDED TO THE VILLAGE FROM SNOOKS AND SUGGESTED PUTTING PICNIC TABLES IN THAT AREA. HOLMAN WILL CHECK INTO THIS.

** REINHART RECEIVED A CALL REGARDING THE DIRT BY THE FOOTBALL FIELD ON

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

CANAL. HOLMAN STATED DAVE BAGLEY TOLD HER THIS WILL BE REMOVED.

** GORDON STATED OVER SPRAY FROM THE FIELDS BEHIND WEST CANAL ST, WHICH IS IN THE CORPORATION LIMITS, WAS BLOWING TOWARDS HOMES IN THAT AREA. IT WAS DISCUSSED THERE IS A STATE LAW SPRAYING CAN NOT BE DONE IF THE WINDS ARE BLOWING TOWARDS HOMES. MAYOR WOMACK WILL BE IN CONTACT WITH JERRY ZELIKE.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK WILL BE SETTING TRASH DAYS DATES FOR SOMETIME IN MAY.

** WOMACK PRESENTED COUNCIL WITH ORDINANCE NO. 2000-09.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES FOR ORDINANCE NO. 2000-09. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT ORDINANCE 2000-09 - AN ORDINANCE REGULATING THE STORAGE OF REFUSE, RUBBISH, USED BUILDING MATERIALS, WOOD, MOTOR VEHICLES IN AN INOPERATIVE CONDITION, MOTOR VEHICLES UNFIT FOR FURTHER USE, AUTOMOBILE PARTS, AND SCRAP METAL AND REPEALING ORDINANCE 915 AND DECLARING EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 8:15 FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 9:35. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

■ THE COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 4-10-00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 17, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND KEN REINHART (ABSENT: AVA KENNEDY). ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE MEDIA: NONE

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 4:05 FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO RETURN TO REGULAR SESSION AT 4:15. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO AMEND SALARY ORDINANCE 2000-01, TO PART-POLICE OFFICERS FROM \$7.00 PER HR. TO A RANGE OF \$8.00 TO \$10.00 PER HR. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL WAS ADJOURNED ON A MOTION MADE BY BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK Carole Fillmore

DATE 4-17-00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 08, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE AND SAM SMITH FOR ANTWERP EMS, KEVIN SCHMIEDEBUSCH WITH SOUTHEASTERN EQUIPMENT, TIM BREHM AND NEVIL SIZEMORE FOR ANTWERP WATER, SEWER AND STREET DEPARTMENTS. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 10, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT THE APRIL 10, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE APRIL DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

VISITORS

** POLICE CHIEF JOYCE CARR INTRODUCED THE NEW OFFICERS - RANDY EATON AND VICKI HARTMAN TO THE COUNCIL. GARY PLOTTS WAS ABSENT.

** RON ELLIOT FROM POGGEMEYER DESIGN GROUP REVIEWED PROGRESS ON THE PROPOSED EMS BUILDING. AFTER MUCH DISCUSSION IT WAS DECIDED TO ADVERTISE FOR BIDS. IT WAS ALSO DECIDED TO HAVE THREE COUNCILPERSONS, EMS PERSONNEL AND POGGEMEYER MEET TO DISCUSS THE PARTICULARS OF THE BUILDING.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ADVERTISE FOR BIDS ON THE EMS BUILDING. ADVERTISING WILL BE MAY 17TH AND 24TH AND THE OPENING OF BIDS WILL BE JUNE 2ND AT 12:00 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE ANNOUNCED THE VILLAGE HAS A NEW BOX NUMBER - 1046.**

**** FILLMORE GAVE THE SECONDED READING OF ORDINANCE 2000-10 -PLACING A TIME LIMIT ON THE PARKING OF ALL VEHICLES, TRAILERS, SEMI-TRAILERS OR OTHER VEHICLES ON THE MAIN STREETS OF THE VILLAGE OF ANTWERP, OHIO FROM WASHINGTON STREET NORTH TO ARCHER DRIVE ON EACH SIDE OF THE STREET AND FROM CLEVELAND STREET EAST ON RIVER STREET TO MAIN STREET AND REPEALING ORDINANCE NO. 370 AND RESTRICTING THE PARKING OF ANY VEHICLES, TRAILERS, SEMI-TRAILERS, OTHER VEHICLES, EQUIPMENT AND RECREATION VEHICLES IN ANY VILLAGE PARKING LOTS AND SHALL SUPERCEDED ANY PREVIOUS ORDINANCES.**

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** KEVIN SCHMIEDEBUSCH OF SOUTHEASTERN EQUIPMENT PRESENTED COUNCIL WITH LEAFLETS AND SPECS FOR TWO SKID STEER LOADERS. AFTER INPUT FROM THE ADMINISTRATOR, BREHM AND SIZEMORE, IT WAS DECIDED TO PURCHASE THE CASE 85XT SKID STEER LOADER.**

- **A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO PURCHASE THE CASE 85XT SKID STEER LOADER WITH THE PAYMENTS AS FOLLOWS: FIRST PAYMENT IN 2000 OF \$9,692.75 TO BE PAID FROM THE SEWER FUND, SECONDED PAYMENT IN 20001 OF \$9,692.75 TO BE PAID FROM THE WATER FUND AND THE THIRD PAYMENT IN 2002 OF \$9,692.75 TO BE PAID FROM THE STREET FUND OR SPLIT BETWEEN THE WATER, SEWER AND STREET FUND OR SPLIT BETWEEN THE WATER AND SEWER FUND. YEA 4 ABSTAIN 1 (KENNEDY) NAY 0. MOTION APPROVED DUE TO A MAJORITY VOTE.**

**** IT WAS DISCUSSED TO ANNEX A SMALL PORTION EAST OF HARRMANN ROAD WHICH WILL INCLUDED THE BAPTIST CHURCH, DANA CORPORATION AND SPEC-TEMP WHICH WILL INCLUDE LOT #'s 1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 40, 42, 45, 46, 50, 52, 54 and 57 OF SECTION 26. AND ANNEX A PORTION SOUTH ON 49 TO THE FUTURE SITE OF THE NAZARENE CHURCH WHICH WILL INCLUDE LOT #'s 11, 21, 23, and 26 OF SECTION 34.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO PROCEED WITH OBTAINING AN AGENT FOR PETITION OF THE ANNEXATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** HOLMAN STATED PAVING OF CANAL WILL BE STARTED THIS MONTH.**

**** HOLMAN PRESENTED ORDINANCE 2000-13 - TREE ORDINANCE ESTABLISHING REGULATIONS FOR THE INSTALLATION AND MAINTENANCE OF TREES OR SHRUBS WITHIN THE CORPORATION LIMITS OF THE VILLAGE OF ANTWERP AND DECLARING IT AN EMERGENCY. AFTER MUCH DISCUSSION COUNCIL DECIDED TO WAIT FOR THIS GRANT NEXT YEAR. THE ORDINANCE DIED FOR LACK OF NOMINATION.**

OTHER BUSINESS

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 9:15 FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 9:30. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR WOMACK REPORT POLICE OFFICER BILL RAU WILL RESIGN EFFECTIVE MAY 22, 2000. MAYOR WOMACK APPOINTED VICKI HARTMAN AND RANDY EATON FULL-TIME OFFICERS EFFECTIVE MAY 23, 2000. GARY PLOTTS WILL REMAIN PART-TIME OFFICER.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE MAYOR'S APPOINTMENTS IN THE POLICE DEPARTMENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** GORDON THOUGHT THE VILLAGE SHOULD PUBLICIZE THE RULES FOR POOL, FENCING, ETC. THIS WOULD BE TO NOTIFY THE PUBLIC THEY NEED PERMITS FOR THE ABOVE MENTIONED ITEMS.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** IT WAS SUGGESTED TO HER FOR COUNCIL TO HAVE A HOT LINE. INFORMATION THE MAYOR FEELS COUNCIL NEEDS TO KNOW WILL GO THROUGH THE HOT LINE AS FOLLOWS: MAYOR WILL CONTACT REEB, WHO WILL CONTACT KENNEDY, WHO WILL CONTACT GORDON, WHO WILL CONTACT REINHART, WHO WILL CONTACT FARNSWORTH, WHO WILL CONTACT BROOKS, WHO WILL CONTACT THE MAYOR.**

**** THE REGULAR COUNCIL MEETING IN JULY WILL BE THE 17TH.**

**** SNOOKS LAND WAS NOT DEEDED TO THE VILLAGE.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** WOMACK STATED ANY HELP WILL BE APPRECIATED FOR TRASH DAYS.**

**** COUNCIL DISCUSSED AND AGREED WITH THE MAYOR AND ADMINISTRATOR TO DECLINE THE OFFER PRESENTED BY SCHOOL SUPERINTENDENT DAVID BAGLEY TO GIVE A PORTION OF THE CURRENT SCHOOL TO THE VILLAGE. ALL FELT IT WOULD BE MORE THAN THE VILLAGE COULD HANDLE ESPECIALLY WITH THE SIGNIFICANT HIGHER COST OF THE HEATING AND ELECTRICITY. IT WAS DECIDED A LETTER OF THANKS WOULD BE SENT TO MR. BAGLEY.**

- **THE COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR Margaret A. Womack

CLERK-TREASURER Carole F. Moore

DATE 5-8-00

RECORD OF PROCEEDINGS

0140A
~~0452~~

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 17, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART (ABSENT: COUNCIL PRESIDENT RANDY BROOKS). ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK-TREASURER CAROLE FILLMORE AND ADMINISTRATOR LUANN HOLMAN GUESTS: NONE MEDIA: NONE

** ADMINISTRATOR HOLMAN INFORMED COUNCIL, AFTER THE MEDICAL INSURANCE COMPANY CONDUCTED A PHONE INTERVIEW WITH THE EMPLOYEES THE PREMIUM WENT FROM \$16,000 TO \$28,000 PER YEAR. THIS AMOUNT IS STILL THE LEAST EXPENSIVE OF THE OTHER INSURANCE COMPANIES. THIS WILL BE REEVALUATED AFTER 4 MONTHS. IF IT IS DECIDED IN THE FUTURE TO CHANGE INSURANCE COMPANIES THIS CAN BE DONE SINCE THE VILLAGE IS NOT LOCKED INTO THIS COMPANY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 6:17 CONCERNING PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 7:00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO AMEND THE SALARY ORDINANCE TO SHOW FULL TIME POLICE OFFICERS TO BE SALARY AT \$22,500 PER YEAR EFFECTIVE MAY 23, 2000. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL WAS ADJOURNED ON A MOTION MADE BY GORDON, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK Carole Fillmore

DATE 5-17-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 12, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DON OBERLIN, FLOYD RHORS AND SHAWN DOOLEY FOR THE CEMETERY BOARD. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS AND MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 17, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT THE APRIL 17, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 08, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE MAY 08, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 17, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE MAY 17, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE MAY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

VISITORS

****SHAW DOOLEY PRESENTED COUNCIL WITH THE CEMETERY REPORT. RECEIPTS AS OF DECEMBER 31, 1999 WERE \$24,146.94 AND DISBURSEMENTS WERE \$34,978.66. CHECKING - \$6,244.54, STAR, GEN'L - \$9,038.50, STAR, ENDOW. \$37,955.73, SAVING, PRE-PD - \$1,695.30, CD - \$6,347.14, TOTAL - \$61,281.21.**

****FLOYD ROHRS FEELS THERE NEEDS TO BE MORE PARKING AT THE BALL FIELD, ESPECIALLY FOR THE ELDERLY. AFTER MUCH DISCUSSION IT WAS DECIDED A LETTER WOULD BE SENT TO BOB WOODARD OF THE BALL ASSOCIATION. ROHRS ALSO FEELS THE PARKING LINES DOWNTOWN NEED TO BE EXTENDED SO THEY ARE SEEN BETTER.**

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN PRESENTED COUNCIL WITH A LETTER FROM POGGEMEYER THAT STATED THE BIDS FOR THE EMS BUILDING WAS CONSIDERABLY ABOVE THE 10% ALLOWANCE. DON OBERLIN STATED TO COUNCIL IT WAS THE WRONG TIME OF YEAR FOR CONTRACTORS , IT IS LATE IN THE CONSTRUCTION SEASON TO BE TAKING ON ANOTHER JOB. NO DECISION WAS MADE CONCERNING THE REBIDDING. A SUGGESTION OF THE SCHOOL BUS GARAGE WAS PRESENTED. OTHER MATTERS WERE DISCUSSED RE: NUMBER OF EMT AND WHAT IF SOMETHING WOULD HAPPEN THAT THE EMS WOULD DISSIPATE.**

- **A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO TABLE THE EMS BUILDING AT THIS TIME. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** HOLMAN DISCUSSED WITH COUNCIL THE POSSIBILITY OF AN INFILTRATION STUDY OF THE SEWER LINES, WHICH WILL BE CONDUCTED BY POGGEMEYER DESIGN GROUP. SHE STATED THIS STUDY WOULD LOCATE THE PROBLEM AREAS AND AFTER POGGEMEYER GIVES THEIR REPORT A PLAN OF ACTION CAN BE STARTED TO CORRECT THOSE AREAS. THIS WOULD LOWER THE VILLAGE'S CHANCE OF BEING CITED FROM THE EPA BECAUSE THE FLOWS ARE TO HIGH DUE TO INFILTRATION OF STROM WATER. IF A LARGE MANUFACTURER WOULD WANT TO LOCATE IN THE VILLAGE WE MAY NOT BE ABLE TO HANDLE THE EXTRA FLOWS. THE COST OF THIS STUDY IS \$10,450.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO HAVE THE POGGEMEYER DESIGN GROUP CONDUCT THE INFILTRATION STUDY OF THE SEWER LINES AT A COST OF \$10,450. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

Held

19

** HOLMAN STATED THE VILLAGE RECEIVED THE GRANT FOR THE TENNIS COURT FENCE AND THE INSTALLATION OF LIGHT POLES.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR INFORMED COUNCIL THE OFFICERS WILL BE MEASURED FOR BULLETPROOF VESTS ON MONDAY. THE COST IS \$499.00 PER VEST WHICH WE SHOULD BE APPROVED FOR APPROXIMATELY 25% REIMBURSEMENT IN THE VEST PROGRAM. WE HAVE NOT BEEN CONTACTED AS OF THIS DATE. HICKSVILLE POLICE DEPARTMENT SENT A CHECK FOR THE PURCHASE OF MATT MCDUGALL'S VEST.

** A REPORT OF THE MAYOR'S COURT OFFICER ACTIVITY LISTING WAS DISTRIBUTED.

** THERE WAS A DISCUSSION REGARDING THE JAKE BRAKE SIGNS. THEY WILL CHECKED TO MAKE SURE THEY ARE DISPLAYED AT EACH ENTRANCE TO THE VILLAGE.

** THERE WAS MUCH DISCUSSION REGARDING THE 1992 CROWN VICTORIA CRUISER. IT HAS 125,910 MILES AND HAD \$1,800 IN REPAIRS SINCE JANUARY. CARR WOULD LIKE TO CHECK INTO ANOTHER VEHICLE AND/OR TRADE THIS ONE. IT WAS DECIDED CARR WOULD TAKE CHUCK WIEDMAN, A MECHANIC, AND TRAVEL TO POLICE CRUISERS LTD IN MIDDLETOWN OHIO TO BRING BACK COSTS OF NEW/USED CRUISERS.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE READ THE THIRD AND FINAL READING OF ORDINANCE 2000-10.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2000-10 - PLACING A TIME LIMIT ON THE PARKING OF ALL VEHICLES, TRAILERS, SEMI-TRAILERS OR OTHER VEHICLES ON THE MAIN STREETS OF THE VILLAGE OF ANTWERP, OHIO FROM WASHINGTON STREET NORTH TO ARCHER DRIVE ON EACH SIDE OF THE STREET AND FROM CLEVELAND STREET EAST ON RIVER STREET TO MAIN STREET AND REPEALING ORDINANCE NO. 370 AND RESTRICTING THE PARKING OF ANY VEHICLES, TRAILERS, SEMI-TRAILERS, OTHER VEHICLES, EQUIPMENT AND RECREATION VEHICLES IN ANY VILLAGE PARKING LOTS AND SHALL SUPERCEDED ANY PREVIOUS ORDINANCES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**** FILLMORE GAVE THE READING OF ORDINANCE 2000-15.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2000-15 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2000 EDITION, AS THE CODE OF ORDINANCES OF THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

**** THERE WAS DISCUSSION REGARD WHO IS RESPONSIBLE FOR THE MOWING OF THE DEPOT. IT WAS THOUGHT THE MUSEUM IS RESPONSIBLE. MAYOR WOMACK WILL CONTACT RANDY SHAFFER, OF THE MUSEUM, TO DISCUSS THIS.**

**** THERE WAS A QUESTION RAISED AS TO IF THERE IS A STOP SIGN AT DIAMOND DRIVE. THIS WILL BE CHECKED INTO.**

**** KENNEDY ACKNOWLEDGED THE FACT PROPERTIES ARE BEING CLEANED UP.**

**** REINHART INQUIRED ABOUT THE CARS STORED AT JIM MARTENIES' STORAGE AREA. HOLMAN SAID HIS BUSINESS IS FOR STORAGE AND ALL VEHICLES NEED VALID LICENCE PLATES. HE DOES NOT HAVE A PERMIT FOR USED CARS.**

**** THERE WAS A QUESTION REGARDING VARIANCES FOR PROPERTY OWNERS WHO DO NOT KNOW WHERE THEIR PROPERTY LINES ARE AND IF THERE SHOULD BE AN ORDINANCE MAKING THEM OBTAIN A PROPERTY SURVEY. HOLMAN STATED THE ZONING BOOK ADDRESSES THIS. AFTER A DISCUSSION IT WAS DECIDED TO ALLOW THE VARIANCE BOARD TO HANDLE EACH ON A CASE BY CASE BASIS.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** WOMACK WAS APPROACHED BY RON ESCHBACH. HE WOULD LIKE TO HAVE SOMEONE REPRESENT THE VILLAGE AT ROTARY. THIS WAS TABLED AT THIS TIME.**

**** WOMACK DISCUSSED THE OUTSTANDING EMS BILLS. IT WAS DECIDED TO HAVE THE MAYOR AND NANCY REEB, EMS BILLING CLERK, DECIDE WHICH OUTSTANDING BILLS TO TURN OVER TO SMALL CLAIMS.**

**** THE JULY MEETING WILL BE ON THE 17TH.**

140F

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

** WOMACK SUGGESTED TO COUNCIL TO HAVE THE TOWN HALL AS VILLAGE OFFICES. THIS WOULD MEAN THE MUSEUM WOULD NEED TO MOVE AND THE BOY SCOUTS COULD USE THE BASEMENT. PLANS AS OF NOW ARE: POLICE DEPARTMENT AND THE MAYOR WILL BE ON THE MUSEUM SIDE. ADMINISTRATOR AND UTILITIES BILLING CLERK UP STAIRS (where the boy scouts are now). CLERK/TREASURER UP FRONT (where the police are now). MAYOR'S COURT/EMS BILLING CLERK IN BACK OFFICE (where the clerk/treasurer's office is now). THIS WILL BE DISCUSSED MORE AT THE NEXT MEETING.

THE COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR _____

CLERK-TREASURER Cecile Fillmore

DATE 6-12-00

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 17, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART (ABSENT: COUNCIL PRESIDENT RANDY BROOKS). ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK-TREASURER CAROLE FILLMORE AND ADMINISTRATOR LUANN HOLMAN GUESTS: NONE MEDIA: NONE

** ADMINISTRATOR HOLMAN INFORMED COUNCIL, AFTER THE MEDICAL INSURANCE COMPANY CONDUCTED A PHONE INTERVIEW WITH THE EMPLOYEES THE PREMIUM WENT FROM \$16,000 TO \$28,000 PER YEAR. THIS AMOUNT IS STILL THE LEAST EXPENSIVE OF THE OTHER INSURANCE COMPANIES. THIS WILL BE REEVALUATED AFTER 4 MONTHS. IF IT IS DECIDED IN THE FUTURE TO CHANGE INSURANCE COMPANIES THIS CAN BE DONE SINCE THE VILLAGE IS NOT LOCKED INTO THIS COMPANY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 6:17 CONCERNING PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 7:00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO AMEND THE SALARY ORDINANCE TO SHOW FULL TIME POLICE OFFICERS TO BE SALARY AT \$22,500 PER YEAR EFFECTIVE MAY 23, 2000. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL WAS ADJOURNED ON A MOTION MADE BY GORDON, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK Carole Fillmore

DATE 5/17/00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 12, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DON OBERLIN, FLOYD RHORS AND SHAWN DOOLEY FOR THE CEMETERY BOARD. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS AND MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 17, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT THE APRIL 17, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 08, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE MAY 08, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 17, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE MAY 17, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE MAY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

VISITORS

****SHAW DOOLEY PRESENTED COUNCIL WITH THE CEMETERY REPORT. RECEIPTS AS OF DECEMBER 31, 1999 WERE \$24,146.94 AND DISBURSEMENTS WERE \$34,978.66. CHECKING - \$6,244.54, STAR, GEN'L - \$9,038.50, STAR, ENDOW. \$37,955.73, SAVING, PRE-PD - \$1,695.30, CD - \$6,347.14, TOTAL - \$61,281.21.**

****FLOYD ROHRS FEELS THERE NEEDS TO BE MORE PARKING AT THE BALL FIELD, ESPECIALLY FOR THE ELDERLY. AFTER MUCH DISCUSSION IT WAS DECIDED A LETTER WOULD BE SENT TO BOB WOODARD OF THE BALL ASSOCIATION. ROHRS ALSO FEELS THE PARKING LINES DOWNTOWN NEED TO BE EXTENDED SO THEY ARE SEEN BETTER.**

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN PRESENTED COUNCIL WITH A LETTER FROM POGGEMEYER THAT STATED THE BIDS FOR THE EMS BUILDING WAS CONSIDERABLY ABOVE THE 10% ALLOWANCE. DON OBERLIN STATED TO COUNCIL IT WAS THE WRONG TIME OF YEAR FOR CONTRACTORS , IT IS LATE IN THE CONSTRUCTION SEASON TO BE TAKING ON ANOTHER JOB. NO DECISION WAS MADE CONCERNING THE REBIDDING. A SUGGESTION OF THE SCHOOL BUS GARAGE WAS PRESENTED. OTHER MATTERS WERE DISCUSSED RE: NUMBER OF EMT AND WHAT IF SOMETHING WOULD HAPPEN THAT THE EMS WOULD DISSIPATE.**

- **A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO TABLE THE EMS BUILDING AT THIS TIME. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** HOLMAN DISCUSSED WITH COUNCIL THE POSSIBILITY OF AN INFILTRATION STUDY OF THE SEWER LINES, WHICH WILL BE CONDUCTED BY POGGEMEYER DESIGN GROUP. SHE STATED THIS STUDY WOULD LOCATE THE PROBLEM AREAS AND AFTER POGGEMEYER GIVES THEIR REPORT A PLAN OF ACTION CAN BE STARTED TO CORRECT THOSE AREAS. THIS WOULD LOWER THE VILLAGE'S CHANCE OF BEING CITED FROM THE EPA BECAUSE THE FLOWS ARE TO HIGH DUE TO INFILTRATION OF STROM WATER. IF A LARGE MANUFACTURER WOULD WANT TO LOCATE IN THE VILLAGE WE MAY NOT BE ABLE TO HANDLE THE EXTRA FLOWS. THE COST OF THIS STUDY IS \$10,450.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO HAVE THE POGGEMEYER DESIGN GROUP CONDUCT THE INFILTRATION STUDY OF THE SEWER LINES AT A COST OF \$10,450. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

Held

19

**** HOLMAN STATED THE VILLAGE RECEIVED THE GRANT FOR THE TENNIS COURT FENCE AND THE INSTALLATION OF LIGHT POLES.**

**POLICE REPORT
CHIEF JOYCE CARR**

**** CARR INFORMED COUNCIL THE OFFICERS WILL BE MEASURED FOR BULLETPROOF VESTS ON MONDAY. THE COST IS \$499.00 PER VEST WHICH WE SHOULD BE APPROVED FOR APPROXIMATELY 25% REIMBURSEMENT IN THE VEST PROGRAM. WE HAVE NOT BEEN CONTACTED AS OF THIS DATE. HICKSVILLE POLICE DEPARTMENT SENT A CHECK FOR THE PURCHASE OF MATT MCDUGALL'S VEST.**

**** A REPORT OF THE MAYOR'S COURT OFFICER ACTIVITY LISTING WAS DISTRIBUTED.**

**** THERE WAS A DISCUSSION REGARDING THE JAKE BRAKE SIGNS. THEY WILL CHECKED TO MAKE SURE THEY ARE DISPLAYED AT EACH ENTRANCE TO THE VILLAGE.**

**** THERE WAS MUCH DISCUSSION REGARDING THE 1992 CROWN VICTORIA CRUISER. IT HAS 125,910 MILES AND HAD \$1,800 IN REPAIRS SINCE JANUARY. CARR WOULD LIKE TO CHECK INTO ANOTHER VEHICLE AND/OR TRADE THIS ONE. IT WAS DECIDED CARR WOULD TAKE CHUCK WIEDMAN, A MECHANIC, AND TRAVEL TO POLICE CRUISERS LTD IN MIDDLETOWN OHIO TO BRING BACK COSTS OF NEW/USED CRUISERS.**

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

****FILLMORE READ THE THIRD AND FINAL READING OF ORDINANCE 2000-10.**

- **A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2000-10 - PLACING A TIME LIMIT ON THE PARKING OF ALL VEHICLES, TRAILERS, SEMI-TRAILERS OR OTHER VEHICLES ON THE MAIN STREETS OF THE VILLAGE OF ANTWERP, OHIO FROM WASHINGTON STREET NORTH TO ARCHER DRIVE ON EACH SIDE OF THE STREET AND FROM CLEVELAND STREET EAST ON RIVER STREET TO MAIN STREET AND REPEALING ORDINANCE NO. 370 AND RESTRICTING THE PARKING OF ANY VEHICLES, TRAILERS, SEMI-TRAILERS, OTHER VEHICLES, EQUIPMENT AND RECREATION VEHICLES IN ANY VILLAGE PARKING LOTS AND SHALL SUPERCEDED ANY PREVIOUS ORDINANCES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

RECORD OF PROCEEDINGS

0145

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** FILLMORE GAVE THE READING OF ORDINANCE 2000-15.**

- **A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2000-15 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2000 EDITION, AS THE CODE OF ORDINANCES OF THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

OTHER BUSINESS

**** THERE WAS DISCUSSION REGARD WHO IS RESPONSIBLE FOR THE MOWING OF THE DEPOT. IT WAS THOUGHT THE MUSEUM IS RESPONSIBLE. MAYOR WOMACK WILL CONTACT RANDY SHAFFER, OF THE MUSEUM, TO DISCUSS THIS.**

**** THERE WAS A QUESTION RAISED AS TO IF THERE IS A STOP SIGN AT DIAMOND DRIVE. THIS WILL BE CHECKED INTO.**

**** KENNEDY ACKNOWLEDGED THE FACT PROPERTIES ARE BEING CLEANED UP.**

**** REINHART INQUIRED ABOUT THE CARS STORED AT JIM MARTENIES' STORAGE AREA. HOLMAN SAID HIS BUSINESS IS FOR STORAGE AND ALL VEHICLES NEED VALID LICENCE PLATES. HE DOES NOT HAVE A PERMIT FOR USED CARS.**

**** THERE WAS A QUESTION REGARDING VARIANCES FOR PROPERTY OWNERS WHO DO NOT KNOW WHERE THEIR PROPERTY LINES ARE AND IF THERE SHOULD BE AN ORDINANCE MAKING THEM OBTAIN A PROPERTY SURVEY. HOLMAN STATED THE ZONING BOOK ADDRESSES THIS. AFTER A DISCUSSION IT WAS DECIDED TO ALLOW THE VARIANCE BOARD TO HANDLE EACH ON A CASE BY CASE BASIS.**

MAYOR'S REPORT MARGARET WOMACK

**** WOMACK WAS APPROACHED BY RON ESCHBACH. HE WOULD LIKE TO HAVE SOMEONE REPRESENT THE VILLAGE AT ROTARY. THIS WAS TABLED AT THIS TIME.**

**** WOMACK DISCUSSED THE OUTSTANDING EMS BILLS. IT WAS DECIDED TO HAVE THE MAYOR AND NANCY REEB, EMS BILLING CLERK, DECIDE WHICH OUTSTANDING BILLS TO TURN OVER TO SMALL CLAIMS.**

**** THE JULY MEETING WILL BE ON THE 17TH.**

Held

19

** WOMACK SUGGESTED TO COUNCIL TO HAVE THE TOWN HALL AS VILLAGE OFFICES. THIS WOULD MEAN THE MUSEUM WOULD NEED TO MOVE AND THE BOY SCOUTS COULD USE THE BASEMENT. PLANS AS OF NOW ARE: POLICE DEPARTMENT AND THE MAYOR WILL BE ON THE MUSEUM SIDE. ADMINISTRATOR AND UTILITIES BILLING CLERK UP STAIRS (where the boy scouts are now). CLERK/TREASURER UP FRONT (where the police are now). MAYOR'S COURT/EMS BILLING CLERK IN BACK OFFICE (where the clerk/treasurer's office is now). THIS WILL BE DISCUSSED MORE AT THE NEXT MEETING.

- THE COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret A. Womack

CLERK-TREASURER

Carole Fillmore

DATE

6/12/00

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 20, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:45 P.M. BY MAYOR MARGARET WOMACK. PRESENT WERE: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE SPECIAL MEETING WERE: CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS.

CHIEF JOYCE CARR DISCUSSED THE 1996 CROWN VICTORIA CAR THAT SHE AND CHUCK WIEDMAN CHECKED ON AT POLICE CRUISERS LTD. IN MIDDLETOWN OHIO. THEY TEST DROVE AND CHECKED OUT OTHER VEHICLES AND THIS IS THE BEST ONE. THE CAR IS ON HOLD.

CARR STATED THEY WOULD ONLY GIVE ABOUT ONE THOUSAND IN TRADE FOR THE 1992 CROWN VICTORIA CAR THE VILLAGE OWNS.

CHUCK WIEDMAN TOLD CARR HE WOULD FIX THE GEAR SHIFT AND DENT IN THE 1992 CAR FOR \$125.00.

AFTER MUCH DISCUSSION CONCERNING THE CAR AND THE FINANCES FOR THE CAR IT WAS DECIDED TO ALLOW CARR TO PURCHASE THE VEHICLE.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ALLOW CHIEF JOYCE CARR PURCHASE THE 1996 CROWN VICTORIA FOR THE VILLAGE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ ORDINANCE 2000-17.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO APPROVE *ORDINANCE 2000-17 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF ACQUIRING A POLICE VEHICLE AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ ORDINANCE 2000-18.

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2000-18 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- COUNCIL WAS ADJOURNED ON A MOTION MADE BY REINHART, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK Carole Fillmore

DATE 6-20-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 14, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON (late), AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: CARLA SENSABAUGH AND GORDON BARNES FOR THE LIBRARY, KEITH FILLMORE, EMS COORDINATOR, JOYCE HARTER, RONNIE SHIPMAN, TAM POLOCK, PAM BOHNER AND WENDY BURNS. OBSERVERS: LINDA AND PHILLIP PIERSMA. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS AND MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 12, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE JUNE 12, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED JUNE 20, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT THE JUNE 20, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JUNE DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE JUNE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JULY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE JULY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

CARLA SENSABAUGH AND GORDON BARNES, REPRESENTATIVES FOR THE ANTWERP BRANCH LIBRARY, WERE PRESENT TO ASK COUNCIL FOR THEIR CONTINUED SUPPORT IN PAYING THE UTILITIES OF THE LIBRARY FOR THE YEAR 2001. THEY STATED THE APPROXIMATE EXPENSE FOR THE YEAR WAS \$1,100.

■ A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO PAY UP TO \$2,500 FOR UTILITIES AT THE LIBRARY FOR THE YEAR 2001. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

RONNIE SHIPMAN AND JOYCE HARTER WERE PRESENT TO REPORT TO COUNCIL ABOUT THE SPEEDING CARS THROUGH THE ALLEY FROM WASHINGTON STREET TO DAGGETT STREET. THEY WERE ADVISED TO MEET WITH THE OTHER PROPERTY OWNERS TO PETITION THE VILLAGE TO "VACATE" THE ALLEY. THE ALLEY WOULD THEN REVERT TO THE PROPERTY OWNERS AND WOULD NO LONGER BE A PUBLIC THROUGHWAY. IN THE MEAN

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

TIME, THE POLICE DEPARTMENT WILL BE CHECKING THE ALLEY MORE OFTEN.

TAM POLLOCK, WHO LIVES ON CR 43, OUTSIDE THE VILLAGE, COMPLAINED TO COUNCIL SHE WAS NOT RECEIVING A RECEIPT FOR WATER AND SEWER PAYMENTS. SHE WAS ADVISED SINCE SHE HAS BEEN PAYING HER BILLS IN COINS SHE COULD NOT RECEIVE A RECEIPT UNTIL IT WAS TAKEN TO THE BANK AND COUNTED. IT WAS SUGGESTED SHE LEAVE A STAMPED ENVELOPE FOR A RECEIPT TO BE RETURNED TO HER, BUT SHE DID NOT WANT TO USE HER STAMPS.

POLLOCK AND WENDY BURNS, WHO ALSO LIVES OUTSIDE THE VILLAGE, COMPLAINED ABOUT THE HIGH BILLS. IT WAS EXPLAINED TO THEM THE RATES ARE HIGHER OUTSIDE THE VILLAGE. IT WAS ALSO SUGGESTED TO **POLLOCK** HER METER BE CHECK. **POLLOCK** STATED HER "METER IS FINE". IT WAS SUGGESTED TO **POLLOCK** TO CHECK WITH THE HEALTH DEPARTMENT ABOUT DIGGING A WELL. SHE COULD ALSO ANNEX INTO THE VILLAGE TO REDUCE HER RATES.

PAM BOHNER STATED THE BUSHES IN THE ALLEY BEHIND HER BUSINESS, THE CUBBY HOLE, ARE HIGH AGAIN. ADMINISTRATOR **HOLMAN** WILL CHECK INTO THIS.

WENDY BURNS SAID SHE WANTED MORE PATROLLING OF THE TRUCKS ON **HARRMANN AND CANAL**.

**CLERKS REPORT
CAROLE FILLMORE**

** **FILLMORE** GAVE SECONDED READING OF *ORDINANCE 2000-16 - AN ORDINANCE FOR FUNDS TO BE EXPENDED ON AMENITIES FOR EMPLOYEES OR OTHER PERSONS AS DEEMED REASONABLE.*

** THE CEMETERY LEVY WAS DISCUSSED. THE LEVY WILL BE FOR 0.8 MILL AND IS A REPLACEMENT.

- A MOTION WAS MADE BY **REINHART**, SECONDED BY **GORDON** TO SUSPEND THE RULES. YEA 5 NAY 0 MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY **GORDON**, SECONDED BY **BROOKS** TO ACCEPT *RESOLUTION NO.2000-02 - RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** **FILLMORE** READ RESOLUTION NO. 2000-01.

- A MOTION WAS MADE BY **BROOKS**, SECONDED BY **FARNSWORTH** TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY **REINHART**, SECONDED BY **FARNSWORTH** TO ACCEPT *RESOLUTION NO. 2000-01 - 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".* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** **FILLMORE** READ ORDINANCE NO. 2000-19. THERE WAS A SHORT DISCUSSION.

- A MOTION WAS MADE BY **FARNSWORTH**, SECONDED BY **BROOKS** TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2000-19 - AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES, CHARGES, AND EXPENSES, AND A COLLECTION PROCEDURE FOR ZONING PERMITS, AMENDMENTS, APPEALS, VARIANCE, CONDITIONAL USE PERMITS, AND OTHER MATTERS RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF ZONING IN THE VILLAGE OF ANTWERP, OHIO, AND REGULATING THE FEES PAID TO THE ZONING INSPECTOR FOR SERVICES AND SUPERSEDING ORDINANCE NO. 77-3 AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED THE FEMA PROJECT WAS COMPLETED EXCEPT FOR THE BORING UNDER THE RAILROAD. SPRIGGS SENT A LETTER TO THE RAILROAD OFFERING TO PURCHASE THE EASEMENT IN THE AMOUNT OF \$2,500.

** GTE WAS LACKS IN RESPONDING TO DOWNED WIRES AS A RESULT OF THE STORM LAST WEEK. IT WAS SUGGESTED A LETTER BE SENT REGARDING THIS. COUNCIL WILL SIGN THIS LETTER.

** HOLMAN PRESENTED A MAP OF THE ANNEXATION AREA. THIS AREA WILL INCLUDE REIFF'S, DANA, SPEC-TEMP, BAPTIST CHURCH, SCHROEDERS, THE NEW SCHOOL ACREAGE, THE NEW NAZARENE CHURCH LOT ON 49, ALL PROPERTY EAST OF CR 43 BETWEEN US 24 AND CANAL STREET AND NORTH OF CANAL STREET BETWEEN CR 43 AND INCLUDING MIKE ALTIC'S OVER TO US 24. SHE WILL BE SENDING THIS TO THE ANNEXATION ATTORNEY AND CONTINUE TO THE NEXT STEP. HOLMAN AND MAYOR WOMACK WILL GO DOOR TO DOOR AND/OR MAIL LETTERS TO THOSE AFFECTED. HOLMAN WILL BE THE AGENT FOR PETITIONERS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO MAKE LUANN HOLMAN, ADMINISTRATOR, THE AGENT FOR PETITIONERS. YEA 4 NAY 0 (Gordon needed to leave) MOTION CARRIED AND APPROVED.

** HOLMAN SUGGESTED A COMMITTEE BE FORMED FOR THE US 24 TO APPLY MORE PRESSURE ON ODOT FOR A BYPASS AROUND ANTWERP.

SUGGESTIONS WERE: NOT TO SPEND MUCH MONEY ON THIS, GET THE COMMISSIONERS AND COUNTY ADMINISTRATOR INVOLVED AND HAVE THE MAYOR ON THE COMMITTEE. THE COMMITTEE SHOULD ALSO ATTEND THE ODOT MEETING.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR AND COUNCIL WELCOMED BACK RANDY BROOKS.

** THERE WAS A SHORT DISCUSSION REGARDING THE MUSEUM MOVING. THIS WAS TABLED FOR NOW. THE MAYOR NEEDS TO CONTACT FRITZ EHRHART.

** THE PAULDING COUNTY ECONOMIC DEVELOPMENT INDUSTRIAL AND BUSINESS APPRECIATION DINNER WILL BE SEPT 30TH AT THE EXTENSION CENTER IN PAULDING.

** THE EMS BILLING CLERK WOULD LIKE TO ATTACH A SURCHARGE ON THE COLLECTION OF PAYMENT LETTERS THAT NEED TO BE MAILED. SPRIGGS WILL CHECK INTO THIS AND

RECORD OF PROCEEDINGS

0151

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

WILL BE IN CONTACT WITH THE MAYOR OR THE EMS BILLING CLERK.

**

A PICNIC FOR THE VILLAGE EMPLOYEES WILL BE SEPT. 10TH.

** INTRODUCED POLICE OFFICERS: GARY PLOTTS AND RANDY EATON.

■ A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ENTER INTO EXECUTIVE SESSION AT 8:25 P.M. CONCERNING POLICE AND EMS PERSONNEL AND POSSIBLE LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:20 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

■ COUNCIL WAS ADJOINED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Cecile Fillmore

DATE 8-14-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 11, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: LOUISE MILLER -- KEITH FILLMORE, SAM SMITH, KEITH DERCK FOR THE EMS -- DON OBERLIN -- RONNIE SHIPMAN. OBSERVERS: CAROLYN SWAN AND RITA LAMBERT. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS AND MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 14, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT THE AUGUST 14, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** **LOUISE MILLER** WAS PRESENT TO STATE A FEW ITEMS WHICH INCLUDED: COUNCIL TO ATTEND EMS FUNCTIONS, CONTINUE MEMBERSHIP IN NOMMA (NORTHWEST OHIO MAYOR AND MANAGERS) AND SHE SHARED A RESOLUTION SHE RECEIVED AT THE LAST MAYOR'S CONFERENCE SHE ATTENDED. IT WAS IN RECOGNITION OF HER ACCOMPLISHMENTS IN HER TENURE AS MAYOR OF THE VILLAGE OF ANTWERP. SHE ALSO STATED HER COUNCIL MEMBERS WERE INSTRUMENTAL IN HER RECEIVING THIS RESOLUTION. COUNCIL CONGRATULATED HER.

** **RONNIE SHIPMAN** PRESENTED A PETITION TO COUNCIL TO HAVE THE ALLEY SOUTH OF DAGGETT AND NORTH OF WASHINGTON VACATED. SHIPMAN WAS INFORMED SHE ALSO NEEDS A LEGAL DESCRIPTION AND DIAGRAM BEFORE COUNCIL CAN ACT ON THE PETITION. IT IS ALSO POSSIBLE A SURVEY WILL NEED TO BE DONE FOR THE ENGINEER. ADMINISTRATOR HOLMAN WILL ASSIST SHIPMAN IN OBTAINING THE INFORMATION NEEDED.

SHIPMAN ALSO WANTED TO KNOW WHAT WAS BEING DONE ABOUT THE BUSHES IN ALLEY BY WASHINGTON ST. HOLMAN STATED LETTERS WERE SENT OUT AND IF THERE IS NO RESPONSE THE VILLAGE WILL TAKE CARE OF THEM.

KEITH FILLMORE PRESENTED COUNCIL WITH EMS APPLICATIONS FOR RANDY EATON AND VICKI HARTMAN. COUNCIL APPROVED THEIR APPLICATIONS.

FILLMORE WAS ALSO PRESENT TO DISCUSS THE EMS BUILDING. THERE WAS DISCUSSION ABOUT THE ANTWERP SCHOOL BUS GARAGE, PURCHASING DON OBERLIN'S BUILDING AND

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

BUILDING BY THE FIRE HOUSE. AFTER MUCH DISCUSSION IT WAS DECIDED TO HAVE POGGEMEYER ATTEND A SPECIAL MEETING TO DISCUSS THE SITUATION.

POLICE REPORT

IN ABSENCE OF CHIEF CARR, OFFICER RANDY EATON INTRODUCED GEORGE CLEMENS, A NEW RESERVE.

EATON STATED TO COUNCIL THE POLICE DEPARTMENT IS IN NEED OF THREE CELL PHONES, FOR EACH CAR, FOR SAFETY PURPOSES. THE PHONES WILL BE PURCHASED THROUGH AN EQUIPMENT FUND. COUNCIL APPROVED THE PURCHASE, ASKING HIM TO FIND THE BEST PRICE.

**CLERK'S REPORT
CAROLE FILLMORE**

FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2000-16.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2000-16 - AN ORDINANCE FOR FUNDS TO BE EXPENDED ON AMENITIES FOR EMPLOYEES OR OTHER PERSONS AS DEEMED REASONABLE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED

FILLMORE READ ORDINANCE 2000-21

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2000-21 - AN ORDINANCE DETERMINING THE METHOD OF PAYMENT OF SEWER AND WATER BILLS WITH COINS AND OTHER CURRENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

HOLMAN STATED L-TIP GRANT MONEY IS AVAILABLE FOR REPAIRS ON MONROE STREET FROM DAGGETT TO U.S. 24 AND CLEVELAND STREET BETWEEN THE SAME CROSSROADS. SHE ALSO STATED THE L-TIP GRANT HAS CHANGED HOW IT RATES PROJECTS. MAYOR WOMACK WILL BE ATTENDING A MEETING CONCERNING THIS.

**MAYOR'S REPORT
MARGARET WOMACK**

- ** WOMACK STATED THE MOVING OF THE MUSEUM IS GOING FORWARD.
- ** WOMACK REMINDED COUNCIL THE PAULDING COUNTY ECONOMIC DEVELOPMENT BUSINESS AND INDUSTRY APPRECIATION DINNER IS SEPTEMBER 30TH.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

** WOMACK RECEIVED A THANK YOU, TO THE VILLAGE, FROM THE FRIENDS OF LIBRARY.

** WOMACK WOULD LIKE TO MOVE FUNDS FROM THE GENERAL FUND TO POLICE FUND. AN ORDINANCE WILL BE DONE FOR THIS.

■ COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Nomack

CLERK-TREASURER Cecile Fillmore

DATE 9-11-00

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 26, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE, SAM SMITH AND KEITH DERCK FOR THE EMS - DON OBERLIN - RICK WEAVER FOR POGGEMEYER. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS.

** MAYOR WOMACK SET TRICK OR TREAT FOR OCTOBER 28TH FROM 5 p.m to 7 p.m.

** WOMACK RECEIVED AN INVITATION TO THE LIBRARY'S BURNING OF THEIR MORTGAGE ON OCTOBER 7TH AT 1:00.

** CLERK FILLMORE READ ORDINANCE 2000-20.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2000-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION AT 7:05 p.m. FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 7:25 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN AS THE RESULT OF EXECUTIVE SESSION.

** RICK WEAVER PRESENTED COUNCIL WITH COST ESTIMATES FOR THE EMS BUILDING. AFTER MUCH DISCUSSION AND REVIEWING THE EMS BUDGET, COUNCIL DECIDED NOT TO ACCEPT THE ESTIMATES FOR THE PROJECT. THE FINANCE COMMITTEE WILL MEET WITH THE CLERK-TREASURER TO DISCUSS THE FINANCIAL ASPECT OF THE EMS FUND PERTAINING TO A NEW EMS BUILDING.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ENTER IN EXECUTIVE SESSION AT 8:30 p.m. FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 9:45 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MAYOR WOMACK ANNOUNCED VICKI HARTMAN WILL RESIGNED AS FULL-TIME POLICE OFFICER AND WILL BECOME A PART-TIME OFFICER. SHE ALSO STATED GEORGE CLEMENS HAS BEEN HIRED TO FILL THE FULL-TIME POSITION.

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carol Fillmore

DATE 9-26-00

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 09, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE, SAM SMITH, DEWAYNE PRICE FOR THE EMS AND LARRY SMITH AND PAT YOUNG AND JACKIE VANCLEVE AND LARRY SMITH. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE ARGUS AND MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 11, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE SEPTEMBER 11, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 26, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE SEPTEMBER 26, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** PAT YOUNG INTRODUCED HIMSELF TO COUNCIL. HE IS RUNNING FOR COUNTY COURT JUDGE.

** JACKIE VANCLEVE EXPLAINED THE VFW POPPY CAMPAIGN TO COUNCIL AND ALSO EXPLAINED HOW THE POPPIES ARE MADE AND WHERE THE MONEY GOES. SHE EXPLAINED THE MONEY STAYS IN THIS AREA AND BENEFITS THE DISABLED IN THIS AREA. SHE ASKED COUNCIL TO APPROVE STREET SALES OF THE POPPIES ON SR 49 AND US 24. COUNCIL APPROVED AND WAIVED THE VENDORS LICENSE FEE. IT WAS ALSO ESTABLISHED THE VILLAGE WOULD NOT BE LIABLE FOR ANY ACCIDENTS.

** LARRY SMITH COMPLAINED TO COUNCIL THAT WHEN IT RAINS HE HAS WATER IN HIS YARD THAT DRAINS FROM THE APARTMENTS. THIS HAPPENS BECAUSE THE APARTMENTS ARE BUILT HIGHER. ADMINISTRATOR HOLMAN WILL LOOK INTO THE SITUATION.

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE READ ORDINANCE NO. 2000-22.**

A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT *ORDINANCE NO. 2000-22 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE READ RESOLUTION NO. 2000-03.**

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *RESOLUTION NO. 2000-03 - 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 AND APPROVED.

COMMITTEE REPORT

**** THE FINANCE COMMITTEE HAD MET REGARDING THE NEW EMS BUILDING. AFTER EXAMINING THE EMS FUND IT WAS THEIR RECOMMENDATION TO SET A BUDGET OF \$110,000.00 FOR THE NEW EMS BUILDING. COUNCIL AGREED. IT WAS ALSO DISCUSSED TO HAVE POGGEMEYER DRAW UP NEW PLANS.**

A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO HAVE ADMINISTRATOR HOLMAN CONTACT POGGEMEYER DESIGN GROUP TO HAVE THEM DRAW UP NEW PLANS FOR THE NEW EMS BUILDING. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER ITEMS

A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:20 FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 7:40. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** NO ACTION WAS TAKEN.**

RECORD OF PROCEEDINGS

0159

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MAYOR'S REPORT MARGARET WOMACK

** WOMACK SUGGESTED THE BOY SCOUTS MOVE THEIR MEETING ROOM TO THE BASEMENT SO THE ADMINISTRATOR AND WATER/SEWER BILLING CLERK COULD BE MOVED INTO THE SCOUTS PRESENT MEETING ROOM. AFTER A SHORT DISCUSSION IT WAS DECIDED THE MAYOR WOULD DISCUSS THIS WITH THE SCOUT MASTER.

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Charles Fillmore

DATE 10-9-00

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 19, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB. ABSENT WAS KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. OBSERVER: KEITH FILLMORE. MEDIA: NONE

** CLERK FILLMORE READ ORDINANCE 2000-23. AFTER A SHORT DISCUSSION A MOTION WAS MADE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 2000-23 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$110,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY, A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** CLERK FILLMORE GAVE THE FIRST READING OF ORDINANCE 2000-24 - AN ORDINANCE REPEALING ORDINANCE NO. 95-03 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS.

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 10-19-00

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 13, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND KEN REINHART. ABSENT: AVA KENNEDY. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE FOR THE EMS - BARB WAPPIS AND TRISH AMUNDSON WITH OHIO READS VOLUNTEER - KEN MAGG WITH POGGEMEYER. MEDIA: MELISSA NAYMIK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 09, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE OCTOBER 09, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED OCTOBER 19, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT THE OCTOBER 19, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

BARB WAPPIS SPOKE TO COUNCIL ABOUT OHIO READS VOLUNTEERS. SHE ASKED COUNCIL TO VOLUNTEER TO READ WITH THE FIRST AND SECONDED GRADERS AT THE SCHOOL. SHE STATED IT WOULD TAKE 1 HR OF THEIR TIME TO BE A MENTOR. MAYOR WOMACK WILL CONTACT MS. WAPPIS REGARDING A SCHEDULE.

KEITH FILLMORE, EMT COORDINATOR, PRESENTED COUNCIL WITH AN EMT APPLICATION. NO ACTION WAS TAKEN.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:12 FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 7:32. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** IT WAS RECOMMENDED BY POLICE CHIEF CARR TO INCREASE OFFICER RANDY EATON'S SALARY AS OF NOVEMBER 23, 2000. HIS PROBATION PERIOD WILL BE EXPIRED AT THAT TIME AND HE HAS DONE A GOOD JOB.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO AMEND SALARY ORDINANCE 2000-14. THIS WILL REFLECT SALARY FOR POLICE OFFICERS ON PROBATION TO BE 20,000 TO 22,500 AND SALARY FOR OFFICERS OFF PROBATION TO BE 22,500 TO 24,000. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECONDED READING OF ORDINANCE 2000-24 - AN ORDINANCE REPEALING ORDINANCE NO 95-03 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED THE RAILROAD SUBMITTED A LICENSE AGREEMENT. KEN MAGG WAS PRESENT TO ANSWER ANY QUESTIONS REGARDING THIS. SOLICITOR SPRIGGS SUGGESTED TO SIGN THE AGREEMENT THEN FILE APPROPRIATION. AFTER SOME DISCUSSION IT WAS DECIDED TO ENTER IN EXECUTIVE SESSION.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 7:45 FOR LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 7:50. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS, TO SIGN THE AGREEMENT PROVIDED IT DOES NOT RESTRICT THE VILLAGE'S OPTIONS IN THE FUTURE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN PRESENTED A RESOLUTION FOR AGREEMENT WITH THE COUNTY ENGINEER. THIS IS FOR ISSUE II TO REPAIR STREETS. WHICH WILL INCLUDE NEW CONSTRUCTION ON WEBER AND WILHELM AND REPAVING MONROE AND CLEVELAND. THE VILLAGE'S SHARE IS \$2,863 AND LTIP'S SHARE IS \$25,783.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT RESOLUTION 2000-04 - THIS IS TO CERTIFY THE FOLLOWING AGREEMENT WAS APPROVED BY A RESOLUTION ADOPTED BY ANTWERP VILLAGE ON NOVEMBER 13, 2000. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

** HOLMAN STATED RICK WEAVER OF POGGEMEYER WILL BE DELIVERING THE PLANS FOR THE NEW EMS BUILDING ON FRIDAY, NOVEMBER 17TH.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK PRESENTED COUNCIL WITH THE PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP FORM. IT WAS DECIDED TO INVITED THE DIRECTOR, TONY LANGHAM, TO THE DECEMBER MEETING TO DISCUSS WHAT THE PCED OFFICE HAS BEEN DOING FOR ANTWERP.

** WOMACK CHECKED INTO THE CAT ORDINANCE. THERE IS AN ORDINANCE IN THE ORC STATED FOR DOGS AS WELL AS CATS. SHE WILL CHECK INTO THE DOG WARDEN'S RESPONSIBILITIES.

** THE BOY SCOUTS ARE RELUCTANT TO MOVE. AFTER A DISCUSSION REGARDING THIS IT WAS DECIDED TO TABLE THIS MATTER AT THIS TIME.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 11-13-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 18, 2000**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND AVA KENNEDY. ABSENT: KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WERE: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE FOR THE EMS - RICK WEAVER WITH POGGEMEYER. AND RONNIE SHIPMAN. MEDIA: NONE

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 13, 2000 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE NOVEMBER 13, 2000 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** **TONY LANGHAM, PCED DIRECTOR** GAVE COUNCIL A BREAKDOWN OF THE NEW TAXES FOR THE ENTERPRISE ZONE AGREEMENT WITH FSC&E. HE EXPLAINED HOW THE ENTERPRISE ZONE WORKS AND DISTRIBUTED A WORKSHEET THAT SHOWS WHO WILL RECEIVE WHAT IN TAXES. HE GAVE AN ADMINISTRATIVE AGREEMENT FOR THE ENTERPRISE ZONE TO COUNCIL TO APPROVE AND HAVE THE MAYOR SIGN. SOLICITOR SPRIGGS HAD TOLD THE ADMINISTRATOR THAT COUNCIL WOULD JUST HAVE TO PASS THIS AGREEMENT AND SAY THE MONEY COULD BE PUT INTO CD'S. SPRIGGS IS TO DEVELOP A RESOLUTION OF THE GRANT THE ENTERPRISE ZONE FOR FSC&E. THE AGREEMENT WAS TABLED AT THIS TIME.

LANGHAM ALSO DISTRIBUTED SHEETS THAT LISTED THE PROJECTS IN MOTION AND THE 2000 DONATIONS TO THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE.

** **RONNIE SHIPMAN** - ASKED TO VACATE ONE-HALF OF ALLEY BETWEEN DAGGETT AND WASHINGTON- DETERMINED LEONA ROTHEGAB WAS THE OTHER OWNER WHO WOULD NEED TO SIGN THE PETITION. ROTHEGAB REFUSES TO SIGN THE PETITION. JIM WILL LOOK INTO IF ALL OF THE ALLEY CAN BE VACATED NOT JUST HALF.

** **KEITH FILLMORE, EMS COORDINATOR**, PRESENTED COUNCIL WITH AN EMT APPLICATION. EVEN THOUGH THIS PERSON LIVES IN PAYNE, COUNCIL AGREED TO ACCEPT HIS APPLICATION.

** **RICK WEAVER, WITH POGGEMEYER**, PRESENTED COUNCIL WITH THE REVISED PLANS FOR THE EMS BUILDING. WEAVER EXPLAINED THE PLANS AND HAS AN ESTIMATE OF

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

\$102,000 FOR A TOTAL COST.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ADVERTISE FOR BIDS FOR THE EMS BUILDING ON DECEMBER 27TH AND JANUARY 3RD AND HAVE BID OPENING ON JANUARY 12TH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR ANNOUNCED TO COUNCIL THE POLICE DEPARTMENT WILL NEED ANOTHER CRUISER. THE 1992 WITH 140,000 MILES WILL NEED THE MOTOR OVERHAULED. CARR HAD TWO ESTIMATES IN THE AMOUNTS OF \$3,019 AND \$3,693 TO HAVE THE MOTOR OVERHAULED. COUNCIL WANTED HER TO OBTAIN MORE ESTIMATES FOR OVERHAULING AND PRICING ON A NEW/USED CRUISER. THIS DISCUSSION WAS TABLED.

** CARR ALSO STATED THE TRANSMISSION WENT OUT ON THE MOST RECENT CRUISER PURCHASED. THE CRUISER WILL BE BACK ON THE ROAD WITHIN A WEEK.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2000-24.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT *ORDINANCE NO. 2000-24 - AN ORDINANCE REPEALING ORDINANCE NO. 95-03 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RECUSE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** COUNCIL REVIEWED THE 2001 APPROPRIATIONS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULE YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2000-27- AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURE OF THE VILLAGE OF ANTWERP, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2001.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE SUGGESTED TO CHANGE THE DATES OF THE COUNCIL MEETINGS TO THE THIRD MONDAY. THERE WILL BE AT LEAST FOUR MONTHS THE COUNCIL PACKETS MIGHT BE SENT WITHOUT THE FINANCIAL REPORTS, DUE TO THE TIME FACTOR BETWEEN RECEIVING THE BANK STATEMENT, BALANCING, WHEN THE COUNCIL PACKETS NEED TO BE SENT AND WHEN THE MEETING FALLS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO LEAVE THE MEETING DATES AS IS AND IF THE CLERK/TREASURER IS UNABLE TO SEND ALL

Held

19

REPORTS THEN COUNCIL WILL RECEIVE THEM THE NIGHT OF THE MEETINGS. YEA 5 NAY 0. MOTION CARRIED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ENTER IN EXECUTIVE SESSION AT 9:00 P.M. REGARDING THE SALARY ORDINANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO RETURN TO REGULAR SESSION AT 9:20. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE HAD PRESENTED COUNCIL WITH A REPORT AS STATED:**

A 3% Cost of Living Raise for the Year 2001 to all employees Except the following:

1. Employees who are on probation.
2. Employees who have received a raise during the Year 2000.
3. Employees who fall within a Salary Range (reason-the supervisor has the power to increase their salary within the range.)

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT THE ABOVE MENTIONED FOR THE YEAR 2001 SALARY - ORDINANCE 2000-28. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORT
MARGARET WOMACK**

**** WOMACK THANKED ALL WHO HAVE HELPED IN HER FIRST YEAR AS MAYOR. COUNCIL STATED TO HER THEY FELT SHE HAS DONE A GOOD JOB.**

**** PCED DONATION WAS REVIEWED AND TABLED.**

**** WOMACK WANTS THE OVERDUE EMS RUNS TO BE SENT TO A COLLECTION AGENCY. COUNCIL STATED SHE IS TO FIND THE BEST WAY AND CONTINUE.**

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret A. Nomack

CLERK-TREASURER

Carole Fillmore

DATE

12-18-00

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 28, 2000**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, KEN REINHART, DANNY GORDON, AVA KENNEDY AND JAN REEB. ABSENT WAS COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE SPECIAL MEETING WERE: ADMINISTRATOR LUANN HOLMAN WHO TOOK NOTES IN THE ABSENCE OF CLERK-TREASURER FILLMORE. MEDIA: NONE

** ORDINANCE 2000-26 WAS READ.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2000-26 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** CHIEF CARR SUBMITTED INFORMATION ON REPLACING OR PURCHASING ANOTHER CRUISER. AFTER MUCH DISCUSSION IT WAS DECIDED CHIEF CARR WAS TO OBTAIN MORE INFORMATION REGARDING THE PRICE AND BANK INFORMATION FOR THE NEXT REGULAR MEETING. (CHIEF CARR WILL BE UNABLE TO ATTEND THE NEXT MEETING SO MAYOR WOMACK WILL PRESENT THE INFORMATION.)

- COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 12-28-00

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 08, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB, AVA KENNEDY AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR. RICK WEAVER WITH POGGEMEYER. BOY SCOUT LEADER MARK GREENWOOD AND TIM PEFFLEY AND PAUL ADAMS. MEDIA: MELISSA LINEBRINK FOR THE CRESENT NEWS. WILLIAM EMRICK FOR THE PAULDING PROGRESS

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 18, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE DECEMBER 18, 2000 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED DECEMBER 28, 2000 WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE DECEMBER 28, 2000 SPECIAL MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR DISTRIBUTED AN INFORMATIONAL PACKET ON ALEX PRODUCTS. LANGHAM WAS ALSO PRESENT TO OBTAIN THE AGREEMENT AND RESOLUTION FOR FSC&E. SOLICITOR SPRIGGS WAS TO HAVE THIS COMPLETED FOR THIS MEETING. HE STATED HE KNEW NOTHING ABOUT IT. A SPECIAL MEETING WILL BE SET TO COMPLETE THIS.

** BOY SCOUT MASTER, MARK GREENWOOD WAS PRESENT TO DISCUSS THE POSSIBLE MOVING OF THE BOY SCOUTS. HE WAS TOLD NOTHING IS GOING TO BE DONE AT THIS TIME. WE ARE GOING THE TRY TO HAVE ALL OF THE OFFICES IN THE MAIN AREA WHEN THE MUSEUM MOVES.

** RICK WEAVER WITH POGGEMEYER WAS PRESENT TO DISCUSS THE SEWER SURVEY REPORT. HE DISTRIBUTED INFILTRATION & INFLOW STUDY AND EXPLAINED THIS STUDY TO COUNCIL. AFTER A DISCUSSION IT WAS DECIDED COUNCIL NEEDS TO LOOK OVER THE STUDY AND A DECIDE WHAT WILL NEED TO BE DONE. ADMINISTRATOR HOLMAN AND WEAVER WILL CHECK INTO FUNDING.

Held _____

19 _____

POLICE REPORT

** MAYOR WOMACK REPORTED, IN CHIEF CARR'S ABSENCE, THAT IN REGARDS TO A LOAN FOR A NEW CRUISER, CARR HAD CHECKED WITH THE FORD MOTOR CREDIT (7.9% TO 8.5%) AND THE ANTWERP EXCHANGE BANK(5.5% TO 6%). WOMACK GAVE A QUOTE FROM AREND CONCERNING SOME OF EQUIPMENT FOR THE NEW CRUISER THE COST OF THE CRUISER IS \$20,968 AND THE COST OF THE EQUIPMENT NEEDED IS \$1,685. THE TOTAL LOAN WILL BE FOR \$22,653.

A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO OBTAIN THE LOAN FOR THE CRUISER AND EQUIPMENT IN THE AMOUNT OF \$22,653 FROM THE ANTWERP EXCHANGE BANK. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE READ *ORDINANCE NO.2001-01 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 2000.*

A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE NO. 2001-01 - AN ORDINANCE SETTING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR YEAR END 2000.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ *ORDINANCE NO. 2001-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.*

A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH AND KENNEDY TO ACCEPT *ORDINANCE NO. 2001-02 - 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 AND APPROVED.

** FILLMORE ALSO READ ORDINANCES 2001-03 AND 04 WHICH WERE FOR ENTERING INTO A CONTRACT WITH CRANE AND HARRISON TOWNSHIPS FOR PROVIDING EMERGENCY MEDICAL SERVICE. COUNCIL TABLED THESE ORDINANCES UNTIL A REPORT COULD BE GENERATED TO SHOW THE AMOUNT OF EXPENSES AND REVENUE EACH OF THESE TOWNSHIPS.

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED HER AND THE MAYOR HAVE SPOKE WITH SOME RESIDENTS CONCERNING THE ANNEXATION AND WILL BE CONTINUING TO SPEAK WITH THE OTHER RESIDENTS INVOLVED.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK ASKED IF THERE WERE ANY NOMINATIONS FOR COUNCIL PRESIDENT.

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ELECT RANDY BROOKS AS COUNCIL PRESIDENT FOR 2001. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A SPECIAL MEETING WAS SET FOR JANUARY 17TH AT 6:30 P.M.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 1-8-01

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 17, 2001**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR. MIKE STOKES OF COOPER & WALINSKI. MEDIA: NONE

**** FILLMORE READ RESOLUTION NO. 2001-01 - RESOLUTION AUTHORIZING MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO AN ADMINISTRATION AGREEMENT WITH PAULDING COUNTY ECONOMIC DEVELOPMENT AND AN ENTERPRISE ZONE AGREEMENT WITH FSC&E, AND TO EXECUTE AN ENTERPRISE ZONE COMPENSATION DONATION AGREEMENT RELATED TO FSC&E. AND DECLARE THE SAME TO BE AN EMERGENCY.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT RESOLUTION NO. 2001-01 - RESOLUTION AUTHORIZING MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO AN ADMINISTRATION AGREEMENT WITH PAULDING COUNTY ECONOMIC DEVELOPMENT AND AN ENTERPRISE ZONE AGREEMENT WITH FSC&E, AND TO EXECUTE AN ENTERPRISE ZONE COMPENSATION DONATION AGREEMENT RELATED TO FSC&E. AND DECLARE THE SAME TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN WILL NEED TO OBTAIN THE AGREEMENT FROM SPRIGGS.**

**** MIKE STOKES FROM COPPER & WALINSKI WAS PRESENT TO DISCUSS THE EASEMENT FOR THE RAILROAD. STOKES FEELS THE VILLAGE SHOULD BE ABLE TO OBTAIN THE EASEMENT SINCE THERE WAS EXTENSIVE FLOODING IN 1996. HOLMAN WOULD LIKE TO HIRE STOKES TO OBTAIN THE EASEMENT FOR THE VILLAGE. FEMA WOULD PAY 75% OF HIS CHARGES.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO HIRE MIKE STOKES OF COOPER & WALINSKI TO REPRESENT THE VILLAGE IN OBTAINING AN EASEMENT FROM MAUMEE & WESTERN RAILROAD. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN STATED TIM BREHM WOULD LIKE TO AGAIN TAKE THE CLASSES REQUIRED FOR THE WATER TEST. THE CLASSROOM CHARGE WOULD BE \$300.00. HE WOULD BE DRIVING TO LIMA ONCE A WEEK TO TAKE THE EVENING CLASS. COUNCIL APPROVED. THEY ALSO SUGGESTED ASKING NEVIL SIZEMORE IF HE WOULD BE INTERESTED IN TAKING THE CLASS ONCE BREHM HAS COMPLETED HIS.**

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

COUNCIL STATED TO HOLMAN TO HAVE SPRIGGS DRAW UP A CONTRACT STATING IF BREHM DOES NOT COMPLETE THE CLASS HE WILL PAY BACK THE \$300.00.

** HOLMAN ASKED COUNCIL IF THEY WOULD PAY FOR HER ROTARY MEMBERSHIP, REPRESENTING THE VILLAGE, OF \$35.00 PER MONTH. COUNCIL WOULD NOT AGREE TO THIS. THEY DID NOT SEE A VALUE TO THE VILLAGE.

** FILLMORE READ ORDINANCE NO 2001-05.

A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 2001-05 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** COUNCIL APPROVED THE EMS CONTRACTS FOR HARRISON AND CRANE TOWNSHIPS AFTER REVIEWING AND DISCUSSING THE GENERATED REPORTS OF EMS RUNS.

** FILLMORE READ ORDINANCE NO. 2001-03.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ACCEPT ORDINANCE 2001-03 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ ORDINANCE 2001-04.

A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2001-04 - 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 AND APPROVED.

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Nomack

CLERK-TREASURER Cecile Fillmore

DATE 1-17-01

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 12, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, JAN REEB AND KEN REINHART. (ABSENT: AVA KENNEDY). ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KEITH FILLMORE, ANTWERP EMS & KAREN LEE & DON OBERLIN & TOM AND MISSY VAN VALERAH. MEDIA: MELISSA LINEBRINK FOR THE CRESENT NEWS. WILLIAM EMRICK FOR THE PAULDING PROGRESS. SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 08, 2001 WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE JANUARY 08, 2001 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED JANUARY 17, 2001 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE JANUARY 17, 2001 SPECIAL MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

KAREN LEE PRESENTED COUNCIL WITH A DIAGRAM OF RENOVATIONS SHE WOULD LIKE TO CONSTRUCT AT KAREN'S PARK STATION. THESE RENOVATIONS INCLUDE A VOLLEY BALL COURT, OUTDOOR PATIO AREA, GARDEN, FENCING, ETC. SHE ASKED COUNCIL'S APPROVAL BEFORE GOING TO THE ZONING BOARD. COUNCIL GAVE HER THEIR APPROVAL. SHE ALSO HAS SOME FLOODING AND WANTS TO RUN TILE. THE AREA SHE WILL INSTALL THE TILE IS CLOSE TO VILLAGE PROPERTY, BUT WILL NOT CROSS OVER INTO THAT AREA WHEN THE TILE IS IN PLACE THE FLOODING WILL RUN INTO THE GULLY.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED COUNCIL WITH POGGEMEYER DESIGN GROUP'S RECOMMENDATION FOR CONTRACTORS FOR THE EMS BUILDING. HOLMAN ALSO REPORTED THAT THE BUILDING WOULD COST AN EXTRA \$28,000. SHE ALSO STATED THE MAYOR AND CLERK-TREASURER REVIEWED THE EMS FUND AND FELT THE \$28,000 WAS FEASIBLE. THIS WOULD ALSO BE A NOTE FOR 20 YEARS.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

DUE TO A QUESTION ON THE DEDUCTION FOR THE ROOFING CHANGE IT WAS DECIDED TO TABLE THE DECISION UNTIL FEBRUARY 15TH UNTIL THE QUESTION COULD BE ANSWERED.

**** SELLING THE LOT OFF OF OSWALT STREET WITH AN EASEMENT FOR THE STORM SEWER WAS DISCUSSED. IT WAS DECIDED TO HAVE THE SOLICITOR DRAFT AN ORDINANCE FOR THIS. WE WILL HAVE THREE READINGS.**

**** HOLMAN NEEDED TO HAVE TWO RESOLUTIONS PASSED. RESOLUTION NO.2001-02 AND RESOLUTION NO. 2001-03.**

**** FILLMORE READ RESOLUTION 2001-02**

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT *RESOLUTION NO. 2001-02 - RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO AN AGREEMENT WITH MIKE STOKES OF COOPER & WALINSKI TO PROVIDE LEGAL SERVICES TO OBTAIN AN EASEMENT FROM THE MAUMEE & WESTERN RAILROAD AND DECLARE THE SAME TO BE AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE READ RESOLUTION 2001-03**

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT *RESOLUTION NO. 2001-03 - A RESOLUTION DECLARING THE NECESSITY AND INTENT TO APPROPRIATE TEMPORARY AND PERMANENT EASEMENTS OVER PROPERTY OWNED BY RMW VENTURES, LLC AND LEASED TO MAUMEE & WESTERN, LLC FOR THE PURPOSE OF INSTALLING AND MAINTAINING A STORM SEWER CULVERT CROSSING; AND DECLARING AN EMERGENCY.*

**** HOLMAN STATED THE COUNCIL NEED TO GIVE PERMISSION FOR THE CLERK-TREASURER TO SIGN THE VILLAGE PETITION FOR ANNEXATION FOR THE CEMETERY. COUNCIL GIVE THEIR PERMISSION.**

**** HOLMAN STATED THE PARK BOARD RECEIVED A LETTER FROM CAROL FRANKLIN ASKING IF THE JR. PARENTS COULD HOLD THEIR ANNUAL HAUNTED WALK IN THE RIVERSIDE PARK. THERE WAS CONCERN REGARDING THE LIABILITY. THE SOLICITOR STATED THE VILLAGE WOULD BE COVERED AS FAR AS LIABILITY. COUNCIL ASKED THE SOLICITOR IF THE ORDINANCE FOR THE PARK BEING CLOSED AFTER DARK WOULD NEED TO BE ALTERED, HE STATED IT WOULD. IT WAS DECIDED THE SAFETY COMMITTEE WILL MEET WITH FRANKLIN AND SOME OF THE PARENTS.**

**** HOLMAN STATED THE SCHOOL WILL NEED SEWER LINES THAT WILL EXTEND DOWN CR 43. SHE SUGGESTED THE VILLAGE DO THE EXTENSION AND CHARGE THE SCHOOL A PORTION OF THE EXPENSE BASED ON THEIR SIZE. THIS WILL ALSO HELP THE VILLAGE**

RECORD OF PROCEEDINGS

0175

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____

19 _____

WHEN THE TIME COMES TO SUPPLY SEWER TO THE INDUSTRIAL PARK. IT WAS DECIDED TO HAVE HER OBTAIN COSTS FOR THIS PROJECT.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:48 FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 10:25. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Cecile Fillmore

DATE 2-12-01

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 15, 2001**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR JIM SPRIGGS, ADMINISTRATOR LUANN HOLMAN (took notes) ABSENT WAS: CLERK-TREASURER CAROLE FILLMORE. GUESTS: RICK WEAVER OF POGGEMEYER DESIGN GROUP & KEITH FILLMORE, GARY DUNLAP, SAM SMITH OF ANTWERP EMS & DUANE PRICE & MELANIE FARR, MEDIA: SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

■ A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL AT 6:31. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 7:05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

** RICK WEAVER OF POGGEMEYER DESIGN GROUP PRESENTED COUNCIL WITH POGGEMEYER'S RECOMMENDATION OF CONTRACTORS FOR THE EMS BUILDING. THE QUESTION ON THE DEDUCTION OF ROOFING CHARGE WAS THAT THE CONTRACTOR USED A LESS EXPENSE MATERIAL, BUT WITH THE SAME QUALITY OF MATERIAL THAT POGGEMEYER REQUESTS.

■ A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT THE LOWEST AND BEST BID. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE FISCAL OFFICER'S CERTIFICATE WAS PRESENTED TO COUNCIL.

ORDINANCE 2001-06 WAS READ.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-06 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$28,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY, A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION FOR POLICE PERSONNEL AT 8:00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:45. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

■ COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 2-15-01

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 12, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR JIM SPRIGGS, MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: TOM AND MISSY VAN VALERAH, AMY SWENSON, JON MCCREERY, ROGER PIER, SHELLY WALKER, PAM BOHNER, CAROL FRANKLIN, LINDA RINGLER, CHUCK STARRY. OBSERVER: DAN BAKER. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 12, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT THE FEBRUARY 12, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 15, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT THE FEBRUARY 15, 2001 SPECIAL MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

LINDA RINGLER, MANAGER OF EASTSIDE RESTAURANT (on US24), VOICED HER CONCERNS OF THE POLICE NEEDING TO BE MORE PRESENT FOR THE SECURITY OF THE RESTAURANT, BECAUSE OF THE AMOUNT OF TRAFFIC.

CHUCK STARRY, OWNER OF CHUCK'S TIRES (on US24), ALSO VOICED HIS CONCERNS REGARDING THE PRESENCE OF THE POLICE.

PAM BOHNER, OWNER OF CUBBY HOLE (downtown), STATED THE SAME CONCERNS ABOUT THE POLICE. SHE ALSO WOULD LIKE TO HAVE A HANDICAP PARKING SIGN. ADMINISTRATOR HOLMAN STATED A SIGN COULD BE PUT ON THE BUILDING IN THE PARKING LOT BUT NOT IN FRONT SINCE THERE IS NOT A RAMP. SANDY TEMPLE WOULD ALSO LIKE TO HAVE A HANDICAP PARKING SIGN. HOLMAN WILL TAKE CARE OF THIS ALSO.

AFTER ALL CONCERNS WERE VOICED THE COUNCIL STATED THAT MANY THINGS HAVE BEEN DISCUSSED REGARDING THE POLICE DEPARTMENT AND COUNCIL WOULD WORK

Held

19

SOMETHING OUT FOR THE GOOD OF THE VILLAGE.

CAROL FRANKLIN WAS PRESENT REGARDING HER LETTER FOR THE JR. PARENTS TO HOLD THEIR ANNUAL HAUNTED WALK IN THE RIVERSIDE PARK. ADMINISTRATOR HOLMAN STATED A LETTER WOULD BE NEEDED FROM THE PARK BOARD.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR STATED GEORGE CLEMENS WOULD BE OFF PROBATION ON MARCH 29TH AND SHE WANTS TO GIVE HIM A RAISE. CARR WAS TOLD THE SALARY ORDINANCE WAS ESTABLISHED IN A MANNER WHERE SHE COULD DO THIS.

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE READ ORDINANCE 2001-07.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2001-07 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED DON OBERLIN WANTED TO MAKE A ZONING CHANGE FROM R1 TO R2 FOR THE HOUSING UNITS ON LOTS 3,6 & 7. SHE STATED OBERLIN HAS CHANGED HIS MIND MANY TIMES AS TO WHAT TYPE OF BUILDING HE WANTS. SOME PEOPLE THAT LIVE NEAR THE AREA HAVE CONCERNS. THE FOLLOWING WERE AT THIS MEETING: **TOM AND MISSY VAN VALERAH, AMY SWENSON AND JON MCCREERY.** HOLMAN PRESENTED AN ORDINANCE THAT WOULD AMEND THE ZONING MAP. A FIRST READING OF *ORDINANCE 2001-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO* WAS READ BY THE CLERK.

** HOLMAN PRESENTED AN ORDINANCE FOR THE SALE OF REAL ESTATE. AFTER A SHORT DISCUSSION THE CLERK READ THE ORDINANCE.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2001-11 - AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE BELONGING TO THE VILLAGE OF ANTWERP.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED. THIS ORDINANCE WILL TAKE EFFECT IN 30 DAYS.

** HOLMAN PRESENTED AN ORDINANCE TO VACATE AN ALLEY. AFTER A SHORT DISCUSSION THE CLERK READ ORDINANCE 2001-09.

RECORD OF PROCEEDINGS

0179

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT ORDINANCE 2001-09 - AN ORDINANCE VACATING AN ALLEY LOCATED ON THE EAST SIDE OF DAGGETT'S SECONDED ADDITION TO THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED. THIS ORDINANCE WILL TAKE EFFECT IN 30 DAYS.

MAYOR'S REPORT
MARGARET WOMACK

** WOMACK STATED MR. JAMES SPRIGGS HAS SUBMITTED HIS RESIGNATION AS VILLAGE SOLICITOR. THE RESIGNATION WAS ACCEPTED BY COUNCIL. MR SPRIGGS WAS THANKED BY COUNCIL FOR ALL HE HAS DONE FOR THE VILLAGE.

** WOMACK STATED THE NEW VILLAGE SOLICITOR WOULD BE MRS. MELANIE FARR. THE CLERK READ ORDINANCE 2001-08

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES AS AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE, AS AN EMERGENCY, BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2001-08 - AN ORDINANCE FOR THE EMPLOYMENT OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION CONCERNING PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Momack

CLERK-TREASURER Cecile F. Illmore

DATE 3-12-01

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 21, 2001**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN (took notes) ABSENT WAS: CLERK-TREASURER CAROLE FILLMORE. GUESTS: TIM BREHM, NEVIL SIZEMORE AND BRIAN SHUHERK OF LEINARD'S PONTIAC, CHEVROLET & BUICK. MEDIA: SANDY AND JUNE TEMPLE FOR THE ANTWERP BEE-ARGUS.

** ADMINISTRATOR HOLMAN PRESENTED A RESOLUTION RELATING TO THE ANNEXATION. AFTER A BRIEF DISCUSSION A MOTION WAS MADE.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT RESOLUTION 2001-04 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE 709.031 (B) RELATING TO ANNEXATION OF TERRITORY BY PETITION OF THE OWNERS, MICHAEL STOKES, AGENT, AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** ADMINISTRATOR HOLMAN PRESENTED AN ORDINANCE RELATING TO STORM SEWER EASEMENT. AFTER A BRIEF DISCUSSION A MOTION WAS MADE.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT ORDINANCE NO. 2001-13 - AN ORDINANCE APPROPRIATING A 40.00 FOOT WIDE PERMANENT STORM SEWER EASEMENT OVER PROPERTY OWNED BY RMW VENTURES, LLC AND LEASED TO MAUMEE & WESTERN, LLC FOR THE PURPOSE OF INSTALLING AND MAINTAINING A STORM SEWER CULVERT CROSSING; AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN PRESENTED QUOTES TO LEASE A TRUCK TO REPLACE TWO TRUCKS THAT HAVE BECOME TO EXPENSIVE TO REPAIR. BRIAN SHUHERK OF LEINARD'S WAS PRESENT TO EXPLAIN A SPECIAL MUNICIPALITY LEASE. AFTER A DISCUSSION, COUNCIL INSTRUCTED HOLMAN TO OBTAIN MORE INFORMATION.

** MAYOR WOMACK PRESENTED COUNCIL WITH A NEW POLICE SCHEDULE AND STATED, RAY CASTANEDA, A NEW PART-TIME OFFICER, WAS HIRED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION CONCERNING PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 3-21-01

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 09, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: JIM SPRIGGS, SHAWN DOOLEY TO GIVE CEMETERY REPORT, TOM AND MISSY VAN VALERAH, AMY SWENSON, JON MCCREERY, SHELLY WALKER, GREG FRANKLIN, CHRISTY and MARK WILLIAMSON, DON OBERLIN. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY and JUNE TEMPLE FOR THE ANTWERP BEE-ARGUS AND MELISSA LINEBRINK FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 12, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE MARCH 12, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MARCH 21, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE MARCH 21, 2001 SPECIAL MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MARCH DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE MARCH DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

SHAWN DOOLEY GAVE THE CEMETERY REPORT FOR THE YEAR 2000. THE REPORTS STATED RECEIPTS OF \$28,915.44, EXPENSES OF \$28,457.28. THEY HAD TOTAL FUNDS OF \$67,739.37.

JIM SPRIGGS WAS PRESENTED WITH A PLAQUE IN APPRECIATION FOR 25 YEARS OF SERVICE TO THE VILLAGE.

DAVE HALL, WHO LIVES AT 514 N. MAIN ST., SPOKE TO COUNCIL ABOUT THE PROBLEM HE HAS WITH SEWER WATER FLOODING HIS BASEMENT. HE STATED HE HAS HAD PROBLEMS IN THE PAST YEAR BUT THIS LAST TIME HE HAD 3.5 FEET OF WATER. HE SPOKE WITH THE VILLAGE ADMINISTRATOR REGARDING THIS. SHE STATED TO COUNCIL THERE WAS A PROBLEM WITH THE LIFT STATION. HER WORKERS ARE KEEPING A CLOSE WATCH ON THE LIFT STATION. DAMAGES SUSTAINED HAVE BEEN FILED WITH THE VILLAGE'S INSURANCE.

POGGEMEYER'S DESIGN GROUP SUGGESTED A MINI LIFT STATION TO BE PLACED CLOSED TO HIS HOUSE. THIS IS IN PROCESS AT THIS TIME.

ADMINISTRATOR HOLMAN ALSO STATED THE TELEMETRY SYSTEM, WHICH IS BEING REPAIRED FROM BEING STRUCK BY LIGHTNING, IS WHAT ALERTS THEM TO PROBLEMS WITH THE LIFT STATION.

GREG FRANKLIN, WHO LIVES AT 510 N. MAIN ST., WANTS TO MAKE SURE NO OTHER PROBLEMS OCCUR TO OTHER HOMES THAT ARE CLOSE WHEN THE MINI LIFT STATION IS INSTALLED.

CHRISTY WILLIAMSON, OWNER OF THE POP & BREW, HAD CONCERNS REGARDING THE POLICE COVERAGE. SHE HAD A INCIDENT AT THE POP & BREW AND WAS UNABLE TO GET A POLICE OFFICER. SHE CONTACTED THE SHERIFF'S OFFICE AND WAS TOLD NO ONE WAS ON DUTY. THE

Held

19

POLICE CHIEF STATED SHE CONTACTED THE SHERIFF'S OFFICE AND INSTRUCTED THEM THAT WHEN THERE IS AN EMERGENCY THEY ARE TO CALL THE OFFICER ON CALL AND THE OFFICER WILL CONTACT THE CALLER.

AMY SWENSON PRESENTED COUNCIL WITH A LIST OF SIGNATURES OF ABOUT 12 INDIVIDUALS WHO OPPOSE THE CONSTRUCTION OF A MULTI-FAMILY RESIDENTIAL BUILDING ON OSWALT STREET.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR INTRODUCED NEW POLICE OFFICER RAY CASTANEDA. SHE ALSO STATED A NEW WORK SCHEDULE WILL BE IN EFFECT WHEN RANDY EATON RETURNS TO DUTY (he broke his ankle)

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECOND READING OF *ORDINANCE 2001-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO*

** FILLMORE READ ORDINANCE 2001-14.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE 2001-14 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF ACQUIRING A POLICE VEHICLE AND DECLARING THE SAME AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ RESOLUTION NO. 2001.05.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION NO. 2001-05 - A RESOLUTION RELATING TO ANNEXATION OF TERRITORY OWNED BY THE VILLAGE OF ANTWERP TO THE VILLAGE OF ANTWERP, AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED THE EMS BUILDING IS ZONED BUSINESS 1. THIS IS NOT THE CORRECT ZONING. SHE WOULD LIKE RECOMMENDATION FROM COUNCIL TO ADD GOVERNMENT BUILDINGS TO BUSINESS 1 ZONING. COUNCIL RECOMMENDED THIS. SHE WILL NEED A SPECIAL MEETING TO PASS THE RESOLUTION OF ZONING CHANGE.

** HOLMAN WANTS TO KNOW ABOUT PURCHASING NEW SIGNS THAT WE HAVE AT OUR CORPORATION LIMITS WHICH COULD BE PURCHASED FROM THE OHIO BICENTENNIAL. THE COST WOULD BE APPROXIMATELY \$1,400. IT WAS RECOMMENDED SHE CHECK INTO REFURBISHING WHAT WE HAVE. SANDY TEMPLE STATED THE SIGNS WERE TO BE MAINTAINED BY THE OHIO HISTORICAL SOCIETY AND POSSIBLY A GRANT COULD BE OBTAINED FOR REPLACEMENT.

RECORD OF PROCEEDINGS

0183

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** HOLMAN WAS ASKED WHAT SHE HAD FOUND OUT ABOUT A NEW TRUCK. SHE STATED THEY HAVE BEEN VERY BUSY WITH THE LIFT STATION TO GET ANY INFORMATION. SHE HOPES TO HAVE SOME AT THE NEXT MEETING.

MAYOR'S REPORT
MARGARET WOMACK

** PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO DONATE \$500.00 TO PAULDING COUNTY ECONOMIC DEVELOPMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- WOMACK WANTED TO KNOW IF SHE COULD CHECK INTO GRANTS FOR NEW SIDEWALKS GOING SECTION BY SECTION. COUNCIL SAID SHE COULD CHECK INTO WHAT NEEDS TO BE DONE.
- JUNK DAYS - MAY 18TH 9-5. MAY 19TH 8-1 MUST BRING WATER BILL.
- CENSUS CERTIFICATION FOR YEAR 2000 IS 1740 AND IN YEAR 1990 IT WAS 1677.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 8:10 FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:45. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 4-9-01

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 02, 2001**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: DANNY GORDON. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: NONE

** COUNCIL WAS PRESENTED WITH THE FOLLOWING QUOTES FROM THE FINANCE COMMITTEE WHO HAD MET REGARDING THE LIABILITY & PERSONAL PROPERTY INSURANCE:

LELAND SMITH INSURANCE SERV. - RANDY MEYER	\$22,917
ST. PAUL - ANTWERP INSURANCE	\$18,327
GOVERNMENT RISK MANAGEMENT - V.S. BECK	\$17,827

ADMINISTRATOR HOLMAN WAS ASKED IF SHE HAD ANY PROBLEMS WITH THE PRESENT INSURANCE AGENCY. SHE STATED NO.

COUNCIL ASKED THE OPINION OF THE FINANCE COMMITTEE:

- COUNCILPERSON KENNEDY RECOMMENDED ST. PAUL - ANTWERP INSURANCE STATING SHE WANTED TO KEEP IT LOCAL.
- COUNCILPERSON REINHART ALSO RECOMMENDED ST. PAUL - ANTWERP INSURANCE.
- COUNCILPERSON REEB RECOMMENDED GOVERNMENT RISK MANAGEMENT - V.S. BECK STATING SHE FEELS IT WOULD BE IN THE BEST INTEREST OF THE VILLAGE SINCE THIS COMPANY DEALS WITH VILLAGES.

AFTER A DISCUSSION A VOTE WAS TAKEN.

A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO HAVE ST. PAUL - ANTWERP INSURANCE AS THE VILLAGE'S LIABILITY AND PERSONAL PROPERTY INSURANCE AGENT. YEA 2 (Reinhart and Kennedy) NAY 3 (Brooks, Farnsworth and Reeb). MOTION DENIED FOR LACK OF MAJORITY VOTE.

COUNCIL WAS ASKED IF THERE WERE ANY OTHER MOTIONS.

A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO HAVE GOVERNMENT RISK MANAGEMENT - V.S. BECK AS THE VILLAGE'S LIABILITY AND PERSONAL PROPERTY INSURANCE AGENT. YEA 3 (Reeb, Farnsworth, Brooks). NAY 2 (Kennedy and Reinhart). MOTION CARRIED BY A MAJORITY VOTE.

COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 5-2-01

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 14, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON (late), AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS:, TOM AND MISSY VAN VALERAH, AMY SWENSON, JON MCCREERY, SHELLY WALKER, DON OBERLIN AND NATE SHAW. MEDIA: NONE

**** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 09, 2001 WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE APRIL 09, 2001 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 02, 2001 WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO ACCEPT THE MAY 02, 2001 SPECIAL MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE APRIL DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** NATE SHAW OF NIKKEN PIMAG IONIC FILTRATION WATER SYSTEM, JUST WANTED TO INTRODUCED HIMSELF AND SPOKE TO COUNCIL ABOUT HIS PRODUCT. HE STATED HE AND HIS COLLEGES WOULD BE SOLICITING THE PRODUCT IN THE VILLAGE. HE WAS TOLD TO OBTAIN A PERMIT FROM THE POLICE DEPARTMENT BEFORE STARTING HIS SOLICITATION. HE ALSO COMPLIMENTED ANTWERP, STATING IT HAS THE BEST WATER IN THE AREA.**

**** DON OBERLIN DISTRIBUTED A SKETCH OF THE 3 FAMILY UNIT HE IS CONSIDERING BUILDING. THERE WERE CONCERNS FROM TOM AND MISSY VAN VALERAH, AMY SWENSON AND JON MCCREERY. THEY ARE CONCERNED THAT THERE WILL BE TO MUCH TRAFFIC ON OSWALT STREET. THEY ARE NOT AGAINST OBERLIN BUILDING THEY JUST DON'T WANT A 3 FAMILY UNIT. THEY WILL HAVE 30 DAYS AFTER THE DATE THE ORDINANCE IS PASTED TO PETITION A CHANGE IN THE LEGISLATION. THEY WILL NEED A PETITION OF 10% OF THE VOTERS OF THE VILLAGE.**

**POLICE REPORT
CHIEF JOYCE CARR**

**** STATED THE NEW CAR IS IN SERVICE. STATED RANDY EATON IS BACK TO WORK. STATED WHAT THE POLICE DEPARTMENT IS DOING AND HAVE DONE CONCERNING THE BREAK IN AT THE SHELL STATION. COUNCILPERSON KENNEDY STATED THE OWNER OF THE SHELL STATION HAD VERY GOOD COMMENTS FOR THE POLICE DEPARTMENT.**

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2001-10 .

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 2001-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN NEEDED TO HAVE COUNCILS VIEW AS TO CONTINUE WITH THE LEGAL ACTION TO OBTAIN THE EASEMENT FROM THE RAILROAD. COUNCIL AGREED TO CONTINUE.

** HOLMAN PRESENTED THE FOLLOWING INSURANCE QUOTES FOR THE VILLAGE EMPLOYEE'S HEALTH INSURANCE:

American Medical Security (current)	\$3949.77
Northwest Community Health Plan	\$2771.45
John Alden Insurance	\$2623.38
Anthem	\$2746.92
Hylant Health Mgmt.	\$2847.88

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT JOHN ALDEN INSURANCE AS THE VILLAGE EMPLOYEE'S HEALTH INSURANCE CARRIER. YEA 5 NAY 1 (Brooks). MOTION CARRIED BY A MAJORITY VOTE.

** HOLMAN STATED SHE SUBMITTED A CDBG APPLICATION FOR THE MAPLE STREET STORM WATER DRAINAGE PROJECT FOR 2002. THE BREAKDOWN IS: VILLAGE SHARE \$15,000. CDBG SHARE \$38,000. TOTAL \$53,000. SHE SHOULD BE NOTIFIED IN OCTOBER IF THE APPLICATION WAS APPROVED.

** HOLMAN STATED SHE WOULD BE ON VACATION THE WEEK OF JUNE 4TH.

** THERE WAS SOME CONCERNS ABOUT OVER SPRAY WHEN A PERSON IS PAINTING THEIR HOME. IT WAS STATED THIS SITUATION WOULD BE A CIVIL MATTER.

** THE MAYOR STATED SHE WOULD BE AT A MAYOR'S CONFERENCE THE WEEK OF MAY 21ST.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Wornack

CLERK-TREASURER Carole Fillmore

DATE 5-14-01

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 11, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. OBSERVER: SHELLY WALKER MEDIA: SANDY TEMPLE, ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 14, 2001 WERE REVIEWED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT THE MAY 14, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE MAY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

SANDY TEMPLE SPOKE TO COUNCIL REGARDING THE RESTORATION OF THE BICENTENNIAL CITY LIMIT SIGNS AND HOW TO GET GRANTS FROM THE BICENTENNIAL COMMISSION. TEMPLE WAS THANKED AND WAS ADVISED THE MAYOR AND ADMINISTRATOR HAD THE INFORMATION NEEDED.

POLICE REPORT

** MAYOR WOMACK STATED CHIEF CARR AND PATROLMAN CASTANEDA WERE IN COLUMBUS FOR TRAINING. MAYOR STATED SHE SPOKE TO THEM REGARDING WRITING OF TICKETS.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE READ ORDINANCE 2001-15.

■ A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-15 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2001 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

** FILLMORE READ RESOLUTION 2001-06.

A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT RESOLUTION 2001-06 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE 709.031 (B) RELATING TO ANNEXATION OF TERRITORY BY PETITION OF THE OWNERS, MICHAEL STOKER, AGENT, AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ RESOLUTION 2001-07.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT RESOLUTION 2001-07 - A RESOLUTION AMENDING ZONING ORDINANCE 76-16 TO INCLUDE GOVERNMENTAL BUILDINGS AS A PERMITTED USE IN THE BUSINESS DISTRICT WITHIN THE VILLAGE OF ANTWERP, OHIO AND DECLARING IT TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE READ RESOLUTION 2001-08.

A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT RESOLUTION 2001-08 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NATUREWORKS PROGRAM. AND DECLARING IT TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL AT 7:20 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 7:49 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret G. Womack

CLERK-TREASURER Carole Fillmore

DATE 6-11-01

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 09, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KAREN LEE AND SHELLY WALKER. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS, SANDY TEMPLE FOR THE ANTWERP BEE-ARGUS AND MARY HERR FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 11, 2001 WERE REVIEWED.

A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE JUNE 11, 2001 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JUNE DISBURSEMENTS WERE REVIEWED.

A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JUNE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

KAREN LEE SPOKE WITH COUNCIL REGARDING A NON-PROFIT ORGANIZATION TO RUN THE BEER TENT AT THE SAME TIME AS ARTS IN THE PARK. LEE STATED THE TENT COULD BE ASSEMBLED AT HER ESTABLISHMENT. SHE STATED THE FIRE DEPARTMENT WAS NOT INTERESTED. SOLICITOR FARR DID NOT SEE ANY PROBLEM FOR THE PARK ASSOCIATION TO ADMINISTER THE TENT. A PERMIT HAS BEEN OBTAINED. COUNCILPERSON REINHART VOICED THAT HE WAS AGAINST THE BEER TENT. IT WAS SUGGESTED THE VFW OR LEGION BE CONTACTED TO ASK IF THEY WOULD BE INTERESTED IN ADMINISTERING THE TENT.

SHELLY WALKER WOULD LIKE TO HAVE THE SHELL STATION EXIT MARKED. SHE WAS TOLD THE VILLAGE HAS AN ARROW THAT WOULD BE INSTALLED SOON.

**POLICE REPORT
JOYCE CARR, CHIEF**

** CARR STATED THERE HAVE BEEN OVER 100 CITATIONS WROTE. MAYOR'S COURT DEPOSIT WAS \$5,815.00.

** SHE IS STILL LOOKING FOR A PART-TIME OFFICER. SHE STATED ALL HOURS ARE COVERED - IF NO ONE IS ON DUTY THEN THEY ARE TAKING CALLS.

** CARR SPOKE OF THE DARE PROGRAM. STATED COUNCIL NEEDED TO PASS A RESOLUTION FOR THIS. FILLMORE READ RESOLUTION 2001-09.

A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT RESOLUTION 2001-09 - 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". YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 7:16 p.m. FOR POLICE PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 7:33 p.m. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN DISTRIBUTED THE TABULATION FOR BIDS OF THE CLEVELAND/ARCHER WATERLINE REPLACEMENT. POGGEMEYER SUGGESTED TO AWARD THE BID TO ALL PURPOSE CONTRACTING FOR \$57,305.75.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO AWARD THE CLEVELAND/ARCHER WATERLINE REPLACEMENT BID TO ALL PURPOSE CONTRACTING FOR \$57,305.75. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN STATED THE HEALTH INSURANCE PREMIUM FROM JOHN ALDEN DOUBLED AFTER THEY HAD RECEIVED ALL THE APPLICATIONS. IT WAS STATED TO HER THAT THIS CAN HAPPEN EVEN WHEN THE COMPANY RECEIVES THE PRE-APPLICATIONS IN THE BEGINNING. HOLMAN STATED WE HAVE BEEN CONTINUING WITH AMERICAN MEDICAL SECURITY AT THIS TIME. SHE SUGGESTED COUNCIL TO AWARD THE INSURANCE BID TO NORTHWEST COMMUNITY HEALTH PLAN. (THEY WERE THE NEXT LOWEST BID)

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO AWARD NORTHWEST COMMUNITY HEALTH PLAN AS THE CARRIER OF THE EMPLOYEES HEALTH INSURANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN AND WOMACK SURVEYED THE VILLAGE FOR VIOLATORS OF THE WEED AND JUNK ORDINANCE. THEY FOUND 33 VIOLATIONS. LETTERS WILL BE SENT.

** HOLMAN DISTRIBUTED TO COUNCIL, FOR THEIR INFORMATION, TWO PROPOSALS OF LICENSED WATER TREATMENT COMPANIES. SHE ALSO STATED SHE WILL BE PLACING AN AD FOR AN APPLICANT WITH OR WITHOUT A WATER LICENSE.

** HOLMAN WAS ASKED IF THE HYDRANTS WERE BEING FLUSHED. SHE STATED NOT AT THIS TIME, BUT CAN BE IF NEEDED.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK STATED SHE WILL BE OUT OF TOWN NEXT WEEK.

** RECEIVED INFORMATION ABOUT THE PAULDING COUNTY ECONOMIC DEVELOPMENT BUSINESS & INDUSTRY APPRECIATION BANQUET AND STATED SHE HAD A ORDER FORM FOR TICKETS FOR ANYONE WHO WOULD LIKE TO ATTEND.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 7-9-01

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 13, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB, KEN REINHART AND DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: JOE ROSS OBSERVER: SHELLY WALKER. MEDIA: MARY HERR FOR THE CRESENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED JULY 19, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JULY 19, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE JULY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JULY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

JOE ROSS ASKED COUNCIL WHAT CAN BE DONE ABOUT THE BUMP ON US 24. ADMINISTRATOR HOLMAN HAD CONTACTED ODOT REGARDING THIS STATING TO THEM WE HAVE \$3,000. TO \$4,000 TO HELP PAY FOR THE MATERIALS. HOLMAN STATED ODOT HAS OFFERED NO SOLUTION TO THE PROBLEM. MAYOR WOMACK STATED SHE WOULD ALSO TRY TO CONTACT ODOT.

**POLICE REPORT
JOYCE CARR, CHIEF**

** CARR STATED THE OFFICERS WROTE 110 CITATIONS DURING JULY AND HAD 72 INVESTIGATIONS, RECOVERED A STOLEN VEHICLE AND ARE LOOKING INTO A NUMBER OF THEFTS IN THE VILLAGE.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION FOR POLICE PERSONNEL AT 7:13 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:05 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** CLERK-TREASURER FILLMORE READ ORDINANCE 2001-16.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2001-16 - AN ORDINANCE TO AMEND SALARY ORDINANCE 99.17. TO COMPENSATE THE HOURLY POLICE OFFICERS FOR HOURS OVER THEIR REGULAR 43 HOURS PER WORK WEEK AT THE RATE OF TIME AND ONE HALF AND DECLARING THE SAME TO BE AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED MICHAEL STOKES WAS STILL NEGOTIATING ON THE RAILROAD EASEMENT. SHE RECEIVED AN E-MAIL FROM STOKES STATING "THE ATTORNEY ON THE OTHER SIDE IS REASONABLE BUT THE CLIENT IS NOT."

** HOLMAN AND WOMACK ATTENDED A MEETING IN COLUMBUS REGARDING NEW ANNEXATION LAWS. THE NEW ANNEXATION LAW WILL GO INTO EFFECT IN OCTOBER UNLESS PETITIONS ARE FILED BEFORE THAT TIME

** HOLMAN STATED ALL THE ANALYSIS HAS BEEN SENT IN FOR THE INFORMATION FOR THE WATER/SEWER RATE INCREASE

** AFTER THE FEASIBILITY TEST WAS COMPLETED IT WAS RECOMMENDED TO SMOKE TEST AND CLEAN THE 21 YEAR OLD SEWER SYSTEM. THE LARGEST SECTION, LOCATED IN THE NORTHWEST SECTION OF TOWN, WILL BE TARGETED WITH THE REMAINING SECTIONS CLEANED NEXT YEAR. HOLMAN DISTRIBUTED ESTIMATES TO HAVE THE SMOKE TESTING AND CLEANING DONE. THE BIDS INCLUDED: DARR CLEANING SMOKE: \$7,750. CLEANING \$6,200.
DREIER & MALLER, INC. CLEANING .70 Per Ft. \$145. Per hr.
SMOKE .25 Per Ft.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS, TO ACCEPT THE LOWEST BID OF DARR CLEANING. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** AFTER A BRIEF DISCUSSION REGARDING THE CHURCH OF THE NAZARENE ANNEXATION FILLMORE READ RESOLUTION 2001-10.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT RESOLUTION NO. 2001-10 - A RESOLUTION TO ACCEPT THE APPLICATION FOR ANNEXATION FILED BY OWNER AND PETITIONER THE CHURCH OF THE NAZARENE, AS REQUIRED BY OHIO REVISED CODE 709.04 AND 709.06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORTS
MARGARET WOMACK**

** THE PLANNING BOARD HAS NEW MEMBERS, THEY INCLUDE:
ZONING: KURT TEMPLE, CRAIG WOMACK, TOM VAN VLERAH AND JOHN TAYLOR.
SUB-DIVISION: DANA EAKEN, KYLE HUGHES AND JASON LANDERS.
ADVISORS: MARGARET WOMACK, LUANN HOLMAN, GABE AND DON OBERLIN.

** MAYOR' COURT RECEIVED \$12,678.10 TO WHICH THE VILLAGE RECEIVED \$10,453.10.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Fillmore

DATE 8-13-01

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 20, 2001**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS AVA KENNEDY, JAN REEB, KEN REINHART AND DANNY GORDON. ABSENT: RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING WAS: CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: NONE

** CLERK-TREASURER FILLMORE READ RESOLUTION NO. 2001-11. THIS IS A LEVY FOR CURRENT EXPENSES. THE COUNTY AUDITOR SUGGESTED TO MAKE THIS A REPLACEMENT NOT A RENEWAL SO THAT WE WILL RECEIVE MORE REVENUE AT THE CURRENT TAX RATE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT RESOLUTION 2001-11 - RESOLUTION DECLARING I NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - THIS IS A REPLACEMENT FOR CURRENT EXPENSES AT THE SAME MILL OF 1.7. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 9-10-01

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 10, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB, KEN REINHART AND DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: RANDY SHAFFER, DWAYNE PRICE, HEIDI MCDUGALL, DAVE FISHER AND NICOLE DULL - ALL EMTs. OBSERVER: SHELLY WALKER. MEDIA: MARY HERR FOR THE CRESCENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 13, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE AUGUST 13, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED AUGUST 20, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT THE AUGUST 20, 2001 SPECIAL MEETING MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

EMT - RANDY SHAFFER, DWAYNE PRICE, HEIDI MCDUGALL, DAVE FISHER AND NICOLE DULL ASK COUNCIL FOR AN EXECUTIVE SESSION FOR EMS PERSONNEL.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION AT 7:05 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO RETURN TO REGULAR SESSION AT 7:30 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED COUNCIL WITH A NOTICE FROM THE OHIO DIVISION OF LIQUOR CONTROL REGARDING A HEARING FOR A LIQUOR LICENSE FOR THE COUNTY TIMES MARKET. COUNCIL CHOSE NOT TO REQUEST A HEARING.**

**** COUNCIL WAS PRESENTED WITH RESOLUTION 2001-12.**

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT RESOLUTION 2001-12 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- COUNCIL WAS PRESENTED WITH A CERTIFICATE FOR THE STREET LIGHTING ASSESSMENT FOR 1.75 MILLS. COUNCIL APPROVED THIS CERTIFICATE.

**** COUNCIL WAS PRESENTED WITH ORDINANCE NO. 2001-17.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2001-17 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK-TREASURER TO PLACE MONIES RECEIVED FROM PAYMENTS OF THE WATER AND SEWER BILLS INTO THE WATER AND SEWER DEBT SERVICE FUND ACCORDINGLY FOR THE YEAR 2001. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** COUNCIL WAS PRESENTED WITH ORDINANCE NO. 2001-18.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT ORDINANCE 2001-18 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6 NAY 0. MOTION AND CARRIED.

**** THERE WAS A DISCUSSION REGARDING THE CHARGE FOR ADVANCE LIFE SUPPORT (ALS). A FEW OF THE EMTs ARE TAKING CLASSES SO THEY WILL BE CAPABLE OF PROVIDING ALS SERVICES.**

**** AFTER A BRIEF DISCUSSION FILLMORE GAVE THE FIRST READING OF ORDINANCE 2001-19 - AN ORDINANCE REPEALING ORDINANCE NO. 2000-24 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS.**

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN REPORTED TO COUNCIL SHE POSTED THE WATER SUPERINTENDENT JOB AGAIN IN THE NEWSPAPER AND ON THE INTERNET. SHE STATED SHE HAS A FEW RESUMES TO REVIEW. SHE ALSO INFORMED COUNCIL SHE CONTRACTED WITH TODD COOK FOR THE TESTING OF THE WATER AND HE IS REQUIRED TO WORK TWO HOURS A DAY. HE WILL BE PAID \$8,000 FOR THE REST OF 2001. HOLMAN ALSO STATED WIN GROSS IS NO LONGER UNDER CONTRACT.

** HOLMAN RECEIVED AN E-MAIL FROM MICHAEL STOKES REGARDING THE RAILROAD EASEMENT. SHE STATED THE EASEMENT IS CLOSE TO BEING DONE. THE RAILROAD WANTED TO KNOW IF COUNCIL WANTED TO INCLUDE THE RAILROAD IN THE VILLAGE INSURANCE. COUNCIL STATED THEY DID NOT WANT TO ADD THE RAILROAD TO THE VILLAGE INSURANCE.

**MAYOR'S REPORTS
MARGARET WOMACK**

** WOMACK INFORMED COUNCIL THE PAULDING ECONOMIC DEVELOPMENT BUSINESS AND INDUSTRY APPRECIATION DINNER WILL BE SEPTEMBER 25, 2001.

** WOMACK SHOWED COUNCIL THE BELGIUM NEWSPAPER THAT HAD A ARTICLE ABOUT ANTWERP.

** COUNCIL WAS INFORMED THE JUNIOR CLASS HAUNTED WALK WILL BE AT THE PARK OCTOBER 26TH & 27TH.

** MAYOR'S COURT RECEIVED \$8,152.15 TO WHICH THE VILLAGE RECEIVED \$7,267.15.

** TIM PEFFLEY OF THE BOY SCOUTS REQUESTED COUNCIL'S APPROVAL FOR A FLAG BURNING CEREMONY IN THE PARK ON NOVEMBER 11TH. COUNCIL APPROVED THIS.

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 10-8-01

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 08, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB, KEN REINHART AND DANNY GORDON. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DARYL BLACKBURN, EMS COORDINATOR KEITH FILLMORE AND HIS WIFE DARLENE, EMTs RANDY SHAFFER, DWAYNE PRICE AND GARY DUNLAP. OBSERVER: SHELLY WALKER. MEDIA: MARY HERR FOR THE CRESCENT NEWS AND WILLIAM EMRICK FOR THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 10, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE SEPTEMBER 10, 2001 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

EMT - RANDY SHAFFER, DWAYNE PRICE AND GARY DUNLAP WAS INTERESTED AS TO AS DECISION MADE REGARDING EMS PERSONNEL. THEY WERE TOLD MORE INFORMATION WAS BEING GATHERED AND A DECISION WOULD BE MADE AT THE NEXT REGULAR MEETING.

AT THIS TIME COUNCIL ENTERED INTO EXECUTIVE SESSION FOR THE FOLLOWING: **EMS COORDINATOR KEITH FILLMORE** FOR EMS PERSONNEL AND ASKED THAT HIS WIFE, **DARLENE**, REMAIN FOR THE SESSION; CLERK-TREASURER FILLMORE FOR POLICE PERSONNEL AND ADMINISTRATOR HOLMAN FOR WATER DEPARTMENT PERSONNEL.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:12 p.m. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 8:37 p.m. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

** COUNCIL AGREED TO HIRE DARYL BLACKBURN AS THE NEW WATER DEPARTMENT SUPERVISOR PROVIDING HE PASSES HIS PHYSICAL. NO OTHER ACTION WAS TAKEN.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE GAVE THE SECOND READING OF *ORDINANCE 2001-19 - AN ORDINANCE REPEALING ORDINANCE NO. 2000-24 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS*

** FILLMORE PRESENTED COUNCIL WITH A FISCAL OFFICER'S CERTIFICATE THAT RELATES TO THE ISSUE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE EMS BUILDING.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-21.

■ A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2001-21 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$137,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY, A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** COUNCIL WAS PRESENTED WITH ORDINANCE NO. 2001-20.

■ A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK-TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** COUNCIL WAS PRESENTED WITH RESOLUTION 2001-13.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION 2001-13 - A RESOLUTION AUTHORIZING VILLAGE OF ANTWERP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTIVE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.* YEA 5 NAY 0. MOTION AND CARRIED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT SHOWING: 17 RUNS BILLED, 4 RUNS NO CHARGE, AMOUNT BILLED \$3,864.00 AND AMOUNT RECEIVED \$2,127.86.

**MAYOR'S REPORTS
MARGARET WOMACK**

** WOMACK WANTED COUNCIL TO TAKE NOTICE OF THE NEW PAVING ON CLEVELAND AND MONROE.

** MAYOR'S COURT RECEIVED \$2,975.00 TO WHICH THE VILLAGE RECEIVED \$2,675.00.

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 10-08-01

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 12, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, JAN REEB, AND DANNY GORDON. ABSENT: AVA KENNEDY AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: EMS COORDINATOR KEITH FILLMORE AND HIS WIFE DARLENE, EMTs RANDY SHAFFER, DWAYNE PRICE, GARY DUNLAP AND DAN BAKER. OBSERVER: SHELLY WALKER. MEDIA: MARY HERR FOR THE CRESCENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 08, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE OCTOBER 08, 2001 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

AT THIS TIME COUNCIL ENTERED INTO EXECUTIVE SESSION FOR THE FOLLOWING: POLICE PERSONNEL; EMS COORDINATOR KEITH FILLMORE FOR EMS PERSONNEL AND ASKED THAT HIS WIFE, DARLENE, REMAIN FOR THE SESSION

- A MOTION WAS MADE BY FARNSWORTH SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:04 p.m. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 8:45 p.m. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** IT WAS STATED KEITH FILLMORE IS CONSIDERING RESIGNING AS EMS COORDINATOR AS OF DECEMBER 31, 2001.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE GAVE THE THIRD AND FINAL READING OF *ORDINANCE 2001-19 - AN ORDINANCE REPEALING ORDINANCE NO. 2000-24 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS*

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-19 - AN ORDINANCE REPEALING ORDINANCE NO. 2000-24 AND ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS*. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

* FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-22.

A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 2001-22 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED COUNCIL WITH A GRANT AVAILABLE FROM ODOT FOR SAFETY EQUIPMENT, SUCH AS RUMBLE STRIPS FOR RAIL ROAD CROSSINGS. THE MONEY AVAILABLE FOR EACH RAILROAD CROSSINGS WOULD BE \$1,500. AFTER A SHORT DISCUSSION, IT WAS DECIDED TO TABLE THE DECISION AND INSTRUCTED HOLMAN TO GATHER MORE INFORMATION.

A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO TABLE THE DECISION REGARDING THE SAFETY EQUIPMENT, SUCH AS RUMBLE STRIPS FOR THE RAILROAD CROSSINGS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT SHOWING: 15 RUNS BILLED, 6 RUNS NO CHARGE, AMOUNT BILLED \$2,233.00 AND AMOUNT RECEIVED \$1,697.81.

**MAYOR'S REPORTS
MARGARET WOMACK**

** WOMACK RECEIVED THE 2002 MEMBERSHIP FORM FOR THE PAULDING COUNTY ECONOMIC DEVELOPMENT. THIS WAS TABLED.

** WOMACK REMINDED COUNCIL OF THE PROUD TO BE AN AMERICAN IN PAULDING ON NOVEMBER 18TH.

** MAYOR'S COURT RECEIVED \$3,635.00 TO WHICH THE VILLAGE RECEIVED \$3,170.00.

COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 11-12-02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 10, 2001**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB, AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: TODD COOK, NEVIL SIZEMORE, EMTs RANDY SHAFFER, DWAYNE PRICE AND NICOLE DULL. OBSERVER: SHELLY WALKER. MEDIA: MARY HERR FOR THE CRESCENT NEWS.

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 12, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT THE NOVEMBER 12, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

TODD COOK, WHO DOES THE TESTING FOR THE WATER, STATED THIS WAS HIS LAST MONTH PER HIS CONTRACT WITH THE VILLAGE. REPORTED THEY WERE ABLE TO MODERATE THE CHLORINE - DEVELOPED A GENERAL MAINTENANCE PROGRAM FOR THE UPKEEP OF THE BUILDINGS - IS USING A NEW PROGRAM FOR REPORTING TO THE STATE-REPLACED CHLORINATOR (the old one can be repaired and used as spare) - WILL NOT NEED TO DO THE IRON AND MAGNESIUM TESTING NEXT YEAR - COOK AND ADMINISTRATOR HOLMAN LOOKED AT THE NEW WELL AND DISCOVERED A DEVIATION OF 7" IN WELL SHAFT. THERE MAY BE A LEGAL RECOURSE TO GET THIS REPAIRED.

**POLICE REPORT
CHIEF JOYCE CARR**

CARR REPORTED THE POLICE DEPARTMENT HAS HANDLED SEVERAL CALL AND REPORTS. SHE STATED "ALL IS GOING SMOOTH".

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-25.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2002-25 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY (4,100. into E1 per revenue)*. YEA 6 NAY 0. MOTION CARRIED APPROVED.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-26.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0203

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2001-26- AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND THE AMOUNT OF \$65,000.00.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-23.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2001-23- AN ORDINANCE TO PROVIDE FOR THE USE OF INTEREST FROM THE WATER FUND AND DECLARING IT TO BE AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-24.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2001-24- AN ORDINANCE TO PROVIDE FOR THE USE OF INTEREST FROM THE SEWER FUND AND DECLARING IT TO BE AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

AT THIS TIME COUNCIL ENTER INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:17 p.m. FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:42 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-27.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2001-27 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2002.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2001-28.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2001-28 - 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, 2002.*

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

OTHER

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT SHOWING: 16 RUNS BILLED, 4 RUNS NO CHARGE, AMOUNT BILLED \$3,382.00 AND AMOUNT RECEIVED \$2,074.25.**

**MAYOR'S REPORTS
MARGARET WOMACK**

**** WOMACK STATED SHE HAS ACCEPTED THE RESIGNATION OF EMS COORDINATOR KEITH FILLMORE AS OF DECEMBER 31, 2001. WOMACK APPOINTED BETH DERCK TO BE EMS COORDINATOR AS OF JANUARY 1, 2002.**

**** WOMACK THANK DR. GRAY FOR HIS DONATION OF THE CHRISTMAS DECORATIONS. THERE WERE MANY COMPLEMENTS REGARDING THE NEW DECORATOINS.**

**** MAYOR'S COURT RECEIVED \$6,449.50 TO WHICH THE VILLAGE RECEIVED \$5,867.50.**

■ COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 12-10-01

RECORD OF PROCEEDINGS

0205

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ORDINANCE NO. 2002-01

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

WHEREAS, THE COUNTY OF PAULDING PREVIOUSLY HAD A COUNTY WIDE EMERGENCY AMBULANCE SERVICE LEVY; AND

WHEREAS, SAID LEVY HAS BEEN DISCONTINUED COUNTY WIDE; AND

WHEREAS, THE VILLAGE OF ANTWERP OWNS AN EMERGENCY AMBULANCE VEHICLE AND HAS IN THE PAST PROVIDED EMERGENCY AMBULANCE SERVICE; AND

WHEREAS, THE VILLAGE OF ANTWERP AND CARRYALL TOWNSHIP HAVE NEGOTIATED FOR EMERGENCY AMBULANCE SERVICE.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1. THAT THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF ANTWERP ARE AUTHORIZED TO ENTER INTO AN AGREEMENT PROVIDING CARRYALL TOWNSHIP WITH EMERGENCY AMBULANCE SERVICE FOR THE SUM OF THE COLLECTED AMOUNT THE TOWNSHIP RECEIVED FROM ITS TAX SETTLEMENTS COMMENCING JANUARY 01, 2002.

SECTION 2. THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF ANTWERP ARE HEREBY AUTHORIZED TO EXECUTE AN AGREEMENT WITH CARRYALL TOWNSHIP FOR THE ABOVE CONSIDERATION.

SECTION 3. THIS ORDINANCE SHALL TAKE EFFECT AT THE EARLIEST TIME PROVIDED BY LAW.

ADOPTED: 1-14-02

MAYOR: Margaret A. Womack

ATTEST:

CLERK-TREASURER: Cecile Fillmore

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 14, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB, AND 11KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: RANDY SHAFFER MEDIA: MARY HERR FOR THE CRESCENT NEWS AND WILLIAM EMRICK FOR THE PAULDING PROGRESS

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 10, 2001 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT THE DECEMBER 10, 2001 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** EMT RANDY SHAFFER STATED THE EMTS WENT ON 14 RUNS SO FAR THIS MONTH. SHAFFER DISTRIBUTED AN EMT APPLICATION FROM AMANDA HOUNSHELL. COUNCIL APPROVED THIS APPLICATION. HE ALSO ASKED ABOUT THE ITEMS THAT NEED TO BE FIXED AT THE EMS BUILDING. HE WAS TOLD HARTZOG LUMBER WILL BE FIXING THE ITEMS.

COUNCIL PRESIDENT

** RANDY BROOKS WAS NOMINATED FOR COUNCIL PRESIDENT.

- A MOTION WAS MADE BY REINHART AND SECONDED BY GORDON TO ELECT RANDY BROOKS AS COUNCIL PRESIDENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-01.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED APPROVED.

RECORD OF PROCEEDINGS

0207

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-02.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED APPROVED

**** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-03.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2001-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED APPROVED

**** FILLMORE PRESENTED COUNCIL WITH RESOLUTION R2002-01.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2002-01 - A RESOLUTION AUTHORIZING THE SETTLEMENT OF AN APPROPRIATION ACTION BROUGHT TO ACQUIRE A 40 FOOT STORM SEWER EASEMENT AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT SHOWING: 16 RUNS BILLED, 2 RUNS NO CHARGE, AMOUNT BILLED \$3,328.00 AND AMOUNT RECEIVED \$1,890.83.**

**** REINHART STATED HE WAS CONTACTED BY WASTE MANAGEMENT TO HAVE THE VILLAGE START A TOWN PICK UP FOR TRASH. BROOKS STATED THIS WOULD BE TO EXPENSIVE. THERE WAS NO OTHER INTEREST IN THIS.**

**MAYOR'S REPORTS
MARGARET WOMACK**

**** WOMACK PRESENTED COUNCIL WITH THE PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY FOR THE PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP IN THE AMOUNT OF \$500.00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** WOMACK GAVE HER STATE OF THE VILLAGE. SHE HOPES TO CONTINUE THE NEXT TWO YEARS AS THE PAST TWO YEARS FOR THE BETTERMENT OF OUR COMMUNITY. SHE FEELS THINGS ARE GOING WELL AND HAVE WENT WELL IN THE PAST.**

**** WOMACK STATED SHE WILL BE ENFORCING THE SIDEWALK ORDINANCE AND IN FOUR YEARS HAVE NEW OR REPAIRED SIDEWALKS ALL OVER OUR VILLAGE.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

** WOMACK STATED SHE WOULD LIKE TO SEE ALL THE VILLAGE OFFICES IN THE TOWN HALL. SHE WILL BE CHECKING INTO A GRANT FOR MOVING THE MUSEUM TO THE DEPOT.

** MAYOR'S COURT RECEIVED \$2,850.00 TO WHICH THE VILLAGE RECEIVED \$2,530.00.

AT THIS TIME COUNCIL ENTER INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:35 p.m. FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 9:00 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Cecile Fillmore

DATE 1/14/02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 11, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB. ABSENT: KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: BETH DERCK, EMS COORDINATOR, DAVE HALL. OBSERVER: SHELLY WALKER. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS

**** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 14, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE JANUARY 14, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JANUARY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** EMS COORDINATOR, BETH DERCK STATED THE EMTs HAVE WENT ON 23 RUNS. DERCK STATED SHE HAS A GRANT FOR TRAINING AND EQUIPMENT. MORE OF THE EMTs WILL BE TAKING INTERMEDIATE TRAINING.**

**** DAVE HALL STATE TO COUNCIL HE IS STILL HAVING THE SAME PROBLEM AT HIS HOUSE REGARDING FLOODING. HE WAS AGAIN FLOODED AND WANTED TO KNOW ABOUT THE LOSSES HE HAS. HE WAS TOLD TO ACQUIRE THE INFORMATION NEEDED AND GIVE IT TO VILLAGE ADMINISTRATOR, LUANN HOLMAN. SHE WILL CONTACT THE VILLAGE'S INSURANCE COMPANY REGARDING THE ITEMS. HOLMAN ALSO STATED ONE OF THE NEW MOTORS FOR THE LIFT STATIONS WAS INSTALLED AND THE OTHER WILL BE INSTALLED SHORTLY. HALL STATED IF HE GETS FLOODED AGAIN HE WILL CEMENT THE DRAIN.**

EXECUTIVE SESSION

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION FOR POLICE PERSONNEL WITH SHERIFF DAVE HARROW PRESENT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** NO ACTION WAS TAKEN.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-05.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT *ORDINANCE 2002-05 - THE FOLLOWING IS AN ORDINANCE ENACTED BY THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. WHEREAS, THE LPA HAS IDENTIFIED THE NEED FOR THE DESCRIBED PROJECT: THIS PROJECT PROPOSED TO GRIND AND RESURFACE EXISTING ASPHALT PAVEMENT WITH ASPHALT CONCRETE AND COMPLETE AND OTHER NECESSARY ROADWAY WORK ON US24 FROM THE WEST CORPORATION LIMIT TO THE EAST CORPORATION LIMITS OF ANTWERP.* YEA 5 NAY 0. MOTION CARRIED APPROVED.

**** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-04.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2002-04 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED APPROVED

**** FILLMORE PRESENTED COUNCIL WITH ORDINANCE 2002-06.**

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2002-06 - AN ORDINANCE PERMITTING THE LEGISLATIVE AUTHORITY'S SALARY NOT BE DEDUCTED DUE TO ABSENCE.* YEA 5 NAY 0. MOTION CARRIED APPROVED

**** FILLMORE PRESENTED COUNCIL WITH RESOLUTION R2002-02.**

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT *RESOLUTION 2002-02- A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEMMILL LIMITATION. RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, TWO THIRDS ALL MEMBERS ELECTED THERETO CONCURRING, THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE VILLAGE OF ANTWERP FOR THE PURPOSE OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AT A RATE NOT EXCEEDING 1 MILL FOR EACH DOLLAR OF VALUATION. THIS IS A REPLACEMENT TAX OF THE CURRENT 1 MILL.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0211

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**** FILLMORE PRESENTED COUNCIL WITH RESOLUTION R2002-03.**

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT RESOLUTION R2002-03 - 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 in excess of the ten mill limitation for the benefit of the Village of Antwerp for the purpose of fire protection and emergency medical services at a rate not exceeding 1 mill for each dollar of valuation. This is a replacement tax of the current 1 mill. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

OTHER

**** COUNCIL STATED THEY WOULD LIKE TO HAVE RON ESCHBACH, PRESIDENT OF THE ANTWERP BANK, TO ATTEND NEXT MONTH MEETING REGARDING THE PROTECTION OF THE VILLAGE'S FUNDS.**

MAYOR'S REPORTS MARGARET WOMACK

**** MAYOR'S COURT RECEIVED \$3,145.60 TO WHICH THE VILLAGE RECEIVED \$2,365.60.**

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 2/11/02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 11, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, KEN REINHART. ABSENT: JAN REEB. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DAVE BAGLEY, SUPERINTENDENT OF THE ANTWERP LOCAL SCHOOLS AND RON ESCHBACH, PRESIDENT OF THE ANTWERP BANK. MEDIA: WILLIAM EMRICK FOR THE PAULDING PROGRESS AND MARY HERR FOR THE CRESCENT NEWS.

**** COUNCIL AUTHORIZED THE ABSENCE OF JAN REEB.**

**** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 11, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE FEBRUARY 11, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

RON ESCHBACH WAS ASKED BY COUNCIL IF THE VILLAGE FUNDS WERE SAFE AT THE ANTWERP EXCHANGE BANK. ESCHBACH REPLIED - IT IS AS SAFE AS POSSIBLE. HE EXPLAINED IF THE BANK WOULD EVER CLOSE THE FDIC WILL PAY \$100,000 AND THE BANK HAS PLEDGED THEIR PORTFOLIO IN THE AMOUNTS IN EXCESS OF THE \$100,000 TO COVER THE BALANCE OF THE PUBLIC FUNDS. THE BANK HAS A SAFE KEEPER, THE FEDERAL RESERVE, WHO MONITORS THE AMOUNTS OF THE INVESTMENT PORTFOLIO. A REPORT IS GENERATED BY THEM ON A REGULAR BASIS.

DAVE BAGLEY THANKED POLICE CHIEF JOYCE CARR AND HER STAFF REGARDING THE BREAK IN AT THE SCHOOL. HE FELT THEY DID A VERY GOOD JOB. BAGLEY SHOWED A DRAWING OF THE NEW SCHOOL. HE STATED THEY WOULD LIKE TO TRADE A PORTION OF THE LAND THAT THE VILLAGE OWNS (ACROSS FROM THE BALL FIELD BY THE NEW WELL HOUSE) FOR THE BUS GARAGE. HE STATED THE STATE WOULD PAY FOR A BIKE PATH. COUNCIL LIKED THE PROPOSAL BUT DOES NOT WANT TO ENTER INTO A LAND LOCK. IT WAS DECIDED THE UTILITIES COMMITTEE WOULD WORK WITH BAGLEY ON THIS MATTER.

RECORD OF PROCEEDINGS

0213

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

POLICE REPORT CHIEF JOYCE CARR

** CARR GAVE A REPORT REGARDING THE ACTIVITY SINCE LAST MEETING. INFORMED COUNCIL SHE PURCHASED RADIO REPEATERS FOR THE OTHER POLICE CRUISERS. THE BILL WILL BE APPROXIMATELY \$4,000. SHE COMMENDED HER OFFICERS AND STATED VICKI HARTMAN DID A REAL GOOD JOB OF APPREHENDING THE PERSON THAT BROKE INTO THE SCHOOL.

CLERK/TREASURER'S REPORT CAROLE FILLMORE

** FILLMORE PRESENTED COUNCIL WITH RESOLUTION R2002-04.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO ACCEPT RESOLUTION R2002-04 - A RESOLUTION AUTHORIZING MAYOR, MARGARET WOMACK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRE AND DECLARING IT TO BE AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED APPROVED.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE 2002-07-AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OHIO.

ADMINISTRATOR'S REPORT LUANN HOLMAN

** HOLMAN REPORTED TO COUNCIL THAT SHE HAD RECEIVED THE RAILROAD EASEMENT AND THE PROJECT IS COMPLETED.

OTHER

** COUNCILPERSON REINHART WAS ASKED BY THE OWNER OF H&H CLEANERS AS TO THE SIZE OF WATER TAP THAT WAS INSTALLED. ADMINISTRATOR HOLMAN STATED A 1" TAP WAS INSTALLED WITH THE OWNERS KNOWLEDGE. REINHART STATED H&H CLEANERS HAS A LOT OF WATER USAGE. IF THEY ARE UNABLE TO RECEIVE ENOUGH WATER THEIR COMPUTERIZED WASHING MACHINES SHUT DOWN. THERE WAS A SUGGESTION OF USING A FLOW METER TO CHECK THE AMOUNT OF FLOW THAT IS COMING IN ON HER SIDE OF THE METER. HOLMAN WILL CHECK INTO THIS.

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR FEBRUARY SHOWING: 3 RUNS BILLED - 4 RUNS NO CHARGE - AMOUNT BILLED \$765.00 AND AMOUNT RECEIVED \$2,209.51

Held

19

EXECUTIVE SESSION

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:50 p.m. FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
 - A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:06 p.m. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- ** NO ACTION WAS TAKEN.

**MAYOR'S REPORTS
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$4,481.90 TO WHICH THE VILLAGE RECEIVED \$4,041.90.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 3-11-02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 08, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, JAN REEB, AVA KENNEDY, KEN REINHART. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KIM WATKINS, VICE PRESIDENT OF OHIO GAS COMPANY AND BENNY WYKOFF FOR THE ANTWERP CEMETERY ASSOCIATION. OBSERVERS: MINDY PEFFLEY, ZACK SHAFFER, PAUL MILLER AND TRISTON PEFFLEY (all with Boy Scouts) MEDIA: MARY HERR FOR THE CRESCENT NEWS.

** COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON.

** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 11, 2002 WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE MARCH 11, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MARCH DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE MARCH DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** BENNY WYKOFF OF THE CEMETERY ASSOCIATION GAVE COUNCIL THE CEMETERY ANNUAL REPORT FOR 2001. THE REPORT DISPLAYED: TOTAL REVENUE: \$31,835.41 AND TOTAL DISBURSEMENTS: \$38,404.87. CHECKING - \$4,350.79 - STAR GEN'L \$1,920.96 - STAR ENDOW \$39,846.87 - PRE-PD SAVINGS \$928.17 CD (PRE-PD) \$7075.76.

** KIM WATKINS, VICE PRESIDENT OF OHIO GAS COMPANY WOULD LIKE TO CONTRACT WITH THE VILLAGE OF ANTWERP FOR TRANSPORTATION AND AGGREGATION SERVICES FOR NATURAL GAS. HAVING THIS CONTRACT WOULD MEAN THE OHIO GAS COMPANY WOULD BE THE EXCLUSIVE GAS PROVIDER IN THE VILLAGE FOR A TWO YEAR TERM. THE VILLAGE WOULD BE THE PURCHASER AND RESELLER OF GAS, BUT OHIO GAS WOULD DO THE PAPER WORK. HE SPOKE OF HOW THE COMPANY DEVELOPED THE COMMUNITY ENERGY PROGRAM. BY HAVING THIS PROGRAM THE RESIDENTS WILL SAVE ON THEIR GAS BILLS; ANY CUSTOMERS CAN OPT-OUT IF THEY CHOOSE.

** CLERK-TREASURER FILLMORE GAVE THE FIRST READING OF *ORDINANCE NO 2002-08 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICE, INC. AND THE VILLAGE OF ANTWERP FOR COMMODITY SUPPLY, FIRM TRANSPORTATION AND AGGREGATION SERVICES FOR NATURAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY.*

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR GAVE A REPORT REGARDING THE ACTIVITY SINCE LAST MEETING. REPORTED ALL OF GEORGE CLEMENS' CASES WENT TO GRAND JURY. SHE FEELS ALL IS GOING WELL.

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECOND READING OF *ORDINANCE 2002-07-AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OHIO.*

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN REPORTED TO COUNCIL THE PERSONNEL AND ZONING MANUALS ARE BEING UPDATED.

COMMITTEE REPORT

THE UTILITIES COMMITTEE MET WITH RICK WEAVER AND DAVE BAGLEY REGARDING VILLAGE LAND (ACROSS FROM THE BALL FIELD BY THE NEW WELL HOUSE). RICK WEAVER WAS TO CONTACT THE EPA REGARDING PLACING STONE IN THIS AREA TO MAKE A PARKING LOT.

OTHER

** IT WAS STATED DAVE HALL'S RESIDENCE WAS DRY FROM THE LAST RAIN FALL DUE TO THE REPAIR OF THE NORTH LIFT STATION.

** IT WAS STATED THE PROBLEM WITH H&H CLEANERS WAS THE SIZE OF THE PIPES NEEDED TO BE INCREASED.

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR MARCH SHOWING: 13 RUNS BILLED - 4 RUNS NO CHARGE - AMOUNT BILLED \$4,456.00 AND AMOUNT RECEIVED \$759.45.

**MAYOR'S REPORTS
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$3,830.00 FROM WHICH THE VILLAGE RECEIVED \$3,590.00.

** WOMACK STATED PORTER'S DISPOSAL WILL BE DOING CURB SIDE PICK UP FOR TRASH DAYS THIS YEAR.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret A. Womack

CLERK-TREASURER

Carole Fillmore

DATE

4-8-02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 06, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, JAN REEB, DANNY GORDON, KEN REINHART. ABSENT: AVA KENNEDY. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: NONE

** COUNCIL AUTHORIZED THE ABSENCE OF AVA KENNEDY BY A MOTION MADE BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FINANCE COMMITTEE'S RECOMMENDATION FOR THE VILLAGE'S LIABILITY INSURANCE WAS THE FOLLOWING: PUBLIC ENTITIES POOL FROM ANTWERP INSURANCE WITH A QUOTE OF \$18,486.00 WHICH INCLUDED THE UNINSURED AND UNDER-INSURED MOTORIST. AND THE OHIO PLAN (current plan) FROM VS BECK INSURANCE WITH A QUOTE OF \$19,968.00 AND \$910.00 FOR THE UNINSURED AND UNDER-INSURED MOTORIST FOR A TOTAL OF \$20,878.00.

AFTER MUCH DISCUSSION A MOTION WAS MADE:

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO CONTINUE WITH THE OHIO PLAN FOR THE VILLAGE'S LIABILITY INSURANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Nomack

CLERK-TREASURER Carole Fillmore

DATE 5-6-02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 13, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, JAN REEB, AVA KENNEDY, KEN REINHART, DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: ALLEN DEEMER. MEDIA: MARY HERR FOR THE CRESCENT NEWS.

**** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 08, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE APRIL 08, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 06, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE MAY 06, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE APRIL DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE APRIL DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** ALLEN DEEMER WAS REQUESTING THE SIGNS ON SR 49 AND SR 24 FOR PAT'S TREASURERS TO BE REMOVED OR TRANSFERRED. COUNCIL SUGGESTED HE REMOVE THEM. HE ALSO STATED THERE IS SOME SHELVING, FROM THE STORE, THAT COULD BE USED. IT WAS SUGGESTED HE CONTACT RANDY SHAFFER FOR THE MUSEUM AND BETH DERCK FOR THE EMS.**

**POLICE REPORT
CHIEF JOYCE CARR**

**** CARR GAVE A REPORT REGARDING THE ACTIVITY SINCE LAST MEETING. GEORGE CLEMENS SOLVED THE B&E AT MR. B'S. DOG COMPLAINTS ARE DOWN. ANNOUNCED THE CURFEW (11:00 p.m. week days and 12:00 a.m. Friday and Saturday) WILL BE ENFORCED.**

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** CLERK-TREASURER FILLMORE GAVE THE SECOND READING OF ORDINANCE NO 2002-08 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICE, INC. AND THE VILLAGE OF ANTWERP FOR COMMODITY SUPPLY, FIRM TRANSPORTATION AND AGGREGATION SERVICES FOR NATURAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY**

Held

19

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2002-07-AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OHIO.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT ORDINANCE 2002-07-AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE ASKED COUNCIL IF THE LAST PAYMENT FOR THE SKID LOADER COULD BE PAID FROM THE STREETS AND SEWER, WITH MOST OF THE PAYMENT FROM SEWER.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY FOR THE LAST PAYMENT ON THE SKID LOADER BE PAID FROM: STREETS 1% AND SEWER 99%. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN REQUESTED A MOTION FROM COUNCIL FOR THE SCHOOL TO HAVE AN EASEMENT FOR THEIR WATERLINE (the school wants to run their waterline through the Village property and the school will maintain the water line). BROOKS ASKED HOLMAN TO REVIEW THE ORDINANCE REGARDING THIS.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH FOR THE SCHOOL TO HAVE AN EASEMENT FOR THEIR WATERLINE (the school will run their waterline through the Village property and the school will maintain the waterline) PROVIDING THE ORDINANCE STATES THIS IS ACCURATE. YEA 4 (Gordon, Farnsworth, Kennedy and Reeb) NAY 2 (Brooks and Reinhart). MOTION PASSED WITH A MAJORITY VOTE.

**** REGARDING THE JAKE BREAK SIGNS: HOLMAN STATED THE ORDINANCE FOR JAKE BREAKING COVERS THE WORDING OF ENGINE BREAK AND JAKE BREAK. REINHART FEELS THE SIGNS NEED TO BE CHANGED TO ENGINE BREAK.**

**** HOLMAN STATED THE HIGHEST BID FOR THE POLICE VEHICLE WAS MADE BY STEVE GREELER IN THE AMOUNT OF \$350.00 AND FOR THE CHEVY S-10 WAS MADE BY WILLIAM SCHMIDT IN THE AMOUNT OF \$68.52. HOLMAN REQUESTED COUNCIL TO ACCEPT THE BIDS.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT THE VEHICLE BIDS AS FOLLOWS: POLICE VEHICLE - STEVE GREELER IN THE AMOUNT OF \$350.00 AND FOR THE CHEVY S-10 - WILLIAM SCHMIDT IN THE AMOUNT OF \$68.52. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** HOLMAN DISTRIBUTED A REPORT SHOWING COMPANIES AND PREMIUM AMOUNTS FOR EMPLOYEE HEALTH INSURANCE: American Medical Security - \$5,741.47 / PEP 2000 - \$4,246.32 / American Community Mutual Insurance \$3,650.46 / Medical Mutual of Ohio Plan 1580 - \$4,882.87 and Plan 1570 - \$4,468.10 / Anthem Blue Access Option 4 - \$3,587.55 and Option 7 - \$4,057.63. THERE WAS SOME DISCUSSION AS TO THE EMPLOYEES PAYING A SHARE OF THE PREMIUM. IT WAS DECIDED TO HAVE THE FINANCE COMMITTEE MEET TO DISCUSS EMPLOYEE AMOUNTS AND CHANGING THE POLICY AND PROCEDURES MANUAL AND IN DECEMBER CHANGE THE SALARY ORDINANCE TO REFLECT THIS FOR 2003.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT ANTHEM BLUE ACCESS OPTION 4 AS THE EMPLOYEE HEALTH INSURANCE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**** ZONING ISSUES: DAN GORDON STATED HE WOULD LIKE TO RESIGN AS CHAIRMAN DUE TO HIS HEAVY SCHEDULE. COUNCIL ACCEPTED HIS RESIGNATION. IT WAS ALSO STATED THERE DOES NOT NEED TO BE A COUNCIL MEMBER ON THE ZONING BOARD.**

OTHER

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR APRIL SHOWING: 15 RUNS BILLED - 4 RUNS NO CHARGE - AMOUNT BILLED \$4,325.00 AND AMOUNT RECEIVED \$1,182.79.**

**MAYOR'S REPORTS
MARGARET WOMACK**

**** MAYOR'S COURT RECEIVED \$1,385.00 FROM WHICH THE VILLAGE RECEIVED \$1,155.00.**

**** MAYOR WOMACK CALLED FOR AN EXECUTIVE SESSION REGARDING PERSONNEL.**

■ **A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 8:00 p.m. FOR PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

■ **A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 8:55 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

**** NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.**

ADJOURNMENT

■ **COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR Margaret A. Womack

CLERK-TREASURER Couli Fomne

DATE 5-13-02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 10, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, JAN REEB, AVA KENNEDY, KEN REINHART, DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: KAREN LEE FOR THE PARK ASSOCIATION. MEDIA: NONE

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 13, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE MAY 13, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE MAY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** KAREN LEE, REPRESENTING THE PARK ASSOCIATION, SPOKE TO COUNCIL REGARDING THE VETERANS MEMORIAL STATUE IN THE PARK. THIS STATUE WAS PLACED THERE BY THE GRAND ARMY OF THE REPUBLIC. SHE STATED ACCORDING TO ORC 5901.37 THE COMMISSIONERS ARE RESPONSIBLE FOR THE UP KEEP OF THE STATUE. HOLMAN STATED IT MAY DEPEND ON HOW THE ORC IS INTERPRETED. COUNCIL FEELS IT WOULD BE WORTH CONTACTING THE COMMISSIONERS REGARDING THIS.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR GAVE A REPORT REGARDING THE ACTIVITY SINCE LAST MEETING. THERE WERE 106 CITATIONS AND FEELS ALL IS GOING WELL.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** CLERK-TREASURER FILLMORE GAVE THE THIRD READING ORDINANCE NO. 2002.08.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE NO. 2002-08 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICE, INC. AND THE VILLAGE OF ANTWERP FOR COMMODITY SUPPLY, FIRM TRANSPORTATION AND AGGREGATION SERVICES FOR NATURAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN STATED THE EASEMENT FOR THE SCHOOL STATES THE SCHOOL WILL TAKE FULL RESPONSIBILITY OF THE WATER LINE.**

**** US 24 UPDATE: IN 2004 THEY WILL START PURCHASING ROAD RIGHT- A- WAYS. HOLMAN STATED FIVE ACRES OF THE SEWER LAND WILL BE TAKEN. SHE WANTS TO SHOW THE EFFECT OF HARDSHIP THIS WILL CAUSE REGARDING THE LAGOONS. COUNCIL SUGGESTED RICK WEAVER OF POGGEMEYER DRAFT A LETTER SHOWING THE HARDSHIP REGARDING THE LAGOONS.**

ADJOURNMENT

- **COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY BROOKS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR Margaret A. Womack

CLERK-TREASURER Cecile Fillmore

DATE 6-10-02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 08, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS JAN REEB, AVA KENNEDY, KEN REINHART, DANNY GORDON. ABSENT: RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: LUDDY KEATING OF BAILEY'S MEADOWS. MEDIA: LISA NICELY FROM THE CRESENT.

** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 10, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT THE JUNE 10, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JUNE DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JUNE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** LUDDY KEATING FROM BAILEY'S MEADOWS INQUIRED TO COUNCIL ABOUT A WATER LINE BEING RUN OUT TO THE GREENHOUSE AND THOSE IN THE AREA. BROOKS SPOKE WITH TONY LANGHAM, DIRECTOR OF PAULDING COUNTY ECONOMIC DEVELOPMENT. LANGHAM WILL BE IN CONTACT WITH ADMINISTRATOR HOLMAN REGARDING THIS.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR GAVE A REPORT REGARDING THE ACTIVITY SINCE LAST MEETING. THERE WERE 160 REPORTS/CITATIONS.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** CLERK-TREASURER FILLMORE PRESENTED ORDINANCE 2002-09.

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE 2002-09 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2002 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN STATED THE HIGH SERVICE PUMP AND OTHER ITEMS AT THE WATER PLANT ARE IN NEED OF REPAIRS. IT WAS DECIDED TO HAVE THE UTILITY COMMITTEE MEET TO DISCUSS THESE REPAIRS.**

OTHER

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR JUNE SHOWING: 24 RUNS BILLED - 8 RUNS NO CHARGE - AMOUNT BILLED \$5,147.50 AND AMOUNT RECEIVED \$1,735.37.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** WOMACK ANNOUNCED THE PAULDING COUNTY ECONOMIC DEVELOPMENT BUSINESS AND INDUSTRY APPRECIATION BANQUET IS THURSDAY, SEPTEMBER 12TH.**

**** MAYOR'S COURT RECEIVED \$7,358.10 FROM WHICH THE VILLAGE RECEIVED \$6,343.10.**

ADJOURNMENT

- **COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

MAYOR Margaret A. Womack

CLERK-TREASURER Carole J. Omer

DATE 7-8-02

Held _____ 19____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 12, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DICK GORDON. MEDIA: LISA NICELY FROM THE CRESENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED JULY 08, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO ACCEPT THE JULY 08, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE JULY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE JULY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**DICK GORDON STATED TO COUNCIL HE RECEIVED A CALL FROM THE OWNERS OF THE HOUSE THAT WAS PICTURED ON THE FRONT PAGE OF THE CRESENT NEWS. MR. GORDON SPOKE WITH LISA NICELY FROM THE CRESENT, WHO WAS COVERING THE COUNCIL MEETING, REGARDING THIS PICTURE. MAYOR WOMACK STATED THE OWNERS HAVE STARTED TO CLEAN THIS PROPERTY.

MR. GORDON ASKED COUNCIL IF ANYTHING COULD BE DONE ABOUT THE ABANDONED BUILDING ON MAIN STREET. THE MAYOR AND ADMINISTRATOR WILL BE WORKING ON THIS PROBLEM.

**POLICE REPORT
CHIEF JOYCE CARR**

** CHIEF CARR IS ON MEDICAL LEAVE UNTIL THE 24TH OF AUGUST, DUE TO HER BACK. MAYOR WOMACK PRAISED THE ASSISTANT CHIEF OF DOING A GOOD JOB IN THE ABSENCE OF THE CHIEF.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED COUNCIL WITH ESTIMATES REGARDING THE WATER PLANT REPAIRS. COUNCIL APPROVED OBTAINING A LOAN FROM THE ANTWERP EXCHANGE BANK AND PROCEEDING WITH THE REPAIRS. A SPECIAL COUNCIL MEETING WILL BE CALLED TO APPROVE THE ORDINANCE FOR THE LOAN.

COUNCIL STATED HOLMAN DID A GOOD JOB GATHERING AND PRESENTING THE ESTIMATES NEEDED FOR THE REPAIRS.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

OTHER BUSINESS

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR JULY SHOWING: 19 RUNS BILLED - 6 RUNS NO CHARGE - AMOUNT BILLED \$3460.00 AND AMOUNT RECEIVED -0-

** IT WAS REPORTED VILLAGE PERSONNEL WILL TRIM THE BUSHES (which are on Village property) AT 406 W. CANAL - CAPLES RESIDENT (residents are in jail). CONTACT WILL BE MADE TO THE MOTHER REGARDING THE REST OF THE CLEAN UP.

** COUNCILPERSON KENNEDY DISTRIBUTED AN INCOME/EXPENSE REPORT FROM THE ANTWERP FRIENDS OF THE LIBRARY. FOR THE YEAR 2001: INCOME - \$3,484.72 and EXPENSES - \$1527.68. FOR THE YEAR 2002: INCOME - \$39.87 and EXPENSES - \$944.69. KENNEDY STATED GORDON BARNES WILL BE ATTENDING THE SEPTEMBER MEETING TO DISCUSS THE DISBANDING OF THE FRIENDS OF THE LIBRARY AND DISCUSS OFFERING IT TO THE VILLAGE (the Village would be responsible for the operations of the Library).

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR WOMACK RECEIVED A LETTER FROM THE DEFIANCE, FULTON, PAULDING AND WILLIAMS FOUR COUNTY JOINT SOLID WASTE DISTRICT. WITH THIS LETTER WAS A RESOLUTION SUPPORTING THE ADOPTION OF THE AMENDED DRAFT OF THE SOLID DISTRICT WASTE MANAGEMENT PLAN UPDATE. THESE CHANGES ARE AN UPDATED LISTING OF RECYCLING OPPORTUNITIES.

** CLERK-TREASURER FILLMORE PRESENTED RESOLUTION NO. R-2002-05.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT RESOLUTION NO. R-2002-05 - A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING THE ADOPTION OF THE AMENDED DRAFT OF THE SOLID DISTRICT WASTE MANAGEMENT PLAN UPDATE FOR THE DEFIANCE, FULTON, PAULDING, WILLIAMS FOUR COUNTY JOINT WASTE MANAGEMENT DISTRICT AND DECLARING IT TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MAYOR'S COURT RECEIVED \$3,091.90 FROM WHICH THE VILLAGE RECEIVED \$2,641.90.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Cecile Fillmore

DATE 8-12-02

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 14, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS DANNY GORDON, AVA KENNEDY, JAN REEB, KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS AND COUNCILPERSON RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN (took the minutes) ABSENT: CLERK-TREASURER CAROLE FILLMORE. OBSERVER: WALT WOMACK. GUESTS: NONE. MEDIA: NONE

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS AND RON FARNSWORTH BY A MOTION MADE BY GORDON, SECONDED BY KENNEDY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** ORDINANCE NO. 2002-10 WAS PRESENTED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT ORDINANCE NO. 2002-10 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF WATER REPAIRS AND CAPITAL IMPROVEMENTS AND DECLARING THE SAME AN EMERGENCY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY KENNEDY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 8-14-02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 09, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: GORDON BARNES AND CARLA SENSABAUGH FOR FRIENDS OF THE LIBRARY - CINDY AND RUSS PIERCE - MARY ANN FREDERICK, NANCY DERCK AND CLARA REEB - ROGER PIER, DICK GORDON, OLEY MCMICHEL AND LYLE LEINARD. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS BY A MOTION BY GORDON, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 12, 2002 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE AUGUST 12, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED AUGUST 14, 2002 WERE REVIEWED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE AUGUST 12, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** CARLA SENSABAUGH AND GORDON BARNES FROM THE FRIENDS OF THE LIBRARY STATED TO COUNCIL THE LIBRARY IS PAID FOR AND WANTS IT TO STAY IN ANTWERP. THE FRIENDS ARE REQUESTING THE VILLAGE TO TAKE OVER THE BUILDING, BUT THEY WOULD CONTINUE TO PAY EXPENSES AS LONG AS THE FRIENDS OF LIBRARY ARE ACTIVE. THE FRIENDS WOULD CONTINUE TO WORK IN THE LIBRARY. THEY STATED THE VILLAGE WOULD MAINTAIN THE BUILDING AND CONTINUE TO PAY THE UTILITIES. THE FRIENDS WOULD HELP WITH FUND RAISERS IF NEEDED. IT WAS DECIDED THE FINANCE COMMITTEE WOULD MEET WITH THE FRIENDS OF THE LIBRARY TO FURTHER DISCUSS THIS.

** DICK GORDON AND ROGER PIER STATED CONCERNS ABOUT THE SNOWPLOW THAT NEEDS FIXED. THE ADMINISTRATOR STATED THEY WILL OBTAIN ESTIMATES FOR THE SNOWPLOW AND STATED THE EMPLOYEES NEED TRAINING ON PLOWING SNOW. SHE ALSO STATED THEY WILL BE CHECKING INTO HIRING OUT THE SNOW PLOWING.

** CINDY AND RUSS PIERCE STATED TO COUNCIL THEY WILL BE BUYING THREE ACRES, ON N. MAIN ST., TO BUILD AN AUTO REPAIR GARAGE. RUSS PRESENTED HIS PLANS TO COUNCIL. HE WAS ASKED WHAT HE WOULD BE DOING WITH THE REST OF THE PROPERTY, HE STATED POSSIBLY BUILDING SELF STORAGE UNITS, BUT IS UNCERTAIN AT THIS TIME. THE AREA WOULD NEED TO BE RE-ZONED FROM RESIDENTIAL TO BUSINESS. THERE WILL BE A SPECIAL MEETING ON SEPTEMBER 23, 2002 REGARDING THE RE-ZONING.

Held

19

SURROUNDING PROPERTY OWNERS WERE ALSO CONCERNED ABOUT THE FLOODING IN THAT AREA.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR PRESENTED THE ACTIVITY REPORT. SHE FEELS ALL IS GOING WELL. CARR STATED THEY ARE GOING TO HAVE TRAINING BY PAUL KEELER. HE WILL BE TRAINING ON LAWS, CITATION WRITING AND OTHER ITEMS IN RELATION TO THESE. CARR STATED KEELER PRAISED THE POLICE DEPARTMENT FOR HAVING THIS TRAINING. HE KNOWS OF NO OTHER DEPARTMENT IN THE COUNTY THAT IS DOING THIS. CARR PRAISED HER ASSISTANT CHIEF GEORGE CLEMENS AND OFFICER VICKI CLEMENS FOR DOING A GOOD JOB.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2002-11

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT ORDINANCE 2002-11 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR AUGUST SHOWING: 22 RUNS. BILLED - 7 RUNS NO CHARGE - AMOUNT BILLED \$3,802.50 AND AMOUNT RECEIVED \$2,351.57.

**MAYOR'S REPORT
MARGARET WOMACK**

** TRICK OR TREAT WILL BE OCTOBER 26TH FROM 5 p.m. to 7 p.m.

** GRINDING OF SR 24 WILL BE DONE THE END OF SEPTEMBER OR BEGINNING OF OCTOBER.

** WOMACK STATED THERE WILL BE A MOMENT OF SILENCE ON SEPTEMBER 11TH AT 8:46 a.m. WITH THE CHURCH BELLS RINGING AT 8:47 a.m.

** MAYOR'S COURT RECEIVED \$3,752.40 FROM WHICH THE VILLAGE RECEIVED \$3,627.40.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 9/9/02

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 23, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS DANNY GORDON, AVA KENNEDY, JAN REEB, KEN REINHART, AND RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: LISA NICELY FROM THE CRESCENT.

**** FILLMORE PRESENTED RESOLUTION NO. R2002-06.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT RESOLUTION NO. R2002-06 - A RESOLUTION AUTHORIZING MAYOR, MARGARET WOMACK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

*** REGARDING THE ZONING MAP AND ORDINANCE, SOLICITOR FARR REQUIRED SOME CHANGES TO BE MADE:**

- THERE SHOULD BE A PUBLIC HEARING HELD BY COUNCIL REGARDING ZONING AND/OR RE-ZONING MATTERS AND THE MAYOR IS TO PRESIDE.
- MINUTES CAN BE TAKEN BY ANYONE.
- A WRITTEN NOTICE TO ALL PROPERTY OWNERS IS TO BE DONE BY THE CLERK AND THESE ARE TO BE MAINTAINED IN THE OFFICE OF THE CLERK FOR PUBLIC REVIEW.
- PUBLIC HEARINGS FOR ZONING AND/OR RE-ZONING ARE TO BE KEPT IN THE ZONING FILES.
- MAJORITY (3/4) OF COUNCIL IS TO BE PRESENT AT THE HEARINGS.

**** A HEARING AND SPECIAL MEETING WILL BE HELD OCTOBER 9TH FOR DORIS (BRICKER) SMITH. HEARING AT 6:30 MEETING AT 7:00. THE FIRST OF THREE READINGS OF AMENDING THE ZONING MAP WILL BE DONE.**

**** A SPECIAL MEETING AND HEARING WILL NEED TO BE SET UP FOR RUSS PIERCE.**

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY KENNEDY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret A. Womack

CLERK-TREASURER

Carole Fillmore

DATE

9/23/02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 09, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS DANNY GORDON, AVA KENNEDY, JAN REEB, KEN REINHART, AND RON FARNSWORTH. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN CLERK-TREASURER CAROLE FILLMORE. GUESTS: PAUL YODER, DORIS BRICKER AND DICK GORDON. MEDIA: NONE.

**** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2002-13 - AN ORDINANCE AMEND THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO.**

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack
 CLERK-TREASURER Carole Fillmore
 DATE 10/9/02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 14, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON (late), AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: RANDY DERCK, ANTWERP CIC - SUSAN SIMPSON - MARK STOCKMAN, COUNTY ENGINEER - TONY LANGHAM, PCED DIRECTOR - RON LANE, COUNTY COMMISSIONER - SALLY GROSS WITH THE OHIO JOBS AND FAMILY SERVICES AND DICK GORDON. MEDIA: LISA NICELY FROM THE CRESCENT, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND TOM TRAVIS FROM THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 09, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT THE SEPTEMBER 09, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 23, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY FARNSWORTH TO ACCEPT THE SEPTEMBER 23, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED OCTOBER 09, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE OCTOBER 09, 2002 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SUSAN SIMPSON INTRODUCED HERSELF AND STATED SHE WAS RUNNING FOR PAULDING COUNTY AUDITOR. SHE SPOKE TO THE COUNCIL ABOUT HER FAMILY AND WORK HISTORY.

** MARK STOCKMAN STATED TO COUNCIL A PORTION OF CR 43, BY THE NEW SCHOOL, WILL BE WIDENED. THE GRANT TO DO THIS IS DONE ON COMPETITIVE SCORING. TO KEEP THE POINTS HIGH CARRYALL TOWNSHIP WILL NEED TO APPLY FOR THE GRANT. THE PROJECT WILL BE \$289,600, OF THIS 56% IS LOCAL MATCH. THE VILLAGE WILL PAY \$18,100 FOR 1/8 MILE IN FRONT OF THE NEW SCHOOL. THE VILLAGE WILL BUDGET THIS MONEY FOR 2003.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE EXPENSE FOR CR 43 THAT WILL BE BUDGETED AND PAID FOR IN 2003. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**** TONY LANGHAM, RON LANE AND RANDY DERCK - SPOKE TO COUNCIL ABOUT THE DANA PLANT CLOSING. TONY STATED HE HAS BEEN IN CONTACT WITH SEVERAL INDIVIDUALS AT DANA AND AT THE STATE LEVEL. HE WILL DO WHAT HE CAN TO HELP THE DISLOCATED EMPLOYEES. THE STATE WILL ENACT THE RAPID RESPONSE; THEY WILL SEND A GROUP OF PEOPLE TO HELP THE EMPLOYEES WITH INSURANCE, RESUMES, TRAINING, ETC. SALLY GROSS STATED THE WORKFORCE DEVELOPMENT WILL BE IN CONTACT WITH DANA REGARDING THE EMPLOYEES TOO.**

**POLICE REPORT
CHIEF JOYCE CARR**

NO POLICE REPORT

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION NO. R2002-07.**

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT RESOLUTION R-2002-07 - 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 AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE NO. 2002-12**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT ORDINANCE 2002-12 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$127,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN STATED POGGEMEYER RECOMMENDED THE VILLAGE AWARD CONTRACT A - CANAL STREET WATERLINE REPLACEMENT AND CONTRACT B - DAGGETT STREET WATERLINE REPLACEMENT TO THE LOW BIDDER, J&M EXCAVATING BASED ON THEIR TOTAL BID OF \$70,236.25 (A-\$33,542.50 + B-\$36,693.75).**

- A MOTION WAS MADE TO ACCEPT J&M EXCAVATION AS LOWEST AND BEST BID FOR THE CANAL STREET WATERLINE REPLACEMENT AND DAGGETT STREET WATERLINE REPLACEMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

** COUNCIL DISCUSSED THE INCREASE OF WATER AND SEWER TAP FEES.
** FILLMORE PRESENTED ORDINANCE 2002-14.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB, TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT ORDINANCE 2002-14 - ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO AMENDING ORDINANCE 91-12 AND ESTABLISHING WATER TAP FEES AND SEWER APPLICATION FEES AND DECLARING IT TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR SEPTEMBER SHOWING: 12 RUNS BILLED - 2 RUNS NO CHARGE - AMOUNT BILLED \$3,550.00 AND AMOUNT RECEIVED \$2,4043.16.

**MAYOR'S REPORT
MARGARET WOMACK**

** THE PLANNING BOARD RECEIVED THE RESIGNATION OF CRAIG WOMACK WITH AVA KENNEDY REPLACING HIM.

** MAYOR'S COURT RECEIVED \$4,090.00 FROM WHICH THE VILLAGE RECEIVED \$3,145.00.

EXECUTIVE SESSION

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 8:05 p.m. REGARDING PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 8:25 p.m. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

ADJOURNMENT

** COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Nomack

CLERK-TREASURER Curt Fillmore

DATE 10/14/02

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 28, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS DANNY GORDON, AVA KENNEDY, JAN REEB, KEN REINHART, AND RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN, CLERK-TREASURER CAROLE FILLMORE. GUESTS: PAUL YODER AND DORIS BRICKER MEDIA: LISA NICELY FROM THE CRESCENT, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND TOM TRAVIS FROM THE PAULDING PROGRESS.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2002-16 -AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO.

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2002-13.

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT ORDINANCE NO. 2002-13 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2002-15.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO SUSPEND THE RULES AND DECLARE ORDINANCE 2002-15 TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE VILLAGE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2002-15 - AN ORDINANCE AUTHORIZING DEPLOYMENT OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE PERSONNEL AND EQUIPMENT BEYOND THE TERRITORIAL BOUNDARIES OF ANTWERP VILLAGE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Nomack

CLERK-TREASURER Carole Fillmore

DATE 10/28/02

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 11, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: OLEY MCMICHAEL, SHAROLD JAILOR AND RUSS PIERCE. MEDIA: LISA NICELY FROM THE CRESCENT, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND TOM TRAVIS FROM THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 14, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE OCTOBER 14, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED OCTOBER 28, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT THE OCTOBER 28, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** RUSS PIERCE PRESENTED COUNCIL WITH HIS BLUE PRINTS REGARDING THE BUSINESS HE WILL BE BUILDING.

**POLICE REPORT
CHIEF JOYCE CARR**

** CARR STATED TWO OFFICERS ARE ON VACATION, BUT THAT ALL HOURS ARE BEING COVERED. SHE STATED THEY HAVE HAD APPROXIMATELY 1,100 SERVICE CALLS IN 2002.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECONDED READING OF ORDINANCE 2002-16.

** FILLMORE PRESENTED ORDINANCE NO. 2002-17

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2002-17 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ADMINISTRATOR'S REPORT
LUANN HOLMAN

NO REPORT

COMMITTEE REPORTS

** THE UTILITIES COMMITTEE REPORTED THE DUMP TRUCK WILL BE REPAIRED. ADMINISTRATOR HOLMAN REPORTED THE STATE WILL HAVE THEIR CONTRACTS IN AT THE END OF THE MONTH FOR EQUIPMENT. SAMPLES OF SNOW PLOWING CONTRACTS WERE DISTRIBUTED. IT WAS DECIDED TO HAVE SOLICITOR FARR DRAW UP A CONTRACT FOR THE VILLAGE REGARDING CONTRACTING SNOW PLOWING. THIS WILL BE DISCUSSED AT THE NEXT REGULAR MEETING.

** THE FINANCE COMMITTEE SPOKE WITH GORDON BARNES IN REGARDS TO DEEDING THE LIBRARY TO THE VILLAGE. TAXES AND INSURANCE WERE DISCUSSED. IT WAS FIGURED THIS WILL COST THE VILLAGE \$346 PLUS UTILITIES THAT THE VILLAGE CURRENTLY PAYS. THE LIBRARIAN IS PAID BY THE BRANCH. THE LIBRARY WILL KEEP THEIR NOT OF PROFIT LICENSE. COUNCIL ASKED SOLICITOR FARR TO CHECK INTO WHAT NEEDS TO BE DONE TO GET THIS DEEDED OVER. IT IS POSSIBLE THIS WILL BE DONE AFTER THE FIRST OF THE YEAR.

MAYOR'S REPORT
MARGARET WOMACK

** THE MAYOR RECEIVED THE ANNUAL MEMBERSHIP INFORMATION FROM PAULDING COUNTY ECONOMIC DEVELOPMENT.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH FOR THE 2003 MEMBERSHIP TO PAULDING COUNTY ECONOMIC DEVELOPMENT BE \$1,000.00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MAYOR'S COURT RECEIVED \$5,093.10 FROM WHICH THE VILLAGE RECEIVED \$4,478.10.

** THE DECEMBER MEETING WILL BE DECEMBER 16TH.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER C. Fillmore

DATE 11/11/02

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 21, 2002**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS DANNY GORDON, AVA KENNEDY, JAN REEB, KEN REINHART, AND RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN, CLERK-TREASURER CAROLE FILLMORE. GUESTS: OLEY MCMICHAEL, SAM AND SHAROLD JAILOR, MARYANN AND PHIL FREDERICK, CLARA REEB AND RICK WEAVER FROM POGGEMEYER. MEDIA: TOM TRAVIS FROM THE PAULDING PROGRESS.

** THERE WAS A DISCUSSION OF AN EASEMENT ON SAM AND SHAROLD JAILOR'S PROPERTY. THE EASEMENT WILL RUN ON THE NORTH AND SOUTH EDGE OF THEIR PROPERTY AND THEN WILL RUN TO THE RIVER. RICK WEAVER FROM POGGEMEYER, WHO DID A SURVEY, SPOKE TO COUNCIL REGARDING THIS. THERE WAS DISCUSSION AS TO THE SIZE OF THE PIPE AND WHERE IT WILL RUN. IT WAS ALSO STATED THAT IF MR. PIERCE, WHO WILL BE BUILDING A BUSINESS ADJACENT TO THE EASEMENT, DOES ALL HE IS TO DO FOR DRAINAGE ON HIS PROPERTY AND WATER STILL RUNS ONTO OTHER PROPERTIES THEN THE RESPONSIBILITY MAY BE ON THE VILLAGE. SOLICITOR FARR STATED A LETTER WILL BE SENT TO AEP REGARDING THE EASEMENT.

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2002-16.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT ORDINANCE NO. 2002-16 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO. YEA 5 NAY 1 (REEB). MOTION CARRIED AND APPROVED ON A MAJORITY VOTE.

** SNOW REMOVAL CONTRACT WAS DISTRIBUTED. COUNCIL HAD A FEW CHANGES REGARDING THIS. AFTER CHANGES ARE MADE ADVERTISING WILL BE DONE.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:45 REGARDING POLICE PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO RETURN TO REGULAR SESSION AT 8:00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Carole Fillmore

DATE 11/21/02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 16, 2002**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DICK GORDON. MEDIA: LISA NICELY FROM THE CRESCENT

**** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 11, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE NOVEMBER 11, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED NOVEMBER 21, 2002 WERE REVIEWED.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT THE NOVEMBER 21, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****DICK GORDON HAD CONCERNS REGARDING THE SNOW PLOWING AND GRITTING OF THE ROADS. HE FEELS THE EQUIPMENT SHOULD BE OVERHAULED OR REPLACED. GORDON WAS TOLD A CONTRACT WILL BE COMPLETED REGARDING THE SNOW REMOVAL. ADMINISTRATOR HOLMAN STATED SHE MADE ARRANGEMENTS WITH DAVE BAGLEY TO CALL HER IF THE ROADS ARE BAD AND SHE WILL CALL THE PERSON THE VILLAGE WILL BE CONTRACTING WITH. SHE STATED STREET EMPLOYEES WILL BE GRITTING THE ROADS. AND SHE WILL BE CHECKING WITH THE STATE REGARDING NEW EQUIPMENT. GORDON ALSO STATED THE POLICE HAVE HIS PERMISSION TO PARK IN HIS DRIVEWAY TO PATROL THAT AREA.**

**POLICE REPORT
CHIEF JOYCE CARR**

**** JOYCE CARR WILL BE RETIRING DECEMBER 31, 2001. THE POSITION WILL BE PASSED TO GEORGE CLEMENS, CURRENT ASSISTANT CHIEF. CLEMENS WAS APPOINTED ACTING CHIEF AS OF NOVEMBER 21, 2002 AND WILL BE APPOINTED CHIEF AS OF JANUARY 1, 2003. CLEMENS REPORTED THE DEPARTMENT HAD 204 CALLS SINCE LAST MEETING; 1,283 CALLS TO DATE AND 72 CITATIONS.**

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED ORDINANCE NO. 2002-18.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

■ A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT *ORDINANCE 2002-18 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$83,100.00.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2002-19.

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2002-19 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE WATER FUND IN THE AMOUNT OF \$600.00.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2002-20.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2002-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE SEWER FUND IN THE AMOUNT OF \$3,462.00.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2002-21.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2002-21 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATION AND DECLARING IT AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED THE SALARY ORDINANCE SHOWING A 3% COST OF LIVING INCREASE FOR THOSE WHO COULD RECEIVE INCREASES.

■ A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION AT 7:30 REGARDING PERSONNEL COMPENSATION FOR 2003. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 8:30. YEA 6 NAY 0. MOTION CARRIED.

** A MOTION WAS MADE AFTER COUNCIL REVIEWED AND MADE SOME CHANGES REGARDING THE PERSONNEL COMPENSATION FOR 2003.

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0241

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2002-22 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2003.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2002-23.

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS, TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS, TO ACCEPT *ORDINANCE 2002-23 - 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, 2003.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

- ** HOLMAN STATED THE EASEMENT FOR SAM JAILOR WAS SIGNED AND RECORDED. SHE ALSO REPORTED AEP IS IN AGREEMENT WITH THIS.
- ** HOLMAN PRESENTED A SNOW REMOVAL CONTRACT WITH TODD EXCAVATING. COUNCIL APPROVED THE CONTRACT AFTER A SHORT DISCUSSION.

OTHER BUSINESS

- ** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR NOVEMBER SHOWING: 13 RUNS BILLED - 7 RUNS NO CHARGE - AMOUNT BILLED \$3,580.00 AND AMOUNT RECEIVED \$1,262.25.

**MAYOR'S REPORT
MARGARET WOMACK**

- ** MAYOR'S COURT RECEIVED \$4,091.90 FROM WHICH THE VILLAGE RECEIVED \$3,361.90.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret A. Womack

CLERK-TREASURER Cand Fillmore

DATE 12/16/02

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 13, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: OTTIE AND DICK DUNDERMAN AND JOYCE CARR. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

FIRST ORDER OF BUSINESS WAS THE ELECTION OF THE 2003 COUNCIL PRESIDENT. A NOMINATION FOR RANDY BROOKS WAS MADE BY REINHART, SECONDED BY GORDON. ALL WERE IN FAVOR OF RANDY BROOKS REMAINING COUNCIL PRESIDENT FOR 2003.

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 16, 2002 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT THE DECEMBER 16, 2002 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** COUNCIL PRESIDENT RANDY BROOKS PRESENTED FORMER POLICE CHIEFS DICK DUNDERMAN AND JOYCE CARR WITH PLAQUES AND COMMENDED THEM ON THE EXEMPLARY JOB THEY DID SERVING THE VILLAGE OF ANTWERP AS CHIEF OF POLICE.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO APPOINT GEORGE CLEMENS CHIEF OF POLICE RETROACTIVE TO JANUARY 01, 2003. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** CLEMENS STATED THE POLICE DEPARTMENT IS "RUNNING WELL." IN DECEMBER THEY HAD 168 CALLS, 72 CITATIONS WITH APPROXIMATELY \$6,000 PAID IN. COUNCIL PERSONS REINHART AND GORDON STATED THEY HAVE SEEN OFFICERS ON DUTY AND PATROLLING. THERE HAVE BEEN GOOD COMMENTS REGARDING THE POLICE DEPARTMENT. THE MAYOR STATED SHE APPRECIATES GEORGE AND THE COMPETENT WORK HE IS DOING.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2003-01.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT ORDINANCE 2003-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2003-02.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2003-02 - 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 AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2003-03.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ORDINANCE 2003-03 - 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 AND APPROVED.

LIBRARY - IT WAS STATED THE FIRST HALF OF THE 2003 TAXES WILL BE PAID BY THE FRIENDS OF THE LIBRARY. IT WAS ALSO STATED THAT IF THE VILLAGE WOULD SELL THE LAND THE SCHOOL WOULD HAVE FIRST CHOICE AT PURCHASING.

** FILLMORE PRESENTED RESOLUTION R-2003-01.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION 2003-01 - A RESOLUTION TO ACCEPT THE CONFERENCE BY ANSWERS PROVIDED BY THE EMPLOY ASSOCIATION AND ACCEPTING THE SAME AS A CONDITION OF THE CONTRACT OF EMPLOYMENT FOR THE YEAR 2003-2004.

MR. REINHART FROM BEFORE STATED HIS SEMIS ARE HAVING DIFFICULTY MAKING A TURN FROM SR 49 ON TO STONE STREET TO UNLOAD TRAIN BOX CARS INTO THE SEMI. HE WOULD LIKE TO HAVE NO PARKING ON STONE STREET BY THE WHISTLE STOP CAFE SO THE SEMI CAN MAKE THE TURN FROM SR 49. THIS ORDINANCE WOULD BE IN EFFECT FOR SIX MONTHS UNTIL THE RAILROAD CAN COMPLETE A SPUR TO HIS BUSINESS. COUNCIL FEELS THAT HIS SEMIS COULD TRAVEL ERIE STREET FROM SR 49. THIS ORDINANCE WAS TABLED

Held

19

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT *ORDINANCE 2003-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2003-02.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2003-02 - 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 AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2003-03.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2003-03 - 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 AND APPROVED.

LIBRARY - IT WAS STATED THE FIRST HALF OF THE 2003 TAXES WILL BE PAID BY THE FRIENDS OF THE LIBRARY. IT WAS ALSO STATED THAT IF THE VILLAGE WOULD SELL THE LAND THE SCHOOL WOULD HAVE FIRST CHOICE AT PURCHASING.

** FILLMORE PRESENTED RESOLUTION R-2003-01.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT *RESOLUTION 2003-01 - A RESOLUTION TO ACCEPT THE CONVEYANCE BY ANTWERP FRIENDS OF THE LIBRARY ASSOCIATION, INC. AND DECLARING THE SAME AN EMERGENCY, ON THE CONDITION OF THE RESULTS OF THE TITLE SEARCH.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

THE TITLE SEARCH WAS RECEIVED ON JANUARY 21, 2003, SHOWING NO LIENS OF RECORD FOR THE PROPERTY TO BE CONVEYED TO THE VILLAGE. AS SUCH, THE RESOLUTION ADOPTED AT THE PUBLIC MEETING, BUT CONDITIONED ON THE RESULTS OF THE REPORT OF SEARCH, IS EFFECTIVE AS OF JANUARY 21, 2003.

** FILLMORE PRESENTED *ORDINANCE 2003-04 - ORDINANCE TO RESTRICT PARKING ON THE NORTH AND SOUTH SIDE OF STONE STREET BETWEEN SOUTH MAIN STREET AND SOUTH ERIE STREET.*

FRITZ EHRHART, FROM FSC&E, STATED HIS SEMIS ARE HAVING TROUBLE MAKING THE TURN FROM SR 49 ON TO STONE STREET TO UNLOAD TRAIN BOX CARS INTO THE SEMI. HE WOULD LIKE TO HAVE NO PARKING ON STONE STREET BY THE WHISTLE STOP CAFE SO THE SEMI CAN MAKE THE TURN FROM SR 49. THIS ORDINANCE WOULD BE IN EFFECT FOR SIX MONTHS UNTIL THE RAILROAD CAN COMPLETE A SPUR TO HIS BUSINESS. COUNCIL FEELS THAT HIS SEMIS COULD TRAVEL ERIE STREET FROM SR 49. THIS ORDINANCE WAS TABLED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$6,979.07 FROM WHICH THE VILLAGE RECEIVED \$6,399.07.

** ESTABLISHED THE MONTHLY COUNCIL MEETINGS FOR 2003 WILL BE ON THE SECOND MONDAY OF EACH MONTH (except in October it will be on the 14th which is the second Tuesday, due to Columbus Day).

** ANNOUNCED COURT COSTS WILL BE \$40.00.

** THE LIBRARY WOULD LIKE TO HAVE OLD PICTURES OF THE VILLAGE TO PUT ON THEIR WEB SITE.

** MAYOR WOMACK GAVE HER STATE OF THE VILLAGE ADDRESS:

- ▶ SHE STATED THERE WAS \$670,000 OF CONSTRUCTION DONE SOME OF WHICH INCLUDED WORK IN THE PARK, LANDSCAPING AND STORM SEWER UNDER RAILROAD.
- ▶ A STUDY IS BEING DONE FOR A NEW WATER TOWER.
- ▶ THE PIN-A-RAMA BOWLING ALLEY WILL BE OPENED IN THE FALL.
- ▶ THE MAYOR APPRECIATED THE SUPPORT FROM COUNCIL. COUNCIL STATED THEY FEEL SHE IS DOING A GOOD JOB.

OTHER

BROOKS AND GORDON HAVE RECEIVED CALLS REGARDING THE FOUR WAY STOP ON CANAL. ADMINISTRATOR HOLMAN STATED THE STOP SIGNS WERE PLACED THERE FOR THE SAFETY OF THE KIDS WHEN WALKING TO THE NEW SCHOOL AND WILL BE CROSSING CANAL STREET. IT WAS DONE EARLY SO DRIVERS COULD GET USED TO THE SIGNS BEING THERE.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REINHART. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Fillmore

DATE 1/13/03

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 10, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB. ABSENT: KEN REINHART. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: SHAWN DOOLEY REPRESENTING THE CEMETERY BOARD AND PETE BELL FROM THE RAIL ROAD. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 13, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE JANUARY 13, 2003 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SHAWN DOOLEY REPRESENTING THE CEMETERY ASSOCIATION DISTRIBUTED THE CEMETERY'S ANNUAL FINANCIAL REPORT FOR 2002. REVENUE TOTAL: \$43,132.53 - DISBURSEMENTS TOTAL: \$36,406.88 END OF DECEMBER 31, 2002: CHECKING - \$12,780.57; STAR GEN'L - \$1,955.51; STAR ENDOW - \$36,460.35; PRE-PD SAVINGS - \$1,134.58 AND CD (PRE-PD) - \$7313.65.

** PETE BELL REPRESENTING THE RAIL ROAD WAS PRESENT TO DISCUSS A SPUR FOR FSC&E. MR. BELL STATED IT WOULD BE APPROXIMATELY SIX MONTHS BEFORE THE SPUR'S COMPLETION. HE EXPLAINED THAT FSC&E WILL BEGIN RECEIVING THEIR PARTS BY RAIL USING THE RAIL RAMP LOCATED IN THE VILLAGE UNTIL THE COMPLETION OF THE SPUR.

** CLERK/TREASURER FILLMORE PRESENTED ORDINANCE 2003-04. THIS ORDINANCE WILL ALLOW MR. EHRHART EASIER ACCESS TO THE RAIL RAMP LOCATION. COUNCIL AGREED THIS ORDINANCE WILL BE RESCINDED AT THE TIME OF THE COMPLETION OF THE SPUR.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE 2003-04 - AN ORDINANCE TO RESTRICT PARKING ON THE NORTH AND SOUTH SIDE OF STONE STREET BETWEEN SOUTH MAIN STREET AND SOUTH ERIE STREET; AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**POLICE REPORT
CHIEF GEORGE CLEMENS**

**** CHIEF CLEMENS STATED:**

- ▶ IN JANUARY THEY HAD 200 CALLS, 43 CITATIONS WITH APPROXIMATELY \$6,000 PAID IN.
- ▶ RAY CASTANEDA IS NO LONGER WORKING FOR THE VILLAGE. BRIAN AND BRENT ELKINS HAVE BEEN HIRED TO FILL THE VACANT POSITIONS. (one from George moving into the Chief position and the other from Ray leaving).

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED ORDINANCE NO. 2003-06.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2003-06 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATION AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION NO. R2003-02.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *RESOLUTION NO. R2003-02 - A RESOLUTION TO ACCEPT THE ANTWERP LIBRARY BRANCH CONTRACT; AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN PRESENTED AN AGREEMENT AND ORDINANCE WITH SPEC-TEMP.**

**** CLERK/TREASURER FILLMORE GAVE THE FIRST READING OF *ORDINANCE 2003-05 - 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.***

**** THERE WAS A DISCUSSION REGARDING THE LAND SWAP WITH THE SCHOOL. (in the area of the new school) IT WAS STATED THAT IN THE AGREEMENT A PHRASE NEEDS TO BE INCLUDED THEY ARE PROHIBITED TO BUILD A ROAD FROM THE SCHOOL TO THE WATER PLANT DRIVE AND THAT THE LAND CAN ONLY BE USED FOR WHAT IS STATED IN THE AGREEMENT.**

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$6,715.93 FROM WHICH THE VILLAGE RECEIVED \$5,935.93.

** STATED AN EMT WAS SUBPOENAED FOR A DEPOSITION AND THE MAYOR WOULD LIKE TO HAVE VILLAGE SOLICITOR FARR ATTEND. COUNCIL AGREED.

OTHER

IT WAS STATED THE TRUCK IS DOWN FOR REPAIRS. THE OIL PUMP DAMAGED THE MOTOR. THE TOWNSHIP FROM WHICH WE PURCHASED THE TRUCK WILL BE PAYING FOR A REBUILT MOTOR.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole F. O'Neil

DATE

2/10/03

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 10, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, KEN REINHART, JAN REEB. ABSENT: AVA KENNEDY AND CLERK-TREASURER CAROLE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN (took minutes). GUESTS: DAWN AND ALEXIS GODEKE, CHRIS, HAYLEY AND KATELYN FEICHTER, VICTORIA ZUBER, WHITNEY BOK ALL ARE WITH GIRL SCOUT TROOP #548. TIM JACKSON AND MIKE WILHELM. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 10, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY 10, 2003 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** GIRL SCOUT TROOP #548 APPROACHED COUNCIL REGARDING PLANTING FLOWERS AROUND THE MAY POLE IN THE PARK AS A PART OF A GIRL SCOUT PROJECT. THEY ASKED COUNCIL IF THEY HAD ANY PREFERENCES AS TO WHAT THEY PLANT. COUNCIL HAD NO PREFERENCES AND STATED THEY SHOULD WORK WITH THE MAYOR AND THE ADMINISTRATOR.

** MIKE WILHELM ASKED COUNCIL IF THEY WOULD ALLOW HIM TO MOVE A STREET LIGHT AND MAKE A CURB CUT TO HIS BUILDING ON SOUTH MAIN STREET. THE DRIVE THRU HE WOULD LIKE TO INSTALL WOULD BE IN THE THIRD BUILDING. VILLAGE SOLICITOR STATED IN ORDER TO APPROVE THIS COUNCIL WILL NEED TO HAVE AN ORDINANCE WITH THREE READINGS. FARR WILL DRAFT AN ORDINANCE FOR THE NEXT MEETING.

** TIM JACKSON WAS CONCERNED ABOUT FSC&E DRIVING TRUCKS IN THE AREA AND THE DAMAGE TO ROADS FROM THE HEAVY TRUCKS. JACKSON STATED THERE WAS A LOT OF ACTIVITY IN THAT AREA. THE MAYOR WILL CHECK WITH FRITZ EHRHART WHEN THE FIRST SHIPMENT BEGINS. JACKSON WAS ALSO CONCERNED ABOUT THE JUNK AROUND FSC&E, HE WAS ADVISED TO FILE A FORMAL COMPLAINT.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD ALMOST FIFTY CITATIONS. BROOKS STATED HE WAS ASKED ABOUT SANDY TEMPLE NOT RECEIVING POLICE REPORTS. THE MAYOR STATED SHE WOULD LOOK INTO THIS.

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN GAVE THE SECOND READING OF *ORDINANCE 2003-05 - 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.*

** STREET DEPARTMENT WAS ASKED TO LOOK AT POT HOLES.

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR JANUARY SHOWING: 22 RUNS BILLED - 8 RUNS NO CHARGE - AMOUNT BILLED \$4,117.75 AND AMOUNT RECEIVED \$1,771.58. THE MONTHLY EMS STATEMENT FOR FEBRUARY SHOWING: 13 RUNS BILLED - 3 RUNS NO CHARGE - AMOUNT BILLED \$2,622.15 AND AMOUNT RECEIVED \$2,155.99.

** THE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WAS PRESENTED FOR APPROVAL. THIS WAS TABLED DUE TO A QUESTION AS TO WHY IT WAS FOR FIVE YEARS.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR FEBRUARY \$5,633.00 FROM WHICH THE VILLAGE RECEIVED \$4,771.00.

** VILLAGE CLEAN UP WILL BE MAY 17TH. THE SADD GROUP WILL HELP THOSE THAT ARE 68 YEARS OLD AND OVER WITH TRASH. FLYERS WILL DISTRIBUTED WITH THE WATER AND SEWER BILLS.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

3/10/03

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 14, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, KEN REINHART AND JAN REEB. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: MIKE WILHELM. MEDIA: LISA NICELY FROM THE CRESCENT.

** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 10, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE MARCH 10, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MARCH DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE MARCH DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** MIKE WILHELM, AFTER ASSESSING THE ENTRANCE TO HIS DRIVE THRU, ASKED COUNCIL IF A PARKING SPACE IN FRONT OF HIS BUILDING COULD BE ELIMINATED AND ANOTHER SHORTED FROM 22' TO 15'. TODD COOK, OWNER OF H2O TO GO, WOULD LIKE WILHELM TO PAY AN ENGINEER TO DO AN IMPACT STUDY AS TO HOW WILHELM'S DRIVE THRU WOULD AFFECT CONGESTION ON SR 49. VILLAGE SOLICITOR FARR WILL CHECK INTO THIS, BUT DOES NOT THINK THERE ARE ANY LAWS THAT PERTAIN TO THE IMPACT STUDY. IT WAS ALSO SUGGESTED THAT TODD COOK BE AT THE NEXT COUNCIL MEETING.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 135 CITATIONS AND 168 CALLS FOR SERVICE. THEY ARE WORKING ON THE PARKING SITUATION ON THE SOUTH SIDE OF RIVERSIDE TRAILER COURT WHERE THE SEMIS PARK.

GORDON HAD COMPLAINTS REGARDING THE POLICE NOT ESCORTING AT FUNERALS. CLEMENS STATED WHEN IT IS POSSIBLE HE HAS A OFFICER FOR THE ESCORTING, BUT THERE ARE TIMES THAT IS NOT POSSIBLE DUE TO OTHER POLICE ACTIVITY. GORDON'S COMPLAINT WAS NOT THE FUNERAL DIRECTOR SHAWN DOOLEY, HE KNOWS THE POLICE WILL BE THERE IF THEY ARE ABLE. A SUGGESTION WAS MADE FOR DOOLEY TO HAVE A LIGHT BAR FOR HIS VEHICLE.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD READING OF *ORDINANCE 2003-05 - 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.*

Held

19

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2003-05 - 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.* YEA 5, NAY 0, ABSTAIN 1 (GORDON). MOTION CARRIED AND APPROVED DUE TO A MAJORITY VOTE.

** FILLMORE PRESENTED THE MEMORANDUM FROM THE ANTWERP BANK. THE MEMORANDUM STATES THE AGREEMENT WILL BE FOR FIVE YEARS. COUNCIL STATED THEY WOULD PREFER TO HAVE THIS EVERY TWO YEARS INSTEAD OF FOR FIVE YEARS.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART, TO ACCEPT THE MEMORANDUM FROM THE ANTWERP BANK FOR A TWO YEAR PERIOD. YEA 5, NAY 0, ABSTAIN 1 (KENNEDY). MOTION CARRIED AND APPROVED DUE TO A MAJORITY VOTE.

** FILLMORE GAVE THE FIRST READING OF *ORDINANCE 2003-07 - AN ORDINANCE TO ALLOW THE CUTTING OF THE CURB AND THE RELOCATION OF THE STREET LAMP LOCATED AT 206 SOUTH MAIN STREET, BLOCK "A" ADDITION, SECTION 27, LOT 9, CARRYALL TOWNSHIP.*

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** THE ANNEXATION HEARING IS SET FOR JUNE 16TH.

** THE BICENTENNIAL CELEBRATION WILL BE SEPTEMBER 13TH AND 14TH.

** PIERCE AUTOMOTIVE HAS DECIDED TO CONSTRUCT HIS NEW BUILDING ON ROAD 43 BEHIND K&L TOOL. THE VILLAGE STILL INTEND TO INSTALL THE STORM SEWER OUTLET ON SAM JAILOR'S PROPERTY.

** HOLMAN WANTED COUNCIL'S APPROVAL FOR PAVING FROM STRABLE PAVING AND PATCHING FROM PREMIER PATCHING. COUNCIL GAVE THEIR APPROVAL.

** TODD EXCAVATING IS WORKING ON THE PARKING LOT BETWEEN THE OASIS AND THE RAILROAD.

** THE RE-DEDICATION SERVICE OF GREENWAY PARK (tennis court) WILL BE MAY 3RD.

** HOLMAN DISTRIBUTED A HANDOUT OF THE BIO-BLITZ THAT WILL BE HELD JUNE 6TH & 7TH.

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR MARCH SHOWING: 9 TOTAL RUNS, TOTAL CHARGED \$3,513.50 AND TOTAL COLLECTED \$4,474.83.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR MARCH \$9,590.00 FROM WHICH THE VILLAGE RECEIVED \$8,795.00.

** WOMACK CALLED FRITZ EHRHART, OF FSC&E, REGARDING HIS MERCHANDISE BEING RECEIVED BY RAIL. WOMACK WAS TOLD THIS IS NOT UNDERWAY AT THIS TIME.

RECORD OF PROCEEDINGS

0253

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

* WOMACK WAS INFORMED BY MEDIACOM, THE RATES WILL BE INCREASED TO \$44.90.

ADJOURNMENT

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY.
YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole F. Dorn

DATE 4/14/03

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 12, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, KEN REINHART AND JAN REEB. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: CLARA REEB, FLOYD ROHRS, DARLENE AND RAY BILLMAN, JOHN REEB, GREG FRANKLIN, TODD COOK, FRITZ EHRHART, MIKE WILHELM, DAVE AND JULIE HALL, NEVIL SIZEMORE, RICK WEAVER AND MELINDA PAGE WITH POGGEMEYER. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

**** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS BY A MOTION BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 14, 2003 WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT THE APRIL 14, 2003 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE APRIL DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** TODD COOK SPOKE OF CONCERNS FOR THE PARKING SPACES THAT WILL BE AFFECTED WITH MIKE WILHELM'S DRIVE THRU. THIS WILL ELIMINATE ONE PARKING SPACE IN FRONT OF COOK'S PLACE OF BUSINESS.**

**** GREG FRANKLIN COMPLAINED ABOUT THE FLOODING ON N. MAIN STREET. HE STATED HE RECEIVES OVERFLOW IN HIS BASEMENT AND WOULD LIKE TO HAVE HIS TILE DISCONNECTED. RICK WEAVER FROM POGGEMEYER SUGGESTED TO TELEVISION THE SEWER LINE TO CHECK FOR PROBLEMS.**

**** DAVE HALL STATED HE AGAIN HAS FLOODING PROBLEMS. AGAIN RICK WEAVER SUGGESTED TO TELEVISION THE SEWER LINE TO CHECK FOR PROBLEMS. ADMINISTRATOR HOLMAN WILL BE CONTACTING THE VILLAGE INSURANCE AGENT REGARDING HALL'S DAMAGE.**

**** OTHERS THAT VOICED WATER PROBLEMS WERE: JOHN REEB STATED HE HAS NOT HAD ANY PROBLEMS UNTIL THIS LAST RAIN. CLARA REEB HAD SOME WATER PROBLEMS. FLOYD ROHRS HAD STORM WATER IN HIS GARAGE AND FEELS THE TILE NEED TO BE CLEANED. RAY BILLMAN STATED HE HAD STORM WATER AND HIS SUMP PUMP COULD NOT KEEP UP. MIKE WILHELM STATED HE WORKS IN A LOT OF HOMES IN TOWN AND SOME OF THE SUMP PUMPS RUN INTO THE SANITARY SEWER.**

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**** FRITZ EHRHART STATED HE WAS HERE TO LISTEN. HE DID STATE THAT CHANGES WE MAKE NEED TO BE THE CORRECT CHANGES.**

**POLICE REPORT
CHIEF GEORGE CLEMENS**

**** CHIEF CLEMENS STATED THEY HAD 79 CITATIONS AND 207 CALLS FOR SERVICE. HE ALSO STATED FOUR OR FIVE WILL BE GOING TO GRAND JURY. FRITZ EHRHART STATED HE FELT THE POLICE DEPARTMENT WAS DOING AN EXCELLENT JOB.**

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE SECONDED READING OF *ORDINANCE 2003-07 - AN ORDINANCE TO ALLOW THE CUTTING OF THE CURB AND THE RELOCATION OF THE STREET LAMP LOCATED AT 206 SOUTH MAIN STREET, BLOCK "A" ADDITION, SECTION 27, LOT 9, CARRYALL TOWNSHIP.***

**** FILLMORE PRESENTED RESOLUTION R2003-03.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT *RESOLUTION NO. R2003-03 - RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - THIS RESOLUTION IS FOR A REPLACEMENT OF TAX OF 2 MILLS FOR THE POLICE DEPARTMENT.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** FILLMORE PRESENTED ORDINANCE 2003-08.**

- **A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**
- **A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2003-08 - ORDINANCE FOR THE EMPLOYMENT OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** MELINDA PAGE OF POGGEMEYER DISTRIBUTED A STUDY THAT WAS DONE FOR THE WATER TOWER. THE ESTIMATED COST IS \$565,500 FOR A 200,000 GALLON TOWER. THERE ARE POSSIBILITIES OF LOANS AND/OR GRANTS FOR THIS PROJECT. SHE AND RICK WEAVER WILL RETURN AT A LATER DATE TO DISCUSS THIS STUDY IN MORE DETAIL.**

**** THE FINANCE COMMITTEE MET REGARDING THE VILLAGE INSURANCE. THE BIDS WERE AS FOLLOWS: OHIO PLAN: \$26,679 LELAND SMITH \$36,728 AND ANTWERP INSURANCE \$20,929. ALL ARE WITH A \$500 DEDUCTIBLE. THERE WAS SOME QUESTION IF THE PEP (PUBLIC ENTITIES POOL) THROUGH THE ANTWERP INSURANCE WOULD COVER PAST CLAIMS AFTER WE WOULD LEAVE THEM. IT WAS FOUND THE VILLAGE COULD PURCHASE TAIL COVERAGE TO COVER ANY CLAIMS THAT WOULD ARISE AFTER OUR CONTRACT WITH THEM IS COMPLETED.**

Minutes of

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR APRIL SHOWING: 22 TOTAL RUNS, TOTAL CHARGED \$4,370.00 AND TOTAL COLLECTED \$2,697.86.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR APRIL \$12,350.00 FROM WHICH THE VILLAGE RECEIVED \$10,26500.

** THE MAYOR STATED THE BI-CENTENNIAL SIGNS WILL BE PICKED UP NEXT WEEK.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ENTER IN EXECUTIVE SESSION TO DISCUSS THE ACTIONS OF A PUBLIC EMPLOYEE AT 9:15 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:35 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REINHART. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Caule Fillmore

DATE

5/12/03

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 09, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, AVA KENNEDY, DANNY GORDON, KEN REINHART AND JAN REEB. ABSENT: RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: RANDY DERCK, ANTWERP CIC; TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT; TOOD COOK, H2O TO GO; MIKE WILHELM AND DEB HELBERG. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF RON FARNSWORTH WITH A MOTION BY REINHART, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 12, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE MAY 12, 2003 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MAY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE MAY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** TONY LANGHAM AND RANDY DERCK SPOKE TO COUNCIL ABOUT THE RAIL SPUR GOING TO THE INDUSTRIAL PARK IN ANTWERP. COUNCIL WAS INFORMED OF THE COST OF THE SPUR AND THE GRANTS THAT WOULD BE USED FOR THE COST. THEY WERE ALSO INFORMED THAT FOR ONE OF THE GRANTS TO BE USED A CROSSING WOULD NEED TO BE CLOSED IN THE VILLAGE. IT WAS DECIDED THE UTILITIES COMMITTEE WOULD MEET WITH TONY AND FRITZ EHRHART TO DISCUSS THIS.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 108 CITATIONS. CLEMENS WAS QUESTIONED AS TO THE NUMBER OF OFFICERS THAT WERE ON THE PAYROLL; HE STATED THE RESERVES HELP TO FILL IN DURING VACATIONS, TRAINING AND HELP WITH TRAFFIC ENFORCEMENT. HE ALSO STATED SOMETIMES THE RESERVES' TIME IS DONATED.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2003-07 - AN ORDINANCE TO ALLOW THE CUTTING OF THE CURB AND THE RELOCATION OF THE STREET LAMP LOCATED AT 206 SOUTH MAIN STREET, BLOCK "A" ADDITION, SECTION 27, LOT 9, CARRYALL TOWNSHIP.

Held

19

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT ORDINANCE 2003-07 - AN ORDINANCE TO ALLOW THE CUTTING OF THE CURB AND THE RELOCATION OF THE STREET LAMP LOCATED AT 206 SOUTH MAIN STREET, BLOCK "A" ADDITION, SECTION 27, LOT 9, CARRYALL TOWNSHIP. YEA 1 (BROOKS) NAY 4. MOTION NOT CARRIED BY A MAJORITY VOTE. ORDINANCE IS NOT APPROVED.

**** FILLMORE PRESENTED ORDINANCE 2003-09.**

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT ORDINANCE 2003 - 09 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2003 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF VILLAGE OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE 2003-10.**

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT ORDINANCE 2003-10 - AN ORDINANCE FOR THE VILLAGE OF ANTWERP, OHIO AMENDING SECTIONS 73.01, 73.01' AND 96.12 OF THE 2003 EDITION OF THE OHIO BASIC CODE, EFFECTIVE JUNE 30, 2003, TO REFLECT THE STATE OF OHIO'S REDUCTION IN THE LEGAL ALCOHOL LIMIT FOR OPERATING A MOTOR VEHICLE, AND DECLARING AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION R2003-04.**

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT RESOLUTION R2003-04 - A RESOLUTION IN COMPLIANCE WITH OHIO

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** MELINDA PAGE OF POGGEMEYER DISTRIBUTED A STUDY THAT WAS DONE FOR THE WATER TOWER. THE ESTIMATED COST IS \$565,500 FOR A 200,000 GALLON TOWER. THERE ARE POSSIBILITIES OF LOANS AND/OR GRANTS FOR THIS PROJECT. SHE AND RICK WEAVER WILL RETURN AT A LATER DATE TO DISCUSS THIS STUDY IN MORE DETAIL.**

**** THE FINANCE COMMITTEE MET REGARDING THE VILLAGE INSURANCE. THE BIDS WERE AS FOLLOWS: OHIO PLAN: \$26,679 LELAND SMITH: \$36,728 AND ANTWERP INSURANCE \$20,929. ALL ARE WITH A \$500 DEDUCTIBLE. THERE WAS SOME QUESTION IF THE PEP (PUBLIC ENTITIES POOL) THROUGH THE ANTWERP INSURANCE WOULD COVER PAST CLAIMS AFTER WE WOULD LEAVE THEM. IT WAS FOUND THE VILLAGE COULD PURCHASE TAIL COVERAGE TO COVER ANY CLAIMS THAT WOULD ARISE AFTER OUR CONTRACT WITH THEM IS COMPLETED.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR APRIL SHOWING: 22 TOTAL RUNS, TOTAL CHARGED \$4,370.00 AND TOTAL COLLECTED \$2,697.86.

MAYOR'S REPORT
MARGARET WOMACK

** MAYOR'S COURT RECEIVED FOR APRIL \$12,350.00 FROM WHICH THE VILLAGE RECEIVED \$10,265.00.

** THE MAYOR STATED THE BI-CENTENNIAL SIGNS WILL BE PICKED UP NEXT WEEK.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ENTER IN EXECUTIVE SESSION TO DISCUSS THE ACTIONS OF A PUBLIC EMPLOYEE AT 9:15 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:35 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REINHART. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 6/9/03

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 02, 2003**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, KEN REINHART, RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, AND JAN KEEB. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: PAUL BONFIGLIO WITH VASSAR, DILLS, DAWSON AND BONFIGLIO LLC AND MIKE WILHELM. MEDIA: NONE

**** PAUL BONFIGLIO SPOKE TO COUNCIL REGARDING THE ANNEXATION THAT IS IN PROGRESS. AT THE END OF THE FIRST ANNEXATION HEARING THERE WAS A QUESTION AS TO WHO OWNS THE CEMETERY. IT WAS CONFIRMED THE VILLAGE OWNS IT. KENNY AND RON HAD SPOKE WITH THE TRUSTEES AND THEY STATED THEY DID NOT KNOW WE WERE TRYING TO ANNEX. IT WAS STATED THIS HAS BEEN IN PROGRESS FOR FOUR YEARS. THE TRUSTEES ALSO WERE CONCERNED ABOUT THE AMOUNT OF MONEY THEY WOULD LOSE. HOLMAN STATED THEY RECEIVED APPROXIMATELY \$14,000 TO \$15,000 FROM TAXES.**

THE ANNEXATION HAS CREATED A SMALL ISLAND. MR. BONFIGLIO STATED AN ISLAND CAN BE CREATED LEGALLY, BUT IT IS POSSIBLE THE COMMISSIONERS CAN DENY THE ANNEXATION BECAUSE OF THE ISLAND, BUT THEY STILL NEED TO FOLLOW THE LAW. MR. BONFIGLIO STATED THE VILLAGE CAN APPEAL IF DENIED. THE COMMISSIONERS WOULD NEED TO GIVE A SPECIFIC REASON WHY DENIED.

HOLMAN FELT COUNCIL NEEDED TO BE UPDATED. COUNCIL STATED TO CONTINUE WITH THE ANNEXATION AS PLANNED.

THE NEXT ANNEXATION HEARING WILL BE JULY 16, 2003 AT THE COMMISSIONER'S OFFICE.

MIKE WILHELM WANTED THE VOLUME AND PAGE NUMBER TO LOOK UP FOR THE DEED TO THE CEMETERY. MR. BONFIGLIO STATED IT WAS VOLUME 57/ 314.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY FARNSWORTH. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 7-02-03

Held **REGULAR MEETING** 19
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 14, 2003

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOLACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, AVA KENNEDY, DANNY GORDON, RON FARNSWORTH, KEN REINHART AND JAN REEB. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR, MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: MARDELL JACKSON, DAVE HALL, MELINDA WARNER FROM POGGEMEYER, BETH DERCK, RANDY SHAFFER, HEIDI MCDUGALL, AMANDA HOUNSHELL, CHRIS HOUNSHELL, DWAYNE AND TAMMY PRICE ALL FROM ANTWERP EMS. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

**** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 09, 2003 WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO ACCEPT THE JUNE 09, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED JULY 02, 2003 WERE REVIEWED.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT THE JULY 02, 2003 SPECIAL MEETING MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JUNE DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT THE JUNE DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** DAVE HALL STATED HE HAD NOT HEARD ANYTHING REGARDING THE FLOODING AT HIS HOME. ADMINISTRATOR HOLMAN STATED SHE IS WORKING WITH THE ENGINEER. HALL STATED HE HAS HAD MORE PROBLEMS. HALL BROUGHT IN HIS BILLS AND A COPY OF THE CHECK HE RECEIVED FROM HIS INSURANCE COMPANY. HE WOULD LIKE TO PUT IN A CHECK VALVE, BUT WAS TOLD HE COULD NOT USE HIS DRAINS IF THIS IS DONE. HALL STATED HE DOES NOT CARE HE JUST WANTS IT DONE. HIS FLOOR DRAIN IS NOT HOOKED TO ANYTHING IN THE HOUSE. THE MAIN DRAIN WAS TELEVISED FROM THE ROAD TO HIS HOUSE. IT WAS SUGGESTED TO BRING IN ANOTHER COMPANY WITH A SMALLER CAMERA TO CHECK HIS DRAIN. COUNCIL ALSO SUGGESTED TO HOLMAN TO KEEP HALL INFORMED.**

**** MARDELL JACKSON WANTED TO DISCUSS THE CITATION HIS SON RECEIVED. HE WAS INFORMED THIS MATTER WOULD NEED TO BE HANDLED IN MAYOR'S COURT.**

**** BETH DERCK, EMS COORDINATOR SPOKE TO COUNCIL ABOUT AN INCIDENT THAT HAPPENED WITH A POLICE OFFICER AT AN ACCIDENT ON JUNE 29TH. SHE WAS ASKED IF SHE WANTED TO FILE A FORMAL COMPLAINT. SHE SAID YES. IT WAS DECIDED TO HAVE A MEETING WITH THE SAFETY COMMITTEE, EMS COORDINATOR, POLICE CHIEF AND THE MAYOR TO TRY TO RESOLVE THIS MATTER.**

Held

19

**POLICE REPORT
CHIEF GEORGE CLEMENS**

**** CHIEF CLEMENS STATED THEY HAD 96 CITATIONS AND 269 CALLS.**

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION R2003-05.**

■ A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT RESOLUTION R2003-05 - A RESOLUTION REPLACING RESOLUTION R2003-03 (a replacement of tax of 2 mills for the operation of the Antwerp Police Department). THIS WILL BE REPLACED WITH RESOLUTION R2003-06 (a replacement of 2 mill and an increase of 1 mill to constituted a tax of 3 mills for the operation of the Antwerp Police Department) YEA 5 NAY 1 (Reinhart). MOTION CARRIED BY A MAJORITY VOTE.

**** FILLMORE PRESENTED RESOLUTION R2003-08.**

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION R2003-08 - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 3 MILLS (which is calculated by a replacement of 2 mills and an increase of 1 mill to constitute a tax of 3 mills for the operation of the Antwerp Police Department). YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** MELINDA PAGE OF POGGEMEYER WAS PRESENT TO ANSWER QUESTIONS REGARDING THE STUDY FOR THE NEW WATER TOWER. THE ESTIMATED COST IS \$565,500 FOR A 200,000 GALLON TOWER. THERE WOULD ALSO BE AN ADDITIONAL COST OF \$379,400 FOR WATER LINES TO THE EXISTING TOWER AND THE NEW TOWER. THERE ARE POSSIBILITIES OF LOANS AND/OR GRANTS FOR THIS PROJECT. AN INCREASE OF APPROXIMATELY 40% TO 50% IN WATER RATES WOULD NEED TO BE DONE TO PAY FOR THE LOAN. THE COST OF THE LAND IS NOT INCLUDED. IT WAS DISCUSSED THAT AFTER TAKING DOWN THE OLD TOWER THE LAND IT OCCUPIES COULD BE SOLD.**

HOLMAN AND MAYOR WOMACK WILL BE GOING TO COLUMBUS TO DISCUSS LOAN AMOUNTS AND SHE NEEDED TO KNOW FROM COUNCIL HOW MUCH TO ASK FOR. COUNCIL DECIDED TO HAVE THEM ASK FOR THE FULL AMOUNT.

**** HOLMAN STATED SHE WOULD LIKE TO FILE AN APPLICATION WITH THE NATURE WORKS PROGRAM TO PAVE THE ROAD AND REPLACE SPEED BUMPS IN THE VETERANS MEMORIAL RIVERSIDE PARK. THE APPROXIMATE COST IS \$18,000. THE VILLAGE WOULD BE RESPONSIBLE FOR 25% OF THE COST.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**** FILLMORE PRESENTED RESOLUTION R2003-07.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT RESOLUTION R2003-07 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NATURE WORKS PROGRAM AND DECLARING IT TO BE AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

HOLMAN STATED POGGEMEYER REVIEWED THE VIDEOS OF THE SANITARY SEWER DRAINS. POGGEMEYER GAVE HER A LIST OF THINGS TO CONSIDER REGARDING THE BASEMENT FLOODING IN ZONE 1. PERFORM BUILDING INSPECTIONS, PERFORM A SMOKE TEST (THIS IS SCHEDULED), PLUG OFF TEMPORARILY PART OF THE 8" SEWER THAT IS NOT BEING USED (THIS IS ORDERED) AND PERFORM A PUMP DOWN TEST.

HOLMAN STATED DAVE HALL NEVER SAID THE DRAIN IN HIS BASEMENT WAS HOOKED INTO ANYTHING OTHER THAN THE SANITARY.

COUNCIL TABLED THIS MATTER UNTIL IT WAS DETERMINED IF THE PROBLEM IS THE VILLAGE OR NOT.

COMMITTEE REPORT

COUNCIL AGREED TO SEND A LETTER OF INTENT AS TO CLOSING A CROSSING IN THE VILLAGE. THIS IS A CONDITION OF THE OHIO RAIL DEVELOPMENT COMMISSION FOR THE CONSTRUCTION OF THE RAIL SPUR TO THE INDUSTRIAL PARK.

OTHER

** REGARDING THE JAKE BRAKE SIGNS IN THE VILLAGE. VILLAGE SOLICITOR FARR SUGGESTED THE SIGNS BE CHANGED TO ENGINE BRAKE DUE TO INFORMATION SHE RECEIVED THAT IT APPEARS THE PHRASE "JAKE BRAKE" IS A REGISTERED TRADEMARK.

**MAYOR'S REPORT
MARGARET WOMACK**

MAYOR'S COURT RECEIVED FOR JUNE \$8,266.90 FROM WHICH THE VILLAGE RECEIVED \$6,821.15.

ADJOURNMENT

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Chris Fillmore

DATE 8-11-03

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 11, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, DANNY GORDON, RON FARNSWORTH, KEN REINHART AND JAN REEB. ABSENT: AVA KENNEDY. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: DAVE HALL, MELINDA WARNER AND RICK WEAVER FROM POGGEMEYER. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF AVA KENNEDY WITH A MOTION BY GORDON, SECONDED BY REINHART. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED JULY 14, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE JULY 14, 2003 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE JULY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ACCEPT THE JULY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 53 CITATIONS AND 276 CALLS. CLEMENS ALSO STATED CRIMINALS WERE APPREHENDED IN CONNECTION TO THE BREAK IN OF VEHICLES AND AN APARTMENT BREAK IN.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED RESOLUTION R2003-06.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT RESOLUTION R2003-06 - RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (a replacement of 2 mills and an increase of 1 mill to constitute a tax of 3 mills for the operation of the Antwerp Police Department). YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED RESOLUTION R2003-09.

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO ACCEPT RESOLUTION R2003-09 - 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 5 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT
LUANN HOLMAN

** HOLMAN RECEIVED A LETTER FROM THE OHIO DEPARTMENT OF TRANSPORTATION THAT STATED "BASED ON YOUR REQUEST, A TRAFFIC COUNT HAS BEEN TAKEN AT THE INTERSECTION AND A TRAFFIC SIGNAL WARRANT ANALYSIS HAS BEEN CONDUCTED. RESULTED OF THIS ANALYSIS INDICATE THAT NO TRAFFIC SIGNAL WARRANTS ARE SATISFIED AT THIS TIME UNDER CURRENT CONDITIONS." (intersection of US 24 and Harrmann Street)

** DAVE HALL WANTED TO KNOW WHAT HAD BEEN HAPPENING. RICK WEAVER FROM POGGEMEYER, WHO WAS AT THE MEETING, STATED THEY WOULD LIKE TO COME TO HALL'S BASEMENT TO GATHER MORE INFORMATION.

** HOLMAN STATED AN INSPECTION OF THE WATER TOWER ON HARRMANN ROAD WAS COMPLETED. THE INSPECTION SHOWS THERE ARE SEVERAL PROBLEMS THAT NEED TO BE ADDRESSED. A NEW ROOF, SAND BLASTING AND PAINTING THE ENTIRE TOWER AND REPAIRING PITS AND HOLES IN THE TOWER AT AN APPROXIMATE COST OF \$195,000. RICK WEAVER FROM POGGEMEYER STATED THERE ARE TWO OPTIONS THE VILLAGE COULD CONSIDER: KEEP AND REPAIR THE EXISTING TOWER AND CONTINUE WITH THE CONSTRUCTION OF A 200,000 GALLON TANK OR TAKE DOWN THE TANK ON HARRMANN AS WELL AND UP GRADE TO A 300,000 GALLON TANK AT A COST OF \$876,000. WEAVER STATED THE TOWER'S ESTIMATED LIFE IS 50 - 70 YEARS, BUT WOULD NEED TO BE PAINTED EVERY 5 - 7 YEARS.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO APPROVE THE ADMINISTRATOR TO APPLY FOR LOANS AND GRANTS IN THE AMOUNT OF 1.2 MILLION DOLLARS FOR THE 300,000 GALLON WATER STORAGE TANK AND REMOVAL OF THE OLD WATER STORAGE TANKS AND REPLACE EXISTING WATER LINES ON WATERPLANT DRIVE, CANAL STREET AND HARRMANN ROAD. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN DISTRIBUTED A COPY OF THE RESOLUTION FROM THE COMMISSIONERS THAT STATED THE ANNEXATION PETITION WAS DENIED FOR THE FOLLOWING REASONS: 1. UNCLEAR OF THE OWNERSHIP OF THE VILLAGE OF ANTWERP CEMETERY. 2. AN ISLAND HAS BEEN CREATED. 3. THE BOARD FINDS THAT IT IS UNCLEAR IF THE BENEFITS TO THE TERRITORY SOUGHT TO BE ANNEXED AND THE SURROUNDING AREA OUTWEIGH THE DETRIMENTS TO THE TERRITORY PROPOSED TO BE ANNEXED AND THE SURROUNDING AREA IF THE PETITION IS GRANTED. HOLMAN STATED COUNCIL COULD EITHER NARROW THE AREA TO BE PETITIONED OR APPEAL THE DENIAL. IT WAS DECIDED TO HAVE A MEETING WITH THE ANNEXATION ATTORNEYS TO PROCEED WITH THE APPEAL.

OTHER INFORMATION

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR JULY SHOWING: 17 TOTAL RUNS (6 RUNS NO CHARGE), TOTAL CHARGED \$2,864.00 AND TOTAL COLLECTED \$643.29.

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR JUNE \$8,388.75 FROM WHICH THE VILLAGE RECEIVED \$7,078.75.

** THE PAULDING COUNTY ECONOMIC DEVELOPMENT BUSINESS AND INDUSTRY APPRECIATION BANQUET IS SEPTEMBER 25TH. THE VILLAGE RECEIVED TWO FREE TICKETS. ONE TICKET WILL USED BY ADMINISTRATOR HOLMAN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole F. Omer

DATE 9-8-03

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 08, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: DANNY GORDON, RON FARNSWORTH, KEN REINHART, JAN REEB AND AVA KENNEDY. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: VERN AND CAROLYN LAUKHUF AND KIRK HOPKINS. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 11, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO ACCEPT THE AUGUST 11, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 4, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT THE SEPTEMBER 4, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

VISITORS

** VERN AND CAROLYN LAUKHUF STATED THEY HAD FOUND WATER UNDER THEIR HOUSE, SO THEY HIRED PUDGE KENNEDY TO INVESTIGATE AND KENNEDY FOUND THEIR LINE WAS CLEAR OUT TO THE VILLAGE'S LINE. SINCE IT WAS APPARENT THE PROBLEM WAS THE VILLAGE'S AND NOT THEIRS THEY DID NOT FEEL THEY SHOULD HAVE TO PAY KENNEDY. LAUKHUF STATED THEY WOULD TAKE CARE OF THEIR COSTS, BUT WANTED TO MAKE SURE KENNEDY WOULD BE PAID BY THE VILLAGE.

LAUKHUF'S WERE ALSO CONCERNED ABOUT THE FIRE HYDRANT NEAR THEIR HOUSE NOT WORKING. THEY WERE TOLD THE FIREMEN ARE TESTING THE HYDRANTS TO SEE WHICH ONES WILL NEED TO BE REPLACED. IT WAS ALSO ESTABLISHED THERE IS A HYDRANT IN CLOSE PROXIMITY TO THE LAUKHUF'S HOME.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 48 CITATIONS AND 282 CALLS AND 2 IN GRAND JURY. CLEMENS ALSO STATED CRUISER 1 (2001) IS FALLING APART. HE HAS BEEN IN CONTACT WITH THE FORD DEALER, BUT HAS OBTAINED NO INFORMATION. HE IS CHECKING INTO OPTIONS. CRUISER 2 HAS MINIMAL PROBLEMS AND CRUISER 3 NEEDS MORE REPAIRS.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED TO COUNCIL A NOTICE FROM THE OHIO DIVISION OF LIQUOR CONTROL FOR THE ANTWERP VFW TO HAVE A LIQUOR LICENSE. THE DIVISION IS ASKING IF COUNCIL IS REQUESTING A HEARING. IT WAS DECIDED BY COUNCIL NOT TO REQUEST A HEARING REGARDING THE LIQUOR LICENSE OF THE ANTWERP VFW.**

**** FILLMORE PRESENTED ORDINANCE 2003-11.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT *ORDINANCE 2003-11 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF WATER REPAIRS AND CAPITAL IMPROVEMENTS AND DECLARING THE SAME AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION R2003-10.**

- A MOTION WAS MADE BY REEB, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION R2003-10 - A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT A NEW WATER TOWER IN THE VILLAGE OF ANTWERP AND AUTHORIZING THE APPLICATION PRELIMINARY/DESIGN ENGINEERING FUNDS FOR THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY'S VILLAGE CAPITAL IMPROVEMENTS FUND (VCIF).* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION R2003-11.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION R2003-11 - A RESOLUTION AUTHORIZING MAYOR, MARGARET WOMACK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTACTS AS REQUIRED.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

COUNCIL IS QUESTIONING POGGEMEYER'S \$91,000 ENGINEERING COST FOR THE NEW WATER TOWER. COUNCIL ASKED HOLMAN TO CHECK WITH OTHER ENGINEERS IN COMPARISON FOR THE NEXT MEETING.

**** HOLMAN STATED AFTER ALL THE FACTS WERE CONSIDERED OF THE PROBLEM AT DAVE HALL'S HOME IT WAS FOUND OUR SYSTEM IS AT GRADE OR BELOW. POGGEMEYERS ADVISED TO INSTALL A GRINDER PUMP. HOLMAN SPOKE WITH HALLS REGARDING THIS AND STATED AN EASEMENT WOULD NEED TO BE OBTAINED FOR THE VILLAGE TO INSTALL THIS AND MAINTAIN IT. IT WAS DISCUSSED THAT AEP WOULD ALSO NEED TO INSTALL EQUIPMENT FOR THE FUNCTIONING OF THE PUMP. COUNCIL WANTS TO RE-ADDRESS**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

THEIR LOSS TO REIMBURSE THEM. HOLMAN WILL ALSO BE CONTACTING THE VILLAGE'S INSURANCE AGENT.

** HOLMAN STATED, IN REGARDS TO THE ANNEXATION, A DECISION NEEDS TO MADE BY COUNCIL IF THEY ARE GOING TO APPEAL THE COMMISSIONER'S DECISION OR NARROW A PART OF THE ANNEXATION, WHICH WOULD MEAN WE WOULD NEED TO START FROM THE BEGINNING. THE APPEAL WOULD BE HEARD IN COMMON PLEASE COURTS. IT WOULD STATE: ANNEXATION VS. COMMISSIONERS AND TOWNSHIP TRUSTEES.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS, TO PURSUE APPEAL OF THE BOARD OF COUNTY COMMISSIONERS' DECISION DATED JULY 16, 2003, ON ANNEXATION PETITION #1-03 AND CONTINUE EMPLOYMENT OF ANNEXATION LEGAL COUNSEL. YEA 5 SUSTAIN 1 (Kennedy) NAY 0. MOTION CARRIED AND APPROVED DUE TO A MAJORITY VOTE.

OTHER INFORMATION

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR AUGUST SHOWING: 20 TOTAL RUNS (6 RUNS NO CHARGE), TOTAL CHARGED \$4,716.50 AND TOTAL COLLECTED \$3,123.88.

** IT WAS DECIDED THE FINANCE COMMITTEE WILL MEET REGARDING THE NEW WATER TOWER ON SEPTEMBER 22, 2003 AT 6:30 p.m.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR AUGUST \$6,490.00 FROM WHICH THE VILLAGE RECEIVED \$5,530.00.

** TOWN PICNIC WILL BE SEPTEMBER 13TH AT 12:30. THE PARK BOARD WILL BE FURNISHING THE HOG, HOT DOGS AND COKE PRODUCTS. PLEASE BRING A COVERED DISH.

** PAULDING LIBRARY WILL HAVE A DEDICATION OF A BICENTENNIAL HISTORICAL MARKER ON SEPTEMBER 18TH AT 1:00.

** CASTING OF THE COUNTY BELL WILL BE DONE AT THE FLAT ROCK FESTIVAL ON SEPTEMBER 20TH (pouring of the bell) AND 21ST (dedication of the bell) AT 5:00 p.m.

** TRICK OR TREAT WILL BE OCTOBER 31ST FROM 5 p.m. to 7 p.m. (this has changed to Saturday, October 25th from 5 p.m. to 7 p.m.)

** OHIO GAS WILL HAVE AN INCREASE OF 8.3% OCTOBER, NOVEMBER AND DECEMBER.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cristi Fillmer

DATE 10-14-03

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 14, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: DANNY GORDON, RON FARNSWORTH, KEN REINHART, JAN REEB AND AVA KENNEDY. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: VICTOR GEIB AND JANE GRAY OF MRDD. MEDIA: TOM TRAVIS, PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 08, 2003 WERE REVIEWED.

A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE SEPTEMBER 08, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

VISITORS

** VICTOR GEIB AND JANE GRAY OF MRDD CAME TO COUNCIL REGARDING THE 2003 BIRTH. THEY ARE ONE OF THE FUNDING OF PAULDING LANE TRAINING CENTER. THE 2003 BIRTH AND OTHER PEOPLE ARE THAT WOULD BE FUNDED BY THE 2003.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 75 CITATIONS AND 205 CALLS THIS MONTH. FOR THE YEAR THERE HAVE BEEN 2,150 CALLS AND 500 CITATIONS. HE SPOKE OF THE POLICE LEVY AND STATED HE HAS A LETTER OF SUPPORT FROM THE PAULDING COUNTY SHERIFF. THE POLICE DEPARTMENT WILL BE GOING HOUSE TO HOUSE WITH FLYERS.

A MOTION WAS MADE BY GORDON, SECONDED BY REINHART TO ENTER INTO EXECUTIVE SESSION AT 7:18 P.M. REGARDING POLICE PERSONNEL DISCIPLINARY ISSUE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY BROOKS TO RETURN TO REGULAR SESSION AT 7:22 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE PRESENTED ORDINANCE 2003-12.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT ORDINANCE 2003-12 -AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$116,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICED BUILDING AN IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED A GRINDER PUMP WILL BE INSTALLED BY THE ROAD NEAR DAVE HALL'S HOME. HOLMAN SPOKE WITH AEP REGARDING SERVICE CONNECTION OF THE PUMP. HOLMAN SPOKE TO COUNCIL REGARDING REIMBURSEMENT TO HALLS FOR WATER DAMAGE AND HALL IS REQUESTING A MOLD TEST.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO REIMBURSE DAVE HALL IN THE AMOUNT OF \$2,338.51, BUT DENIED DOING A MOLD TEST. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN STATED A CUSTOMER WAS IN QUESTION OF HER HIGH WATER BILL. SHE STATED IT READ SHE USED AN EXTRA 4,000 GALLONS THIS QUARTER. HOLMAN REVIEWED HER METER READINGS AND STATED IT APPEARS SHE HAD A COUPLE OF WEEKS THAT RAN HIGHER THAN NORMAL. THE CUSTOMER STATED SHE TESTED THE WATER METER AND STATED IS WAS WORKING CORRECTLY.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH THAT COUNCIL REVIEWED THE WATER METER READINGS AND NO ACTION WILL BE TAKEN SINCE THE CUSTOMER HAD AGREED THE WATER METER WAS IN WORKING ORDER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN NEEDED TO KNOW IF COUNCIL WANTS TO BID THE SNOW REMOVAL OR HIRE MIKE TODD WHO WAS HIRED LAST YEAR. COUNCIL CHOSE TO BID IT.

** THE WATER TOWER ENGINEER QUALIFICATIONS THAT COUNCIL REQUESTED ARE DUE TOMORROW. IT WAS DECIDED THE UTILITIES COMMITTEE WOULD REVIEW THE QUALIFICATIONS.

** A MEETING WITH THE SAFETY COMMITTEE HAS BEEN SCHEDULED TO REVIEW THE SUGGESTIONS FROM THE INSURANCE COMPANY REGARDING CHANGES NEEDED IN THE VILLAGE.

Held

19

** JUDGE KENNEDY IS SCHEDULED TO SPEAK WITH THE INSURANCE ADJUSTER BEFORE A DECISION IS MADE AS TO THE AMOUNT THAT WILL BE PAID TO LAUKHUF. HOLMAN IS TO SHOW THE ADJUSTER THE SECTION IN THE MINUTES FROM THE LAST MEETING STATING - LAUKHUF STATED THEY WOULD TAKE CARE OF THEIR COSTS, BUT WANTED TO MAKE SURE KENNEDY WOULD BE PAID.

OTHER INFORMATION

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR SEPTEMBER SHOWING: 28 TOTAL RUNS (9 RUNS NO CHARGE), TOTAL CHARGED \$5,681.00 AND TOTAL COLLECTED \$1,978.82.

MAYOR'S REPORT MARGARET WOMACK

** MAYOR'S COURT RECEIVED FOR SEPTEMBER \$9,725.10 FROM WHICH THE VILLAGE RECEIVED \$8,485.10.

** ODOT WILL HAVE THE FINAL MEETING FOR US 24 ON OCTOBER 28TH.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROCKS, SECONDED BY GORDON. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carol F. Omer

DATE 11-10-03

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 10, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS: DANNY GORDON, RON FARNSWORTH, KEN REINHART AND JAN REEB. ABSENT COUNCIL PRESIDENT RANDY BROOKS AND AVA KENNEDY. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. OBSERVERS: DICK GORDON AND DARLENE FILLMORE. MEDIA: TOM TRAVIS, PAULDING PROGRESS AND LISA NICELY FROM THE CRESCENT.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS AND AVA KENNEDY BY A MOTION BY REINHART, SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 14, 2003 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE OCTOBER 14, 2003 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE OCTOBER DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 91 CITATIONS, 243 CALLS AND 2 FOR GRAND JURY THIS MONTH. THE DAMAGE THAT WAS DONE TO THE POLICE CAR HAS BEEN TAKEN CARE OF.

** THE POLICE LEVY WAS ADDRESSED. IT WAS DECIDED A 2 MILL RENEWAL LEVY WOULD BE PUT ON THE BALLOT. THIS WILL BE APPROVED BY COUNCIL AT THE NEXT MEETING.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE ASKED THAT THE DECEMBER MEETING BE CHANGED TO THE 15TH. A MEETING OF THE FINANCE COMMITTEE WILL SCHEDULED FOR DECEMBER 10TH TO REVIEW THE 2004 BUDGET.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** THE UTILITY COMMITTEE EVALUATED SEVEN ENGINEER QUALIFICATIONS THAT WERE SUBMITTED FOR THE WATER TOWER ENGINEERING AND EACH QUALIFICATION WAS GRADED. IT WAS THEIR RECOMMENDATION TO ENTER INTO AN AGREEMENT WITH POGGEMEYER'S DESIGN GROUP.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ENTER INTO AN AGREEMENTS WITH POGGEMEYER'S DESIGN GROUP FOR ENGINEERING OF THE WATER TOWER AND WATER LINE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

- THE INSURANCE ADJUSTER HAS DECIDED LAUKHUF WILL RECEIVE \$2,313.90 AND PUDGE KENNEDY WILL RECEIVE \$398.00. COUNCIL WOULD LIKE TO TALK TO RANDY DERCK, THE VILLAGE'S INSURANCE AGENT, AT THE NEXT MEETING.
- HOLMAN WAS ASKED TO TAKE DOWN THE NO PARKING SIGNS ON STONE STREET.

OTHER INFORMATION

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR OCTOBER SHOWING: 22 TOTAL RUNS (13 RUNS NO CHARGE). TOTAL CHARGED \$2,662.25 AND TOTAL COLLECTED \$1,412.93.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR OCTOBER \$11,895.60 FROM WHICH THE VILLAGE RECEIVED \$10,325.60.

** WOMACK HAS RECEIVED THE 2004 MEMBERSHIP FORM FROM PAULDING COUNTY ECONOMIC DEVELOPMENT.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY GORDON. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carol Fillmore

DATE 12-15-03

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 15, 2003**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: AVA KENNEDY, DANNY GORDON, RON FARNSWORTH, KEN REINHART AND JAN REEB. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: RANDY DERCK, ANTWERP INSURANCE. OBSERVER: DARLENE FILLMORE. MEDIA: TOM TRAVIS, PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 10, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE NOVEMBER 10, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

RANDY DERCK, ANTWERP INSURANCE AGENCY, WAS PRESENT TO ANSWER QUESTIONS REGARDING THE ADJUSTER FOR LAUKHUF. COUNCIL FELT THE ADJUSTER WAS NOT LOOKING OUT FOR THE BEST INTEREST OF THE VILLAGE AND FEELS THE VILLAGE'S INSURANCE PREMIUM MAY INCREASE DUE TO THIS SITUATION. LAUKHUF STATED TO COUNCIL THEIR ONLY CONCERN WAS THAT PUDGE KENNEDY WOULD BE PAID FOR HIS SERVICES. DERCK STATED THAT THE ADJUSTER NEEDS TO INVESTIGATE ALL LEGITIMATE CLAIMS. IT WAS SUGGESTED THE VILLAGE HAVE A REPAIR PLAN IN PLACE FOR FUTURE PROBLEMS.

IT WAS BROUGHT TO THE VILLAGE'S ATTENTION THAT TIM JACKSON WOULD LIKE TO LIMIT THE SEMI TRAFFIC ON ERIE STREET DUE TO SAFETY. SOLICITOR FARR STATED SHE WOULD NEED A LEGITIMATE REASON TO STOP THEM FROM TRAVELING THE ROADS. CHIEF CLEMENS WILL INVESTIGATE THIS SITUATION.

JACKSON FILED A COMPLAINT OF TRASH ON FRITZ EHRHART'S PROPERTY (FSCE PROPERTY ON STONE STREET) A QUESTION OF THE TRASH ORDINANCE WAS DISCUSSED AND IT WAS STATED A WARNING NEEDS TO BE SENT. IT WAS ALSO STATED THAT EACH TIME HE IS WARNED EHRHART MAKES A GOOD ATTEMPT TO CLEAN THE AREA.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** CHIEF CLEMENS STATED THEY HAD 88 CITATIONS AND 155 CALLS. HE ALSO STATED CRUISER ONE'S TRANSMISSION IS BEING REPAIRED. CRUISER TWO IS IN WORKING ORDER AND CRUISER THREE "SPITS AND SPUTTERS". CLEMENS WOULD LIKE TO PURCHASE ANOTHER CAR AT SOME POINT BUT, IT DOES NOT HAVE TO BE THE SAME TYPE AS THE CURRENT CARS. THIS WOULD REPLACE CRUISE THREE.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION #R2003-12.**

- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT RESOLUTION #2003-12 - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A REPLACEMENT OF 2 MILLS FOR THE OPERATION OF THE ANTWERP POLICE DEPARTMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION #R2203-13.**

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION #2003-13 - 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 THE OPERATION OF THE ANTWERP POLICE DEPARTMENT AT A RATE NOT EXCEEDING A REPLACEMENT OF 2 MILLS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE 2003-13.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO ACCEPT ORDINANCE #2003-13 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE SEWER FUND IN THE AMOUNT OF \$2,417.00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE 2003-14**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT ORDINANCE #2003-14 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE WATER FUND IN THE AMOUNT OF \$2,417.00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE 2003-15.**

- A MOTION WAS MADE BY REINHART, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REINHART, SECONDED BY KENNEDY TO ACCEPT ORDINANCE #2003-15 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**** FILLMORE PRESENTED ORDINANCE 2003-16.**

A MOTION WAS MADE BY KENNEDY, SECONDED BY REINHART TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT *ORDINANCE #2003-16 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$85,500.00.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

*** COUNCIL ENTERED INTO EXECUTIVE SESSION.**

A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:35 FOR 2004 BUDGET AND 2004 SALARY ORDINANCES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 7:40. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

*** FILLMORE PRESENTED ORDINANCE 2003-17.**

A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REINHART, SECONDED BY GORDON TO ACCEPT *ORDINANCE #2003-17 - 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, 2004.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

*** FILLMORE PRESENTED ORDINANCE 2003-18.**

A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REINHART TO ACCEPT *ORDINANCE #2003-18 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2004.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN RECEIVED ONE CONTRACT FOR SNOW PLOWING/REMOVAL. THE CONTRACT WAS FROM TODD EXCAVATING. HE WAS CONTRACTED WITH THE VILLAGE LAST YEAR AND WILL BE CHARGING THE SAME COSTS.**

OTHER INFORMATION

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR NOVEMBER SHOWING: 9 TOTAL RUNS. TOTAL CHARGED \$2,665.50 AND TOTAL COLLECTED \$330.43.**

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED FOR NOVEMBER 8,514.27 FROM WHICH THE VILLAGE RECEIVED \$7,074.27.

** MAYOR WOMACK PRESENTED A GIFT CERTIFICATE TO KEN REINHART FOR HIS TWELVE YEARS OF SERVICE ON THE VILLAGE COUNCIL. REINHART WILL BE RETIRING AS OF DECEMBER 31, 2003.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REINHART, SECONDED BY GORDON. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Charles Williams

DATE

1-12-04

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 12, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: TAM POLLOCK. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

FIRST ORDER OF BUSINESS WAS THE ELECTION OF THE 2004 COUNCIL PRESIDENT. A NOMINATION FOR RANDY BROOKS WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY. ALL WERE IN FAVOR OF RANDY BROOKS REMAINING COUNCIL PRESIDENT FOR 2004.

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 15, 2003 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE DECEMBER 15, 2003 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** TAM POLLOCK BROUGHT IN THE LAST TWO YEARS OF HER WATER AND SEWER BILLS. SHE STATED THAT HER USAGE INCREASED 4,000 GALLONS AND THAT THEY DID NOT USE THAT MUCH. SHE ALSO STATED THEY WERE ON VACATION AND WHEN THEY RETURNED THE METER READ THEY HAD USED 400 GALLONS. IT WAS DECIDED TO INSTALL ANOTHER METER TO SEE IF THIS WOULD SOLVE THE PROBLEM.

SHE ALSO SHOWED CONCERN REGARDING THE STUDENTS WALKING TO THE NEW SCHOOL, THEY NEED TO WALK ON THE ROAD SINCE THERE IS NOT A SIDEWALK IN THAT AREA. THIS WILL BE CHECKED INTO.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN DECEMBER THEY HAD 211 CALLS, 58 CITATIONS AND FOR THE YEAR THEY HAD 2,663 CALLS AND 919 CITATIONS. CLEMENS ALSO STATED THE BREAK IN AT THE OASIS AND OTHER BREAK IN CASES WERE SOLVED. CRUISER ONE IS BACK IN THE SHOP FOR AN ACCELERATION PROBLEM. A LETTER IS BEING SENT TO FORD REGARDING ALL THE PROBLEMS WE HAVE HAD WITH THIS VEHICLE.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2004-01.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2004-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2004-02.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT *ORDINANCE 2004-02 - 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 AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2004-03.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FILLMORE TO ACCEPT *ORDINANCE 2004-03 - 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 AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2004-04.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2004-04 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2004 EDITION, AS THE CODE OF ORDINANCE FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ORDINANCE 2004-05 WAS DISMISSED.

** FILLMORE PRESENTED ORDINANCE 2004-06.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2004-06 - AN ORDINANCE TO REPEAL ORDINANCE NO. 84-17 AND NO. 94-15 ESTABLISHING ARCHER DRIVE AS A ONE-WAY STREET AND PROHIBITING PARKING ON BOTH SIDES OF ARCHER DRIVE, AND DECLARING A REPEAL OF THE SAME AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN PRESENTED COUNCIL WITH A LETTER FROM THE PAULDING COUNTY ENGINEER REQUESTING THE VILLAGE TO SELL .009 ACRES OF RIGHT OF WAY ON RD. 43. HE IS AUTHORIZED TO OFFER THE VILLAGE \$14.68 FOR THIS ACREAGE.

RECORD OF PROCEEDINGS

0281

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

■ A MOTION WAS MADE BY GORDON TO ACCEPT THE \$14.68 FOR THE .009 ACRES ON RD 43, SECONDED BY KENNEDY. YEA 4 NAY 2 (Brooks and Farnsworth). MOTION PASSED DUE TO A MAJORITY VOTE.

** ANOTHER LETTER WAS RECEIVED FROM THE PAULDING COUNTY ENGINEER THAT STATED THE ISSUE II GRANT REQUEST OF \$275,000 WILL BE RECEIVED IN THE NEXT ROUND. HOLMAN NEEDED TO KNOW IF THE MAYOR OR THE ADMINISTRATOR SHOULD SIGN THE PAPERS FOR THIS GRANT.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON FOR MAYOR, MARGARET WOMACK, TO SIGN THE DOCUMENTS FOR THE ISSUE II GRANT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE UTILITY COMMITTEE WILL MEET REGARDING NO THRU TRUCKS AND ALLIES TO CLOSE.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$10,007.90 FROM WHICH THE VILLAGE RECEIVED \$8,727.90.

** ESTABLISHED THE MONTHLY COUNCIL MEETINGS FOR 2004 WILL BE ON THE SECOND MONDAY OF EACH MONTH.

** ANNOUNCED COURT COSTS WILL BE \$50.00 TO COVER INCREASE COSTS TO THE STATE AND ASSIST WITH COSTS OF OFFICERS AND THE SOLICITOR IF NEEDED.

** DISTRIBUTED A PAPER THAT LISTED THE 2004 COMMITTEE MEMBERS.

** STATED THERE WILL BE A NEWLY ELECTED OFFICIALS SEMINAR. IF ANYONE IS INTERESTED CONTACT THE MAYOR.

** PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP NEEDED TO BE DECIDED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON FOR THE 2004 MEMBERSHIP TO PAULDING COUNTY ECONOMIC DEVELOPMENT WOULD BE \$1,000.00. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR DECEMBER SHOWING: 9 TOTAL RUNS (3 RUNS NO CHARGE), TOTAL CHARGED \$1,547.00 AND TOTAL COLLECTED \$1,047.57.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Fillmore

DATE 2-19-04

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 09, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: PAM FRANKLIN. MEDIA: LISA NICELY FROM THE CRESCENT AND TOM TRAVIS FROM THE PAULDING PROGRESS.

**** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 12, 2004 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT THE JANUARY 12, 2004 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JANUARY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** PAM FRANKLIN COMPLAINED TO COUNCIL ABOUT THE STORM DRAIN AT THE CORNER OF STONE STREET. SHE AND HER CHILDREN HAVE BLOWN THREE TIRES AND SHE TURNED A CLAIM INTO OUR INSURANCE AND IT WAS DENIED. FRANKLIN WOULD LIKE TO HAVE THIS FIXED. IT WAS STATED IT IS TOO COLD TO BE FIXED AT THIS TIME, BUT A METAL POST COULD BE DRILLED INTO THE CONCRETE TO PREVENT TIRES FROM BEING BLOWN.**

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN JANUARY THEY HAD 21 CITATIONS. BROOKS STATED, AFTER SCHOOL, THERE ARE SEVERAL CARS THAT RUN THE STOP SIGNS. CLEMENS STATED THEY WILL PATROL THAT AREA. CLEMENS ALSO STATED THE PATROL CARS ARE RUNNING WELL AT THE TIME.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION NO. R-2004-01**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *RESOLUTION NO. R-2004-01 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATIVE TO THE ESTABLISHMENT OF A CERTAIN WATER SUPPLY REVOLVING LOAN ACCOUNT AND TO EXECUTE ALL DOCUMENTS TO ALLOW THE VILLAGE OF ANTWERP TO ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT WITH OEPA AND OWDA AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED SHE APPLIED FOR A PARK GRANT AND WE RECEIVED \$4,056.00. THIS GRANT WILL BE USED TO RE-PAVE THE ROAD AND INSTALL SPEED BUMPS IN THE PARK. THE VILLAGE WILL BE RESPONSIBLE FOR ONE QUARTER OF THE COST. THIS PROJECT WILL ALSO NEED TO BE BID OUT.

** HOLMAN WILL ALSO BE APPLYING FOR A CDBG GRANT FOR NEW FIRE HYDRANTS.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$4,566.67 FROM WHICH THE VILLAGE RECEIVED \$3,338.67.

** MAYOR WOMACK ANNOUNCED TRASH DAYS WILL BE JUNE 19TH. PORTERS WILL BE COLLECTING THE TRASH. THE VILLAGE WIDE GARAGE SALES WILL BE THE WEEK BEFORE.

OTHER

** KENNEDY STATED THERE IS A SINK HOLE BETWEEN HER HOUSE THE HOUSE SHE SOLD.

** GORDON STATED SPEC-TEMP WAS NOT BEING NOTIFIED WHEN THERE IS A WATER CRISIS. HOLMAN STATED THAT SHE IS CONTACTING THEM.

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR JANUARY SHOWING: 24 TOTAL RUNS (6 RUNS NO CHARGE), TOTAL CHARGED \$5,049.00 AND TOTAL COLLECTED \$1,309.63.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Momack

CLERK-TREASURER Cauley D. Moore

DATE 2/9/04

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 19, 2004**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:15 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, DARLENE FILLMORE, RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, AND JAN REEB. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: TOM TRAVIS WITH THE PAULDING PROGRESS.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 5:16 P.M. REGARDING ANNEXATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 6:05 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO CONTINUE WITH THE HEARING AND NEGOTIATIONS WITH CARRYALL TOWNSHIP. YEA 5, ABSTAIN 1(Gordon) NAY 0. MOTION CARRIED BY A MAJORITY VOTE.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY REEB. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 2/26/04

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 26, 2004**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, DARLENE FILLMORE, RON FARNSWORTH, AVA KENNEDY, D, AND JAN REEB. ABSENT: DANNY GORDON. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN. GUESTS: PAUL BONFIGLIO WITH VASSAR, DILLS, DAWSON AND BONFIGLIO, LLC. MEDIA: NONE

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 6:00 P.M. REGARDING ANNEXATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 7:15 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** NO ACTION WAS TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 2/26/04

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 08, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN, CLERK-TREASURER CAROLE FILLMORE AND VILLAGE SOLICITOR MELANIE FARR. GUESTS: NONE. MEDIA: NONE

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 09, 2004 WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE FEBRUARY 09, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 19, 2004 WERE REVIEWED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT THE FEBRUARY 19, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 26, 2004 WERE REVIEWED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT THE FEBRUARY 26, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IT WAS STATED THE SEMIS PARKED ON THE SOUTH SIDE OF CR 176 ARE THE RESPONSIBILITY OF THE SHERIFF'S DEPARTMENT.
IN FEBRUARY THE DEPARTMENT HAD 39 CITATIONS AND 178 CALLS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2004-07

■ A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT: *ORDINANCE NO. 2004-07 - AN ORDINANCE FOR THE MUNICIPALITY OF ANTWERP, OHIO, ADOPTING NEW SECTIONS 71.18 THROUGH 71.22 OF THE OHIO BASIC CODE, EFFECTIVE IMMEDIATELY, TO REFLECT CURRENT STATE PROHIBITIONS REGARDING DRIVING*

RECORD OF PROCEEDINGS

0287

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

UNDER SUSPENSION OR IN VIOLATION OF LICENSE RESTRICTIONS, OPERATING A MOTOR VEHICLE WITHOUT A VALID LICENSE, DRIVING UNDER OVI SUSPENSION, DRIVING UNDER FINANCIAL RESPONSIBILITY LAW SUSPENSION OR CANCELLATION, FAILURE TO REINSTATE A LICENSE, AND AFFIRMATIVE DEFENSES RELATED THERETO, AND DECLARING AN EMERGENCY. YEA5 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT
LUANN HOLMAN

** HOLMAN STATED SHE HAS NOT RECEIVED A REPLY FROM MR. BONFIGLIO. HE IS WAITING FOR THE TOWNSHIP'S ATTORNEY TO CONTACT HIM. COUNCIL ASKED IF IT IS POSSIBLE TO OBTAIN AN EXTENSION. HOLMAN STATED SHE WOULD PRESENT THIS TO MR. BONFIGLIO.

COMMITTEE REPORT

THE UTILITY COMMITTEE MET REGARDING UNPAID WATER/SEWER BILLS. LETTERS WILL BE SENT TO THOSE WHO ARE OVER TWO QUARTERS LATE. IT WAS SUGGESTED TO SEND A PORTION OF THE ORDINANCE WITH THE NEXT SET OF BILLS THAT STATES THE PROCESS OF PAYMENTS AND COLLECTIONS FOR THOSE WHO FAIL TO PAY THEIR WATER/SEWER BILLS.

OTHER

** GORDON STATED HE RECEIVED COMPLAINTS REGARDING HIGH STREET. HOLMAN STATED PATCH WORK IS BEING DONE AS NEEDED. THE BERM MAY BE REVAMPED AT A LATER DATE.

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR FEBRUARY SHOWING: 14 TOTAL RUNS (7 RUNS NO CHARGE), TOTAL CHARGED \$1,523.00 AND TOTAL COLLECTED \$1,355.64.

MAYOR'S REPORT
MARGARET WOMACK

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$2,707.00 FOR FEBRUARY FINES.

** MAYOR WOMACK RECEIVED A NOTICE FROM MEDIACOM STATING THERE WILL BE A COST INCREASE FOR THEIR SERVICES.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 04/12/04

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 12, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE HILLMORE. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN (who took minutes in the absence of clerk-treasurer Carole Hillmore), AND VILLAGE SOLICITOR MELANIE FARR. GUESTS: DENNY O'DONNELL AND ROD SCHAEFER FROM THE CUB SCOUTS. MEDIA: LISA NICELY FROM THE CRESCENT.

** COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON WITH A MOTION BY KENNEDY, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 08, 2004 WERE REVIEWED.

" A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT THE MARCH 08, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MARCH DISBURSEMENTS WERE REVIEWED.

" A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE MARCH DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

LAST FALL IT WAS DISCOVERED A FEW OF THE CUB SCOUTS BROKE A POLE ON THE TENNIS COURT. ADMINISTRATOR HOLMAN SUGGESTED THE SCOUTS PAY FOR THE POLE. COUNCIL PROPOSED THEY PAY ONE THIRD, IN THE AMOUNT OF \$28.00, AND COMPLETE THE INSTALLATIONS.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH THAT THE CUB SCOUTS PAY ONE THIRD OF THE BROKEN POLE ON THE TENNIS COURT, IN THE AMOUNT OF \$28.00, AND COMPLETE THE INSTALLATIONS OF THE POLE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DENNY O'DONNELL, FROM THE CUB SCOUTS, PAID THE \$28.00.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN FEBRUARY THE DEPARTMENT HAD 25 CITATIONS AND 135 CALLS. REGARDING THE POLICE CAR THAT IS IN REPAIR. IT WAS STATED A SAMPLE OF THE OIL WILL BE SENT TO THE INSURANCE COMPANY, DUE TO THE FACT NOAH YODER FORD SUSPECTS JELLO WAS PUT INTO THE OIL THAT DAMAGED THE ENGINE.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:25 P.M. FOR PERSONNEL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 7:50 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** A REVISED COPY OF THE SALARY ORDINANCE 2003-18 WAS REVIEWED.

RECORD OF PROCEEDINGS

0289

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 2004-08 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2004. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY D. FILLMORE, TO HAVE THE TWO FULL TIME OFFICERS REIMBURSE THE VILLAGE FOR HOLIDAY PAY THEY WERE MISTAKENLY PAID. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT
LUANN HOLMAN

** HOLMAN STATED JOE POTTER WILL BE LEAVING THE VILLAGE TO TAKE A POSITION IN BRYAN, OHIO.

OTHER

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR MARCH SHOWING: 19 TOTAL RUNS (11 RUNS NO CHARGE), TOTAL CHARGED \$2,346.75 AND TOTAL COLLECTED \$1,253.00.

** FARNSWORTH QUESTIONED THE PURCHASED OF AN AIR HAMMER MADE BY THE ADMINISTRATOR. COUNCIL ASKED THEY BE INFORMED WHEN A PURCHASE IS TO BE MADE IN THE AMOUNT OF \$5,000 OR MORE.

MAYOR'S REPORT
MARGARET WOMACK

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$4,872.00 FOR MARCH FINES.

** LYLE LEINARD WOULD LIKE TO KNOW IF THE VILLAGE IS INTERESTED IN PURCHASING ONE HALF OF THE PARKING LOT ADJACENT TO THE TOWN HALL. COUNCIL ADVISED THE MAYOR TO CHECK INTO THE COST.

** THE MAY 10TH MEETING WILL BE AT 6:20 DUE TO A PUBLIC MEETING.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 5-10-04

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 27, 2004**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, DARLENE FILLMORE, RON FARNSWORTH, AVA KENNEDY, AND JAN REEB. ABSENT: DANNY GORDON. ALSO ATTENDING THE SPECIAL MEETING WAS: ADMINISTRATOR LUANN HOLMAN. GUESTS: PAUL BONFIGLIO WITH VASSAR, DILLS, DAWSON AND BONFIGLIO, LLC. MEDIA: SANDY AND JUNE TEMPLE WITH THE ANTWERP BEE ARGUS.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ENTER INTO EXECUTIVE SESSION AT 5:32 P.M. REGARDING PENDING LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 6:50 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- ** NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.
- ** HOLMAN DISCUSSED THE POTENTIAL MOVING OF THE MUSEUM. FRITZ EHRHART STATED IT WOULD TAKE HIM A FEW MONTHS TO REFURBISH THE EHRHART STUDIO. WHEN HE HAS COMPLETED THE REFURBISHING THE MUSEUM WILL BE MOVED TO ITS NEW LOCATION

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Darlene Fillmore

DATE 5-10-04

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 10, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, JAN REEB AND DARLENE FILLMORE. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN, CLERK-TREASURER CAROLE FILLMORE. GUESTS: LEE KALLSEN, WALT SCHILB, MARTY HARMON, SANDY WANN, DEWAYNE PRICE, TOM AND BRIAN MCLAUGHLIN, TOM AND PATRICIA MARLIN. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

**** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 12, 2004 WERE REVIEWED.**

- **A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE APRIL 12, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 27, 2004 WERE REVIEWED.**

- **A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE APRIL 27, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE APRIL DISBURSEMENTS WERE REVIEWED.**

- **A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

GUESTS

LEE KALLSEN, WALT SCHILB AND RON FARNSWORTH FROM THE MASONIC LODGE WAS PRESENT TO DONATE CARE BEARS TO THE EMS AND POLICE. THESE BEARS ARE FOR THOSE KIDS THAT ARE IN ACCIDENTS. DEWAYNE PRICE REPRESENTED THE EMS DEPARTMENT AND GEORGE CLEMENS REPRESENTED THE POLICE DEPARTMENT.

SANDY WANN, REPRESENTING THE CHAMBER, ASKED THAT THE ELECTRICAL PROBLEM AT THE PAVILION BE REPAIRED. SHE SUGGESTED THE COST BE DIVIDED BY THE VILLAGE, PARK ASSOCIATION AND CHAMBER. SHE HAS ONE ESTIMATE OF \$1,085.00 AND COULD OBTAIN ANOTHER ESTIMATE. COUNCIL AGREED TO PAY ONE-THIRD OF THE COSTS OF THE REPAIR.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN APRIL THE DEPARTMENT HAD 24 CITATIONS AND 159 CALLS. HE STATED IT WAS A QUIET MONTH.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

**** HOLMAN STATED THERE WILL BE A SPECIAL MEETING ON MAY 20TH AT 6:00 p.m. REGARDING LIABILITY INSURANCE.**

Held

19

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION 2004-02.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT RESOLUTION 2004-02 - ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND OHIO WATER DEVELOPMENT AUTHORITY (OWDA) VILLAGE CAPITAL IMPROVEMENT FUND AND DECLARING AN EMERGENCY - A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT A NEW WATER TOWER IN THE VILLAGE OF ANTWERP AND AUTHORIZING THE APPLICATION FOR DESIGN/ENGINEERING FUNDS FROM THE OEPA AND THE OWDA'S VILLAGE CAPITAL IMPROVEMENT FUND. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE FIRST READING OF ORDINANCE 2004-09 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OH (in reference to the new school to be zoned as R-1).**

**** FILLMORE GAVE THE FIRST READING OF ORDINANCE 2004-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to Clay Coleman's property being reclassified from A-1 to B-1).**

**** FILLMORE GAVE THE FIRST READING OF ORDINANCE 2004-11 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to the old school being reclassified from R-1 to B-1 and R-2).**

OTHER

**** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR APRIL SHOWING: 13 TOTAL RUNS (5 RUNS NO CHARGE), TOTAL CHARGED \$2,418.00 AND TOTAL COLLECTED \$1,023.45.**

**** D. FILLMORE STATED TODD COOK INQUIRED IF ANOTHER DRAIN COULD BE INSTALLED AND CONNECT IT TO THE CORNER (by Whistle Stop Café). ADMINISTRATOR HOLMAN WILL CHECK INTO THIS.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$2,860.00 FOR APRIL FINES.**

**** WOMACK CHECK WITH LYLE LEINARD REGARDING THE PARKING LOT ADJACENT TO THE TOWN HALL. HE STATED HE WOULD CHARGE \$200.00 PER MONTH FOR THE VILLAGE TO RENT THE LOT. IT WAS DECIDED NOT TO RENT THE LOT. EMPLOYEES WILL CONTINUE TO PARK ON THE STREET.**

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 5/10/04

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 20, 2004**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY COUNCILMAN RON FARNSWORTH (due to the absence of Margaret Womack and Randy Brooks) PRESENT: COUNCIL PERSONS, DARLENE FILLMORE, DANNY GORDON, AVA KENNEDY AND JAN REEB. ABSENT: MARGARET WOMACK AND RANDY BROOKS. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: LINNY WILLIAMS, EVA ELKINS AND GRETCHEN RELIFORD. MEDIA: LISA NICELY FROM THE CRESCENT.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY KENNEDY, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** REGARDING THE LIABILITY INSURANCE; THE FOLLOWING WERE IN CONTENTION AS THE VILLAGE'S INSURANCE CARRIER: ANTWERP INSURANCE - \$20,885 - LOVE INSURANCE - \$20,697 AND OHIO PLAN - \$21,308. THE FINANCE COMMITTEE RECOMMEND TO STAY WITH OUR CURRENT CARRIER, ANTWERP INSURANCE (Public Entities Pool of Ohio).

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT ANTWERP INSURANCE AGENCY AS OUR LIABILITY INSURANCE CARRIER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

WITHIN THE DISCUSSION OF INSURANCE COUNCIL ASKED ABOUT THE SITUATION REGARDING THE MOTOR OF THE POLICE CAR. ADMINISTRATOR HOLMAN STATED THE INSURANCE COMPANY WAS NOT GOING TO COVER THE EXPENSE OF A NEW MOTOR, BECAUSE THEY BELIEVE THE PROBLEM WAS REGULAR WEAR AND TEAR ON THE CAR.

** CLERK-TREASURER FILLMORE GAVE THE SECOND READING OF ORDINANCE 2004-09 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OH (in reference to the new school to be zoned as R-1).

** CLERK-TREASURER FILLMORE GAVE THE SECOND READING OF ORDINANCE 2004-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to Clay Coleman's property being reclassified from A-1 to B-1).

** CLERK-TREASURER FILLMORE GAVE THE SECOND READING OF ORDINANCE 2004-11 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to the old school being reclassified from R-1 to B-1 and R-2).

** LINNY WILLIAMS, EVA ELKINS AND GRETCHEN RELIFORD, WHO OWEN RESTAURANT IN THE VILLAGE, VOICED THEIR CONCERNS REGARDING ANOTHER RESTAURANT BEING IN ANTWERP. (ONE WILL BE ESTABLISHED IN THE OLD SCHOOL). COUNCIL STATED THEY COULD BRING A SIGNED PETITION TO THE NEXT COUNCIL MEETING, BUT IT IS COUNCIL WHO WILL MAKE THE FINAL DECISION.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 5/20/04

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 14, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, DANNY GORDON, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN, CLERK-TREASURER CAROLE FILLMORE. GUESTS: JAMES AREND, ROBERT SILLIMAN, JIM MILLER, CAROLYN AND VERN LAUKHUF, DAVE HALL, JAMIE CHAMBERS, RUTH & JOHN KENNEDY, MARY BOESCH-DUNHAM, DELMA CORNELL, JEFF & KELLY COUNTS, JAMES CHEEK, VIOLET HUGHES, TERRY DERCK, TONY LANGHAM, DIRECTOR PCED, TOM AND BRIAN MCLAUGHLIN. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS AND JIM LANGHAM FROM THE PAULDING PROGRESS.

**** THE MINUTES FROM THE REGULAR MEETING DATED MAY 10, 2004 WERE REVIEWED.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE MAY 10, 2004 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 20, 2004 WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE MAY 20, 2004 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MAY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE MAY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

MOST OF THE GUESTS WERE IN ATTENDANCE REGARDING THE FLOODING FROM THE RECENT RAINS WE HAVE RECEIVED. A FEW OF THEM SPOKE TO COUNCIL REGARDING THIS. SOME FELT ANTWERP WAS NOT READY FOR THE STORMS, ONE STATED THEY FEEL THEY ARE DOING THEIR JOB AS FAR AS PAYING TAXES AND PAYING THEIR WATER AND SEWER BILLS. THEY WANT TO KNOW WHAT IS GOING TO BE DONE. IT WAS STATED THE SYSTEM IS 100 YEARS OLD AND NEEDS REPLACED. THE VILLAGE DOES NOT HAVE THE FUNDS FOR THE REPLACEMENT. IT WAS DECIDED A CITIZENS COMMITTEE WOULD MEET WITH THE UTILITIES COMMITTEE TO DISCUSS THE FLOODING PROBLEM. A POSSIBLE SOLUTION WOULD BE TO INSTALL A 42" - 48" TILE TO RUN INTO THE RIVER AT THE COST OF \$30,000 TO \$40,000. THE COST COULD BE ASSESSED BY THE WATER AND SEWER CUSTOMERS.

TONY LANGHAM REQUESTED AN EXECUTIVE SESSION.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 8:05 REGARDING PURCHASE OF PROPERTY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 8:55. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

Held

19

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN MAY THE DEPARTMENT HAD 66 CITATIONS AND 202 CALLS.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN STATED SCOTT ROHRS, FROM SHERWOOD, WAS HIRED AS A FULL TIME EMPLOYEE FOR THE WATER AND SEWER DEPARTMENT. JEREMY KOSCH, FROM OAKWOOD, WAS HIRED AS A PART TIME EMPLOYEE FOR THE WATER, SEWER, STREETS AND PARK DEPARTMENTS.

** HOLMAN PRESENTED A LETTER FROM POGGEMEYER DESIGN GROUP REGARDING BIDS FOR A GEOTECHNICAL SUBSURFACE INVESTIGATION OF THE PROPERTY FOR THE NEW WATER TOWER. POGGEMEYER RECOMMENDS MATERIALS INSPECTION & TESTING, INC. IN THE AMOUNT OF \$1,600.00.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT MATERIALS INSPECTION & TESTING, INC. IN THE AMOUNT OF \$1,600.00 FOR THE GEOTECHNICAL SUBSURFACE INVESTIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** HOLMAN STATED DAVE HALL HAD WATER IN HIS BASEMENT AGAIN. THIS WAS NOT SEWER, BUT STORM INFILTRATION. HOLMAN SPOKE TO RICK WEAVER, FROM POGGEMEYER, HE ADVISED THIS INFILTRATION WILL SHORTEN THE LIFE OF THE GRINDER PUMP IF NOT TAKEN CARE OF. SHE SPOKE WITH DICK GORDON (previous owner) ABOUT THE STORM SEWER PIPE THAT RUNS UNDER HALL'S HOUSE AND HE STATE THE VILLAGE REROUTED THE PIPE WHEN HE OWNED THE HOUSE. HOLMAN SEARCHED THROUGH THE MINUTES FROM 1992 TO 1996 AND HAVE FOUND NO DISCUSSION PERTAINING TO THIS HOUSE. NEVIL SIZEMORE, SEWER DEPARTMENT, SPOKE WITH PUDGE KENNEDY, WHO ACTUALLY DID THE WORK, AND SAID WHEN THE DRAIN WAS REROUTED THE OLD DRAIN WAS CAPPED OFF TO PREVENT LEAKAGE. COUNCIL SUGGESTED HAVING PUDGE EXCAVATE AND INSPECT THIS.

** GREG FRANKLIN WOULD LIKE TO UNHOOK FROM OUR STORM DRAIN. HE STATED IT IS BACKING UP INTO HIS HOUSE. COUNCIL STATED HOLMAN NEEDED TO SPEAK WITH THE SOLICITOR REGARDING THIS MATTER.

** HOLMAN REQUESTED AN EXECUTIVE SESSION REGARDING PROPERTY.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION REGARDING PROPERTY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

Held

19

**CLERK-TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED ORDINANCE 2004-12.**

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE 2004-12 - OHIO ENTERPRISE ZONE PROGRAM*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2004-09 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OH (in reference to the new school to be zoned as R-1).**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2004-09 - AN ORDINANCE ENACTING ZONING FOR NEWLY ANNEXED AREA TO THE VILLAGE OF ANTWERP, OH (in reference to the new school to be zoned as R-1)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2004-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to Clay Coleman's property being reclassified from A-1 to B-1).**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE 2004-10 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to Clay Coleman's property being reclassified from A-1 to B-1)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2004-11 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to the old school being reclassified from R-1 to B-1 and R-2).**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT *ORDINANCE 2004-11 - AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (in reference to the old school being reclassified from R-1 to B-1 and R-2)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORT
MARGARET WOMACK**

**** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$3,477.00 FOR MAY FINES.**

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

6/14/04

RECORD OF PROCEEDINGS

0297

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 30, 2004

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:15 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS, DARLENE FILLMORE, RON FARNSWORTH, AVA KENNEDY AND JAN REEB. ABSENT: RANDY BROOKS AND DAN GORDON. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR LUANN HOLMAN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: NONE.

ADMINISTRATOR HOLMAN REQUIRED COUNCILS APPROVAL OF A PAVING BIDS. THE COMPANY WILL BE PAVING THE PARK, INSTALLING SPEED BUMPS IN THE PARK AND TAKING CARE OF THE POT HOLES IN THE VILLAGE. THE BIDS ARE AS FOLLOWS: YENSER PAVING \$10,350.00 - STRABLE PAVING \$18, 288.00 - BROOKS CONSTRUCTION \$17,420.00 AND GERKEN PAVING \$17,377.88.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT THE BID FROM YENSER PAVING IN THE AMOUNT OF \$10,350.00 (\$6,600 for the park and \$3,750.00 for the streets). YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY KENNEDY. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

CLERK-TREASURER Carole Fillmore

DATE 6/30/04

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 12, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR LUANN HOLMAN (took minutes), VILLAGE SOLICITOR, MELANIE FARR. GUESTS: GREG AND CAROL FRANKLIN, TONY LANGHAM, PCED DIRECTOR AND DAVE FISHER, ANTWERP EMT. MEDIA: LISA NICELY FROM THE CRESCENT AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

**** COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON WITH A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 14, 2004 WERE REVIEWED.**

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT THE JUNE 14, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MINUTES FROM THE SPECIAL MEETING DATED JUNE 30, 2004 WERE REVIEWED.**

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE JUNE 30, 2004 MINUTES. YEA 4 NAY 0 ABSTAINED 1(Brooks). MOTION CARRIED AND APPROVED.

**** THE JUNE DISBURSEMENTS WERE REVIEWED.**

■ A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT THE JUNE DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, SPOKE TO COUNCIL REGARDING THE COMMUNITY REINVESTMENT AREA (CRA). HE WILL ATTEND THE NEXT MEETING TO VERIFY THE 100% ABATEMENT WITH A COMPENSATION AGREEMENT FOR 10 yrs. THE ABATEMENT WOULD BE BROKE DOWN AS 19% TO THE SCHOOL, 19% TO THE VILLAGE AND 2% TO VANTAGE, LEAVING 60% ABATEMENT FOR THE BUSINESS. THIS ABATEMENT WOULD BE THE SAME FOR ANYONE APPLYING FOR AN ABATEMENT IN THE CRA. THE CRA MAP WILL INCORPORATE UPDATED AREAS. LANGHAM, ALSO REPORTED N.W. STATE IS INTERESTED IN OCCUPYING A PART OF THE OLD SCHOOL FOR HIGHER LEARNING. THIS IS JUST IN THE BEGINNING STAGES.

GREG FRANKLIN, LIVES ON N. MAIN STREET AND IS HAVING TROUBLE WITH WATER IN HIS BASEMENT. ADMINISTRATOR HOLMAN SENT A LETTER TO HIM STATING HE COULD UNHOOK FROM THE STORM SEWER. FRANKLIN STATED HE DOES NOT KNOW WHERE IT IS LOCATED. THE VILLAGE WILL FIND THE STORM SEWER AND UNHOOK IT, USING CAMERAS IF NECESSARY. AFTER LOCATING IT, THE VILLAGE WILL CAP OFF AT THE ROAD AND FRANKLIN WILL CAP OFF AT HIS BASEMENT.

DAVE FISHER, EMT STATED THE EMS BILLING CLERK AND MAYOR NEED TO ATTEND A HIPPA TRAINING SESSION. HE STATED THE BILLING CLERK NEEDS TO HAVE A LOCKED CABINET FOR EMS INFORMATION, WITH ONLY LIMITED ACCESS TO FILES. COUNCIL AUTHORIZED THE EMS BILLING CLERK TO PURCHASE A LOCKING CABINET.

RECORD OF PROCEEDINGS

0299

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION AT 7:45 REGARDING LAND PURCHASE & PENDING COURT ACTION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO RETURN TO REGULAR SESSION AT 8:04. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN JUNE THE DEPARTMENT HAD 66 CITATIONS AND 172 CALLS. CLEMENS STATED EVERYTHING IS RUNNING SMOOTH. HE ALSO HAS A NEW RESERVE OFFICER. HE REPORTED ONE OF HIS OFFICERS STOPPED A VEHICLE AND FOUND A SHOT GUN, DRUGS AND DRUG PARAPHERNALIA AND OTHER MISCELLANEOUS WEAPONS.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

KENNEDY REQUESTED A SINK HOLE BE FIXED IN HER NEIGHBOR'S YARD DUE TO AN OLD TILE.

**MAYOR'S REPORT
MARGARET WOMACK**

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$4,963.00 FOR JUNE FINES.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

July 12, 2004

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 09, 2004**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE AND DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: CLERK/TREASURER CAROLE FILLMORE, ADMINISTRATOR LUANN HOLMAN AND VILLAGE SOLICITOR, MELANIE FARR. GUESTS: TONY LANGHAM, PCED DIRECTOR & MARK STOCKMAN, COUNTY ENGINEER, TIM BAUMLE, RUNNING FOR COUNTY COMMISSIONER, TRAVIS MCGARVEY RUNNING FOR COUNTY ENGINEER. (CINDY CORDERO, TOM VANVLERAH, JENNIFER REINHART, SHAWNA & JOHN MEGLICH, TERRY FEASBY, ALL WHO ARE NEIGHBORS TO THE HOUSE SITUATION ON OSWALT STREET), MARY LEINARD AND KIRK HOPKINS. MEDIA: SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND JAMIE LASSITER FROM THE PAULDING PROGRESS.

** THE MINUTES FROM THE REGULAR MEETING DATED JULY 12, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE JULY 12, 2004 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE JULY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO ACCEPT THE JULY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

TRAVIS MCGARVEY, RUNNING FOR COUNTY ENGINEER AND TIM BAUMLE, RUNNING FOR COUNTY COMMISSIONERS SPOKE TO COUNCIL REGARDING THEIR PROSPECTIVE POSITIONS.

SHAWNA MEGLICH, SPOKESPERSON FOR NEIGHBORS ON OSWALT STREET, STATED THEY ARE CONCERNED ABOUT THE BURNING OF THE HOUSES THAT KIRK HOPKINS BOUGHT. THEY ARE DELIGHTED THE HOUSES HAVE BEEN BOUGHT AND WILL BE DESTROYED, BUT THEY WANT THEM DESTROYED BY DEMOLITION NOT FIRE. TOM VANVLERAH SPOKE TO A PERSON WITH THE EPA AND FOUND IT WOULD BE MORE ENVIRONMENTAL TO BURN THAN TO DEMOLISH. THE FIRE CHIEF WILL NEED TO MAKE THE FINAL DECISION.

MARK STOCKMAN, PAULDING COUNTY ENGINEER AND RUNNING FOR THE SAME OFFICE AGAIN, STATED ODOT NEEDS DIRT FOR THE US 24 PROJECT. THIS WOULD BE AN OPPORTUNITY FOR THE VILLAGE TO HAVE A RESERVOIR. COUNCIL STATED THIS WOULD NEED TO BE INVESTIGATED. THE VILLAGE WOULD NEED TO PURCHASE LAND AND NEED TO CHECK INTO THE COST OF OPERATING THE RESERVOIR. COUNCIL INSTRUCTED ADMINISTRATOR HOLMAN TO SPEAK TO RICK WEAVER OF POGGEMEYER DESIGN GROUP AS TO THE COSTS AND WHAT WOULD NEED TO BE DONE. STOCKMAN ALSO SPOKE OF THE POSSIBILITY OF STORM WATER DRAINING TO THE DITCH SOUTH OF TOWN. HE ALSO STATED THE TOWN COULD BORROW A SEWER JET, HOLMAN STATED THE VILLAGE HAS ONE.

TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, SPOKE TO COUNCIL REGARDING THE COMMUNITY REINVESTMENT AREA (CRA). VILLAGE SOLICITOR FARR WANTED THE OPPORTUNITY TO REVIEW THE PAPERS. THE ORDINANCE WILL BE PASSED AT THE NEXT REGULAR MEETING OR A SPECIAL MEETING. LANGHAM, ALSO REPORTED ON THE OLD SCHOOL. N.W. STATE IS INTERESTED IN OCCUPYING A PART OF THE OLD SCHOOL FOR HIGHER LEARNING. YOUTH FOR CHRIST IS "ON BOARD", YMCA WILL BE OCCUPYING THE POOL AND A PART OF THE OLD SCHOOL.

Held

19

THERE WILL BE A RESTAURANT. TOM MCLAUGHIN IS FEELING VERY POSITIVE ABOUT EVERYTHING.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN JULY THE DEPARTMENT HAD APPROXIMATELY 60 CITATIONS AND 228 CALLS. D. FILLMORE STATED SHE HAD A CITIZEN REPORT TO HER THE TRUCKS ON US 24 ARE MOVING TO FAST THROUGH TOWN. CLEMENS STATED WHEN AN OFFICER HAS TIME THEY RADAR THAT AREA. IT WAS SUGGESTED TO PUT A DUMMY IN A CAR AND HAVE IT SIT IN THE AREA. MARY LEINARD COMMENDED THE POLICE DEPARTMENT. SHE STATED THEY HAVE ALWAYS BEEN VERY CO-OPERATIVE IN THE TRAILER PARK.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE PRESENTED RESOLUTION NO. R-2004-03.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT RESOLUTION NO. R-2004-03-RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (replacement of existing levy of one mill for current expenses).

**** FILLMORE PRESENTED ORDINANCE NO. 2004-13.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT ORDINANCE NO. 2004-13 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF WATER REPAIRS AND CAPITAL IMPROVEMENTS AND DECLARING THE SAME AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION NO. R-2004-04.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT RESOLUTION NO. R-2004-04 - A RESOLUTION INSTRUCTING THE HOUSING OFFICER FOR THE VILLAGE OF ANTWERP NOT TO ACCEPT ANY FURTHER APPLICATIONS FOR REAL PROPERTY ABATEMENTS IN THE VILLAGE'S "COMMUNITY REINVESTMENT AREA #1", AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED RESOLUTION NO. R-2004-05 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE LICENSE AGREEMENT BY AND BETWEEN MAUMEE & WESTERN RAILROAD CORPORATION AND THE VILLAGE OF ANTWERP FOR THE VILLAGE TO INSTALL AND MAINTAIN A WATERLINE ON THE RAILROAD'S RIGHT-OF-WAY; AND DECLARING THE SAME AN EMERGENCY. THIS RESOLUTION DIED DUE TO LACK OF A MOTION.**

Held

19

ADMINISTRATOR'S REPORT
LUANN HOLMAN

** THE PLANNING BOARD MET WITH KIRK HOPKINS TO RE-ZONE THE PROPERTY ON OSWALT STREET.

** HOLMAN HAS A SIGNED PETITION TO VACATE A PORTION OF FRANKLIN STREET. SHE ASKED COUNCIL IF THEY WANT TO VACATE ALL OF FRANKLIN STREET. THE VILLAGE WOULD STILL HAVE RIGHT-A-WAY DUE TO THE STORM SEWER LINE. SHE STATED RESIDENTS FROM THE FRONT PART OF THE STREET HAVE SIGNED THE PETITION. THE VACATED STREET WOULD BE THE OWNERS RESPONSIBILITY. THE VILLAGE WOULD STILL HAVE EASEMENTS. GORDON WAS CONCERNED ABOUT OWNERS FILLING IN THE AREA AFTER WE VACATE IT. SOLICITOR FARR IS TO CHECK ON APPLYING RESTRICTIONS TO THE CONDITIONS FOR THE VACATE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION WITH THE VILLAGE SOLICITOR AT 8:15 REGARDING PENDING LITIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO RETURN TO REGULAR SESSION AT 8:27. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY D. FILLMORE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Nomack

CLERK-TREASURER

Carol Fillmore

DATE

Aug. 9, 2004

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 19, 2004**

A SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, DARLENE FILLMORE, DANGORDON, AVA KENNEDY AND JAN REEB. ABSENT: RON FARNSWORTH. ALSO ATTENDING THE SPECIAL MEETING: CLERK-TREASURER CAROLE FILLMORE, ADMINISTRATOR LUANN HOLMAN AND SOLICITOR MELANIE FARR. GUESTS: NONE. MEDIA: PETER GREER FROM THE CRESCENT NEWS AND JIM LANGHAM FROM THE PAULDING PROGRESS.

** REGARDING THE VACATING OF FRANKLIN STREET, SOLICITOR FARR STATED THE VILLAGE WOULD BE ABLE TO RESERVE THE RIGHT TO WORK ON THE STORM SEWER LINE AND SET RESTRICTIONS NOT TO FILL IN PROPERTY. THE OWNERS WILL NEED TO AGREE TO THIS. A HEARING WILL DONE AT THE NEXT MEETING REGARDING THIS.

** THE RAILROAD LICENSE AGREEMENT IS ADVERSE. SOLICITOR FARR WILL BE REVIEWING THE AGREEMENT.

** REGARDING THE CRA RESOLUTION. SOLICITOR FARR NEEDS TO INVESTIGATE THIS FURTHER.

- A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ENTER INTO EXECUTIVE SESSION AT 6:50 REGARDING LAND PURCHASE AND PENDING LITIGATION #1-03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 7:03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** AS A RESULT OF THE EXECUTIVE SESSION THE FOLLOWING MOTIONS WERE MADE.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY FOR THE VILLAGE ADMINISTRATOR TO NEGOTIATE THE PRICE OF THE APPRISAL AMOUNT ON THE PROPERTY FOR THE WATER TOWER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BROOKS, SECONDED BY D. FILLMORE FOR THE VILLAGE COUNCIL TO FILE AN APPEAL FOR PETITION #1-03 THAT WAS DENIED AUGUST 4, 2004. YEA 4 PASS 1 (Gordon) NAY 0. MOTION PASSED DUE TO A MAJORITY VOTE.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

CLERK-TREASURER Carole Fillmore

DATE Aug. 19, 2004

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 13, 2004**

THE REGULAR MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE AND DANNY GORDON. ABSENT: COUNCIL PRESIDENT RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: CLERK/TREASURER CAROLE FILLMORE, ADMINISTRATOR LUANN HOLMAN AND VILLAGE SOLICITOR, MELANIE FARR. GUESTS: JOYCE & STEVE PARRISH, BOB SILLIMAN, FRANK LEINARD, DAVE HALL, CAROL & GREG FRANKLIN, ED STRALEY AND TONY LANGHAM, PCED DIRECTOR. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY FARNSWORTH, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 09, 2004 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE AUGUST 09, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED AUGUST 19, 2004 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE AUGUST 19, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

• A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

JOYCE & STEVE PARRISH WERE PRESENT REGARDING THE VACATING OF THE STREET LOCATED WEST OF MADISON BETWEEN WEST RIVER AND WEST WOODCOX.

*** CLERK/TREASURER FILLMORE GAVE THE FIRST READING OF STREET ORDINANCE 2004-05 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN*

TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, SPOKE TO COUNCIL REGARDING THE COMMUNITY REINVESTMENT AREA (CRA).

*** CLERK/TREASURER FILLMORE GAVE THE FIRST READING OF RESOLUTION - R2004-07 - A RESOLUTION ESTABLISHING A COMMUNITY REINVESTMENT AREA, CRA 04-A, IN THE VILLAGE OF ANTWERP, OHIO.*

BOB SILLIMAN AND ADMINISTRATOR HOLMAN GAVE A REPORT FROM THE COMMUNITY STORM WATER COMMITTEE STUDY. HOLMAN PROVIDED A HANDOUT REGARDING POGGEMEYER'S OPTIONS REGARDING THE STORM WATER PROJECT IN THE NORTHWEST PORTION OF THE VILLAGE. HOLMAN REQUESTED FROM COUNCIL A VOTE ON ONE OF THE OPTIONS.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT OPTION #1 WHICH INCLUDES CONSTRUCTION COSTS OF \$449,000., ENGINEERING FEES OF \$67,250. FOR A TOTAL COST OF \$516,250. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

HOLMAN ALSO NEEDED COUNCIL'S APPROVAL FOR THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR ISSUE II MONEY FOR STORM WATER IMPROVEMENTS.

FILLMORE PRESENTED RESOLUTION NO. R-2004-08.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT RESOLUTION NO. R-2004-08 - A RESOLUTION AUTHORIZING THE MAYOR, MARGARET WOMACK, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- ED STRALEY, WHO IS RUNNING FOR PAULDING COUNTY COMMISSIONER, SPOKE TO COUNCIL REGARDING HIS EXPERIENCE.
- FRANK LEINARD SPOKE TO COUNCIL REGARDING THE ACCESSING OF FEES TO COVER THE EXPENSE OF THE MAINTENANCE FEE FOR THE STORM WATER SYSTEM. HE FEELS HE SHOULD NOT BE ASSESSED SINCE HE HAS DONE ALL HIS OWN WORK AND THE EXPENSE WAS PAID BY HIM AT HIS TRAILER COURT. HIS TRAILER COURT WATER DOES NOT FLOW INTO THE VILLAGE'S SYSTEM. COUNCIL WILL TAKE THIS UNDER CONSIDERATION.

CAROL & GREG FRANKLIN & DAVE HALL WERE PRESENT FOR THE REPORT ON THE TELEVISIONING OF THE STORM WATER DRAINS. HOLMAN STATED SHE SPOKE WITH JULIE HALL & THE FRANKLINS THROUGH THE DAY TO KEEP THEM UPDATED. THE TELEVISIONING SHOWED A PORTION FRANKLIN'S BLOCKED. BECAUSE OF THE BLOCK WE WERE UNABLE TO LOCATE WHERE THEY HOOK INTO THE VILLAGE'S STORM. ALSO, HALL'S PROPERTY WAS SCHEDULED FOR ADDITIONAL TELEVISIONING AND LOCATION.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN AUGUST THE DEPARTMENT HAD APPROXIMATELY 78 CITATIONS AND 198 CALLS. MAYOR WOMACK STATED THE DEPARTMENT IS DOING A GOOD JOB. CLEMENS COMPLIMENTED THE EMS OF HELPING THE POLICE TRANSPORT MENTALLY ILL PEOPLE. HE IS VERY APPRECIATIVE OF THIS.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2004-14

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 2004-14 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK-TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$30,125.00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED RESOLUTION R-2004-06.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT RESOLUTION R-2004-06 - 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 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED RESOLUTION NO. R-2004-05.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION NO. R-2004-05 - A RESOLUTION IN COMPLIANCE WITH THE OHIO REVISED CODE 709.03 (D) RELATING TO ANNEXATION OF TERRITORY BY PETITION OF THE OWNERS, EARL J. RICE, AGENCY, AND DECLARING THE SAME AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN HOLMAN**

** HOLMAN RECEIVED A CALL REGARDING ODOT NEEDING FILL DIRT. THIS WOULD BE AN OPPORTUNITY FOR THE VILLAGE TO HAVE A RESERVOIR. HOLMAN NEEDS TO FIND OUT WHAT SIZE IT WILL BE. THEY NEEDED \$395,000 CUBIC YARDS OF DIRT. DAN GORDON STATED HE COULD FIGURE THE SIZE OF THE HOLE SO WE COULD DETERMINE THE AMOUNT OF PROPERTY NEEDED.

** HOLMAN STATED WE HAVE RECEIVED 9 SURVEYS WITH COMMENTS ON THE STORM MAINTENANCE FEE. THE MAJORITY OF THE SURVEYS WERE IN FAVOR OF THE FEE. GORDON SUGGESTED POSSIBLY ASSESSING THE HOMES FOR THE FEE. HOLMAN STATED CATCH BASINS ARE SCHEDULED TO BE CLEANED OUT THIS FALL.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK RELATED TO COUNCIL THE PCED BANQUET IS SEPTEMBER 30TH. ADMINISTRATOR HOLMAN AND COUNCILPERSON FILLMORE WILL BE ATTENDING.

** TRICK OR TREAT WILL BE SATURDAY, OCTOBER, 30TH FROM 5 - 7 P.M.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

Sept. 13, 2004

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 29, 2004**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, DARLENE FILLMORE, DAN GORDON, AVA KENNEDY AND JAN REEB. ABSENT COUNCIL PRESIDENT RANDY BROOKS AND CLERK/TREASURER CAROLE FILLMORE. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR LUANN HOLMAN (took minutes) AND SOLICITOR MELANIE FARR. GUESTS: CONNIE & DEAN GAISFORD, JIM REINHART (OBSERVER) AND LUPE SANCHEZ (OBSERVER). MEDIA: PETER GREER FROM THE CRESCENT NEWS.

**** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY GORDON, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** HOLMAN GAVE THE SECONDED READING OF ORDINANCE 2004-05 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN.**

**** HOLMAN GAVE THE SECONDED READING OF RESOLUTION - R2004-07 - A RESOLUTION ESTABLISHING A COMMUNITY REINVESTMENT AREA, CRA 04-A, IN THE VILLAGE OF ANTWERP, OHIO.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 6:55 REGARDING LAND PURCHASE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 7:04. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

DEAN AND CONNIE GAISFORD HAVE CONCERNS REGARDING THE VILLAGE VACATING THE STREET AND THEM NOT BEING ABLE TO BUILD ON THAT SECTION. IT WAS EXPLAINED THEY WOULD NOT BE ABLE TO BUILD SINCE THERE IS A STORM DRAIN THERE AND RESTRICTIONS WILL BE PUT ON THE PROPERTY.

**** ASSESSMENTS OF THE NEW STORM DRAIN AT NORTHWEST AREA OF THE VILLAGE: THE TOTAL PROJECT COST IS \$516,250.00. BASED ON THE 94 RESIDENTS IN THIS AREA, THE ASSESSMENT WOULD BE \$5,492.00 PER HOUSEHOLD. IF THE VILLAGE RECEIVES THE ISSUE II GRANT FOR \$275,000.00, THE TOTAL PROJECT COST WOULD BE REDUCED TO \$241,250.00. THE ASSESSMENT WOULD THEN BE \$2,566.00 PER HOUSEHOLD. THE ASSESSMENTS MAY BE ACQUIRED FROM 20 TO 25 YEARS, DEPENDING ON THE LIFE OF THE LOAN TO PAY THE VILLAGE'S SHARE.**

**** ANTWERP BRANCH LIBRARY: HOLMAN STATED TO COUNCIL THE CONTRACT WITH THE LIBRARY NEEDS CLARIFICATION AS TO WHAT THE VILLAGE IS RESPONSIBLE FOR. SOLICITOR FARR WILL WRITE A LETTER TO THE LIBRARY STATING THE TRASH PICK UP IS A COURTESY, BUT THE VILLAGE IS NOT RESPONSIBLE FOR TRASH CANS, CARPET CLEANING OR OTHER JANITORIAL SERVICES. THE DRINKING FOUNTAIN WILL BE REPAIRED BY THE VILLAGE.**

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY KENNEDY. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE Sept. 29, 2004

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 12, 2004**

THE REGULAR MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT RANDY BROOKS. PRESENT: COUNCILPERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB, DARLENE FILLMORE AND DANNY GORDON. ABSENT: MAYOR MARGARET WOMACK. ALSO ATTENDING THE REGULAR MEETING WAS: CLERK/TREASURER CAROLE FILLMORE, ADMINISTRATOR LUANN MARTIN AND VILLAGE SOLICITOR, MELANIE FARR. GUESTS: JOYCE & STEVE PARRISH, MIKE JONES, DEAN GAISFORD, CARLENE BAXTER-TURNER, GREIG EDWARDS, DAWN SMITH AND KEVIN HORNISH. MEDIA: PETER GREER FROM THE CRESCENT NEWS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 13, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT THE SEPTEMBER 13, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 29, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT THE SEPTEMBER 29, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

CARLENE BAXTER-TURNER, RUNNING FOR CLERK OF COURTS; GREIG EDWARDS, RUNNING FOR PAULDING COUNTY TREASURER; MIKE JONES AND JOHN DEMUTH, RUNNING FOR PROBATE/JUV. COURT JUDGE; DAWN SMITH, RUNNING FOR PAULDING COUNTY RECORDER AND KEVIN HORNISH, RUNNING FOR PAULDING COUNTY TREASURER WERE PRESENT TO CAMPAIGN FOR THEIR PERSPECTIVE SEATS TO COUNCIL.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN SEPTEMBER THE DEPARTMENT HAD APPROXIMATELY 221 CITATIONS AND 83 CALLS.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

JOYCE & STEVE PARRISH WERE PRESENT REGARDING THE VACATING OF THE STREET LOCATED WEST OF MADISON BETWEEN WEST RIVER AND WEST WOODCOX.

** *ORDINANCE 2004-05 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN* WAS SUSPENDED DUE A STATUE THE SOLICITOR ENCOUNTERED. COUNCIL COULD EITHER OBTAIN ALL THE SIGNATURES FROM THE OTHER PROPERTY OWNERS OR PUBLICIZE THIS FOR SIX WEEK. COUNCIL CHOSE TO PUBLICIZE THIS ORDINANCE FOR SIX WEEKS BEFORE PRESENTING THE THIRD AND FINAL READING.

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO PUBLICIZE *ORDINANCE 2004-05 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN* FOR SIX WEEKS BEFORE PRESENTING THE THIRD AND FINAL READING. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE THIRD AND FINAL READING OF *RESOLUTION - R2004-07 - A RESOLUTION ESTABLISHING A COMMUNITY REINVESTMENT AREA, CRA 04-A, IN THE VILLAGE OF ANTWERP, OHIO*

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION - R2004-07 - A RESOLUTION ESTABLISHING A COMMUNITY REINVESTMENT AREA, CRA 04-A, IN THE VILLAGE OF ANTWERP, OHIO*. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED THE AGREEMENT BETWEEN PCED AND ANTWERP VILLAGE ON THE CRA.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE AGREEMENT BETWEEN PCED AND ANTWERP VILLAGE ON THE CRA. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED *ORDINANCE NO. 2004-06- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$105,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY*.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE NO. 2004-06- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$105,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY*. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** MARTIN STATED A PETITION WAS BEING FORMED TO PRESENT TO THE COMMISSIONERS TO MAKE HARRMANN ROAD ACCESSIBLE TO ONLY LOCAL DELIVERIES. THIS IS IN ANTICIPATION TO DECREASE THE AMOUNT OF SEMIS THAT TRAVEL THIS ROAD.

** A LETTER WAS DISTRIBUTED FOR COUNCIL'S INFORMATION. THIS LETTER, FROM ODOT, STATED THEY DID NOT FEEL A STOP LIGHT WAS NECESSARY AT U.S. 24 AND HARRMANN ROAD.

** SOLICITOR FARR HAS BEEN IN CORRESPONDENCE WITH THE RAIL ROAD CONCERNING THE EASEMENT CONTRACT.

** HALL'S STORM DRAIN WAS CUT OFF AND TAPPED INTO THE SEWER LINE, MANY YEARS AGO. WE REROUTED THE LINE TO GO INTO THE STORM DRAIN. AFTER THE LAST RAIN,

Held

19

ADMINISTRATOR MARTIN CALLED TO CHECK ON THE SITUATION AT HALLS AND RECEIVED NO RESPONSE.

** MARTIN STATED THEY DID NOT FIND WHERE FRANKLIN WAS HOOKED IN.

** THE CATCH BASINS WILL BE CLEANED BY THE END OF THIS WEEK.

** MARTIN DISTRIBUTED AN INFORMATION SHEET REGARDING ASSESSING PROPERTY TO PAY FOR THE STROM DRAIN MAINTENANCE FEE. IT WAS CONSIDERED TO HAVE A PUBLIC MEETING AND LET THE PEOPLE SEE THE FIGURES FOR THE FEE, THE ASSESSMENT AND THE INCREASE IN W/S BILLS; AND GET FEED BACK FROM THEM.

OTHER BUSINESS

EMS REPORT SHOWED FOR SEPTEMBER - 17 TOTAL RUNS - \$3,303.00 TOTAL BILLED AND \$3,148.94 TOTAL COLLECTED.

D. FILLMORE STATED SHE NOTICED THE GRASS AND WEEDS HAD BEEN CUT BY RAILROAD TRACKS BY THE A&W AND AT KROOS STREET.

THERE WAS A QUESTION OF THE HALLOWEEN PARADE CROSSING U.S. 24 AND STOPPING TRAFFIC. IT WAS DECIDED TO HAVE THE ADMINISTRATOR CHECK INTO AN ORDINANCE FOR PARADE PERMITS.

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$8,089.70 FOR SEPTEMBER FINES.

COUNCIL ENTERED INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 8:10 FOR POLICE PERSONNEL, PENDING LITIGATION AND LAND PURCHASE FOR THE WATER TOWER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 9:00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Nomack

CLERK-TREASURER

Carl F. Ome

DATE

Oct. 12, 2004

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 08, 2004**

THE REGULAR MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCILPERSONS, RON FARNSWORTH, JAN REEB, DARLENE FILLMORE AND DANNY GORDON. ABSENT: COUNCIL PRESIDENT, RANDY BROOKS, COUNCILWOMAN, AVA KENNEDY AND CLERK/TREASURER, CAROLE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: ADMINISTRATOR, LUANN MARTIN AND VILLAGE SOLICITOR, MELANIE FARR. GUESTS: KRISTY DELONG, JULIE TAYLOR, MICHELLE DOOLEY AND PAM FRANKLIN. MEDIA: PETER GREER FROM THE CRESCENT NEWS AND JAMIE LASSITER FROM THE PAULDING PROGRESS.

**** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS AND AVA KENNEDY WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 12, 2004 WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE OCTOBER 12, 2004 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** THE OCTOBER DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

JULIE TAYLOR, MICHELLE DOOLEY KRISTY DELONG AND PAM FRANKLIN WERE PRESENT TO DISCUSS WITH COUNCIL A NATURE WORKS GRANT FOR PLAYGROUND EQUIPMENT FOR THE PARK. RON ESCHBACH AND SUZANNE RISTER ARE WILLING TO HELP THEM GET A 501(C)3. THEY WANT TO KNOW IF THE VILLAGE WOULD PAY FOR A FILING FEE IF APPLICABLE. COUNCIL SAID YES. THE LADIES DISTRIBUTED A PICTURE OF THE EQUIPMENT THEY ARE INTERESTED IN. THE APPROXIMATE COST IS \$70,000.00, BUT STATED THIS COULD BE MODIFIED IF NEEDED. THEY ASKED IF THE VILLAGE WOULD REMOVE THE OLD EQUIPMENT. COUNCIL SAID YES.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN OCTOBER THE DEPARTMENT HAD APPROXIMATELY 79 CITATIONS AND 217 CALLS. REGARDING AVA'S INQUIRY AT THE LAST MEETING, CONCERNING THE PERMITS FOR THE PARADES; CLEMENS STATED HE FEELS SINCE THERE ARE ONLY THREE A YEAR, A PERMIT MAY NOT BE NECESSARY. THE CHAMBER STATED TO CLEMENS THEY WOULD CHOSE A DIFFERENT ROUTE NEXT YEAR. AFTER A BRIEF DISCUSSION COUNCIL DECIDED TO TABLE THIS MATTER.

CLERK/TREASURER'S REPORT

**** THE FINANCE COMMITTEE WITH MEET WITH THE CLERK-TREASURER, ADMINISTRATOR, POLICE CHIEF AND MAYOR TO DISCUSS THE 2005 BUDGET.**

Held

19

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

**REGARDING THE LAND FOR THE WATER TOWER. THE OWNER DECLINED THE VILLAGE'S OFFER. COUNCIL HAS NOT RECEIVED A COUNTER OFFER BY THE OWNER. COUNCIL WANTED A NOTICE SENT TO THE OWNERS REGARDING THEIR COUNTER OFFER TO THE VILLAGE. THE NOTICE WILL HAVE A DEADLINE OF 10 DAYS FROM THE RECEIPT.

** MARTIN DISTRIBUTED A LETTER SHE RECEIVED FROM THE LIBRARY.

** MARTIN DISTRIBUTED A REPORT REGARDING THE CR 43 TRAFFIC SURVEY.

** REGARDING ISSUE II. IT APPEARS THE VILLAGE WILL RECEIVE THE \$275,000.00 FOR THE STORM SEWER.

** GORDON INQUIRED AS TO HOW OFTEN THE VILLAGE COULD ASSESS A PERSON'S PROPERTY. MARTIN WILL INVESTIGATE THIS.

** SOLICITOR FARR WILL CREATE AN ORDINANCE TO RE-NAME CR43 TO HARRMANN ROAD.

** SOLICITOR FARR STATED THE RAIL ROAD FOUND AN AGREEMENT WITH THE VILLAGE FROM 1951. SHE IS WAITING FOR THE LAST PAGE TO BE MAILED TO HER. SHE STATED THE VILLAGE SHOULD BE ABLE TO USE THE EXISTING EASEMENT FOR THE NEW WATERLINE.

**MAYOR'S REPORT
MARGARET WOMACK**

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$7,810.00 FOR OCTOBER FINES.

** REGARDING NEXT MONTH'S MEETING; THE MAYOR WOMACK WOULD LIKE COUNCIL TO ARRIVE AT 6:15 FOR CHRISTMAS SNACKS.

OTHER BUSINESS

COUNCIL ENTERED INTO EXECUTIVE SESSION FOR PENDING LITIGATION WITH THE SOLICITOR.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:45 FOR PENDING LITIGATION WITH THE SOLICITOR. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO RETURN TO REGULAR SESSION AT 7:50. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

Nov 8, 2004

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 18, 2004**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:15 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT, RANDY BROOKS, COUNCIL PERSONS, RON FARNSWORTH, DAN GORDON, AVA KENNEDY. ABSENT: DARLENE FILLMORE, JAN REEB AND SOLICITOR, MELANIE FARR. ALSO ATTENDING THE SPECIAL MEETING: CLERK/TREASURER, CAROLE FILLMORE AND ADMINISTRATOR, LUANN MARTIN. GUESTS: NONE. MEDIA: NONE.

** COUNCIL AUTHORIZED THE ABSENCE OF JAN REEB AND DARLENE FILLMORE WITH A MOTION BY BROOKS, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION AT 5:16 REGARDING LAND PURCHASE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 5:25. YEA 4NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL INSTRUCTED ADMINISTRATOR MARTIN TO GIVE THE LAND OWNERS A COUNTER OFFER.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY KENNEDY. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

Nov. 18, 2004

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 20, 2004**

THE REGULAR MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCILPERSONS, RON FARNSWORTH, JAN REEB, AVA KENNEDY, AND DARLENE FILLMORE. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: CLERK/TREASURER CAROLE FILLMORE, ADMINISTRATOR LUANN MARTIN AND VILLAGE SOLICITOR MELANIE FARR. GUESTS: JOYCE & STEVE PARRISH, MATT SHIVLY, BILL WAGLER & WIFE, RUDY SCHWARTZ, TRACY RICHARDS, DICK GORDON, DAVE BAGLEY, TRAVIS McGARVEY, AND ROLLAND RISTER. MEDIA: LISA NICELEY FROM THE CRESCENT NEWS AND JAMIE LASSITER FROM THE PAULDING PROGRESS.

- COUNCIL AUTHORIZED THE ABSENCE OF DAN GORDON WITH A MOTION BY KENNEDY, SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 08, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT THE NOVEMBER 08, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED NOVEMBER 18, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT THE NOVEMBER 18, 2004 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** MATT SHIVLY AND BILL WAGLER WERE PRESENT TO DISCUSS THEIR WATER SITUATION ON CR 250 WHERE THEY HAVE APARTMENTS AND THEY WOULD LIKE TO EXTEND A WATER LINE TO THEIR PROPERTY. IT WAS DISCUSSED THE VILLAGE WOULD NOT INVEST ANY FUNDS INTO THIS PROJECT, BUT WOULD ASSIST THEM WITH INFORMATION NEEDED.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

IN NOVEMBER THE DEPARTMENT HAD APPROXIMATELY 166 CALLS. CLEMENS STATED ALL IS GOING WELL.

**CLERK/TREASURER'S REPORT
CAROLE FILLMORE**

FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2004-15.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT ORDINANCE 2004-15 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF

RECORD OF PROCEEDINGS

0315

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN STREET. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2004-17 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS FOR 2004 AND DECLARING IT AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT ORDINANCE 2004-17 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS FOR 2004 AND DECLARING IT AN EMERGENCY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2004-18 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE WATER FUND IN THE AMOUNT OF \$345.00.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO ACCEPT ORDINANCE 2004-18 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE WATER FUND IN THE AMOUNT OF \$345.00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2004-19 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE SEWER FUND IN THE AMOUNT OF \$1,635.00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY D. FILLMORE TO ACCEPT ORDINANCE 2004-19 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE SEWER FUND IN THE AMOUNT OF \$1,635.00.

** FILLMORE PRESENTED ORDINANCE 2004-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$5,000.00.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT ORDINANCE 2004-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$5,000.00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED ORDINANCE 2004-21 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2005.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE 2004-21 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2005.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED *ORDINANCE 2004-22 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2005.*

■ A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2004-22 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING TH FISCAL YEAR ENDING DECEMBER 31, 2005.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED *RESOLUTION R-2004-09 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NATUREWORKS PROGRAM AND DECLARING IT TO BE AN EMERGENCY.*

■ A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY D. FILLMORE TO ACCEPT *RESOLUTION R-2004-09 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NATUREWORKS PROGRAM AND DECLARING IT TO BE AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED *RESOLUTION R-2004-10 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND PROGRAM (LWCF) AND DECLARING IT TO BE AN EMERGENCY.*

■ A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO ACCEPT *RESOLUTION R-2004-10 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND PROGRAM (LWCF) AND DECLARING IT TO BE AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** MARTIN STATED A PETITION IS BEING CIRCULATED REQUESTING CR 43 BE USED ONLY FOR LOCAL TRAFFIC AND LOCAL TRUCK TRAFFIC. THIS PETITION WILL BE PRESENTED TO THE COUNTY COMMISSIONERS. DAVE BAGLEY, ANTWERP SCHOOL AND TRAVIS McGARVY, NEW COUNTY ENGINEER, WERE PRESENT TO DISCUSS THIS MATTER. IT WAS STATED BY COUNCIL TO LOOK AT THE SHORT TERM AND LONG TERM OF THIS SITUATION.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** FROM MAYOR'S COURT THE VILLAGE RECEIVED \$5,359.90 FOR NOVEMBER FINES.

** MAYOR WOMACK PRESENTED THE 2005 MEMBERSHIP FROM PAULDING COUNTY ECONOMIC DEVELOPMENT.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS FOR THE 2005 MEMBERSHIP TO BE IN THE AMOUNT OF \$1,000.00. THIS IS THE SAME AMOUNT AS 2004. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE USDA CONTACTED THE VILLAGE STATING THEY DID NOT HAVE AN AUTHORIZED SIGNATURE ON FILE. THE FARM LAND RELATED TO THIS WOULD BE THE LAND AT THE SEWER PLANT THAT STEVE MARLIN FARMS.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO AUTHORIZE THE MAYOR TO SIGN FORMS FOR THE USDA.

OTHER BUSINESS

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR OCTOBER AND NOVEMBER SHOWING: 30 TOTAL RUNS, TOTAL CHARGED \$6,616.00 AND TOTAL COLLECTED \$3,368.25.

** COUNCIL ENTERED INTO EXECUTIVE SESSION FOR LAND PURCHASE.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ENTER INTO EXECUTIVE SESSION AT 7:50 FOR LAND PURCHASE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- AMOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 8:00. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL REJECTED THE OFFER RECEIVED FOR THE LAND. SOLICITOR FARR WILL ASSESS THE NEXT STEP.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Candi Fillmore

DATE Dec. 20, 2004

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 14, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH (late), DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: SCOTT FIGERT AND EMS PERSONNEL: BETH & KEITH DERCK, HEIDI & MATT MCDUGALL, CHRIS HOUNSHEL AND DANNY BAKER. MEDIA: PETER GREER FROM THE CRESCENT, JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 10, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE JANUARY 10, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 08, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY 08, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SCOTT FIGERT WAS PRESENT TO DISCUSS THE DELINQUENT WATER & SEWER BILL ON THE PROPERTY HE PURCHASED ON CANAL ST. HIS LAWYER STATED THIS BILL SHOULD HAVE BEEN CLEARED. ADMINISTRATOR MARTIN WILL CHECK INTO THIS MATTER.

** BETH DERCK, EMS COORDINATOR, SPOKE TO COUNCIL IN REGARDS TO PURCHASING A 1998 SQUAD. THE 1982 SQUAD WOULD BE TRADED IN. SHE HAD THE NEW SQUAD AVAILABLE FOR COUNCIL TO LOOK AT. THERE WERE QUESTIONS ASKED & EXPLAINED BY THE CLERK. SOLICITOR FARR WILL CHECK INTO THIS.

ADMINISTRATOR
LUANN MARTIN

THE MAIN REPORTING SYSTEM, WHICH HAS BEEN IN USE SINCE 1998, WILL HAVE NO SUPPORT FROM COPPER. IT WAS DISCUSSED WITH OTHER PROGRAMS, AND THE SHARING USERS WITH OTHER PROGRAMS. THE CURRENT SYSTEM WAS TO INSTALL A DATABASE PROGRAM, SUCH AS ACCESS.

CLERK-TREASURER
CAROLE FILLMORE

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 10, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: MICHELLE DOOLEY WITH THE FRIENDS OF THE PARK. DON OBERLIN WITH SOLARCRETE. MEDIA: LISA NICELY FROM THE CRESCENT AND JAMIE LASSITER FROM THE PAULDING PROGRESS.

FIRST ORDER OF BUSINESS WAS THE ELECTION OF THE 2005 COUNCIL PRESIDENT. A NOMINATION FOR RANDY BROOKS WAS MADE BY KENNEDY, SECONDED BY REEB. ALL WERE IN FAVOR OF RANDY BROOKS REMAINING COUNCIL PRESIDENT FOR 2005.

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 20, 2004 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE DECEMBER 20, 2004 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** MICHELLE DOOLEY, WITH THE FRIENDS OF THE PARK, WAS PRESENT TO ASK THAT A SIGN BE POSTED THAT WILL SHOW THE FUNDS BEING RAISED FOR THE PLAYGROUND EQUIPMENT. THIS SIGN WILL BE ATTACHED TO A TREE AT THE PARK. MICHELLE DOOLEY ALSO WANTED TO THANK ADMINISTRATOR MARTIN FOR THE WORK SHE DID IN COMPLETING THE GRANT FOR THE PARK.

** DON OBERLIN OF SOLARCRETE GAVE A REPORT REGARDING THE LIBRARY'S ELECTIC USAGE. HE WANTED TO SHOW THIS ANALYSIS DUE TO THE WALLS BEING MADE FROM SOLARCRETE. OBERLIN ALSO INQUIRED IF THE VILLAGE WOULD BE INTERESTED IN SELLING THE LAND BY HIS BUILDING. HE CONFIRMED THERE WOULD BE AN EASEMENT FOR THE VILLAGE. IT WAS STATED FOR ADMINISTRATOR MARTIN TO EVALUATE THIS LAND AS TO THE LOCATION AND SIZE.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

NO REPORT AVAILABLE.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE PRESENTED ORDINANCE NO. 2005-01.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 1(Brooks). MOTION CARRIED DUE TO A MAJORITY VOTE.

Held

19

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2005-01 - 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 (Brooks and Farnsworth). MOTION CARRIED DUE TO A MAJORITY VOTE.

** FILLMORE PRESENTED ORDINANCE NO. 2005-02.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 1 (Brooks). MOTION CARRIED DUE TO A MAJORITY VOTE.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO ACCEPT *ORDINANCE 2005-02 - 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 2 (Brooks and Farnsworth). MOTION CARRIED DUE TO A MAJORITY VOTE.

** FILLMORE PRESENTED ORDINANCE NO. 2005-03.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO ACCEPT *ORDINANCE 2005-03 - 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 AND APPROVED.

** FILLMORE PRESENTED ORDINANCE NO. 2005-04.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT *ORDINANCE 2005-04 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2005 EDITION, AS THE CODE OF ORDINANCE FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED *ORDINANCE 2005-05 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$21,824.*

THIS ORDINANCE WAS TABLED. CLERK/TREASURER FILLMORE IS TO OBTAIN INFORMATION REGARDING THE TRANSFERRING OF FUNDS.

** FILLMORE PRESENTED ORDINANCE 2005-06.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE 2005-06 - AN ORDINANCE TO NAME THAT PORTION OF PAULDING COUNTY ROAD 43 THAT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, HARRMANN ROAD, AND DECLARING THE SAME AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** MARTIN EXPLAINED THE COMPUTER PROGRAM FOR THE WATER/SEWER BILLING WILL NOT ACCOMMODATE THE STORM MAINTENANCE FEE. THE COMPANY SHE WOULD LIKE TO OBTAIN THE PROGRAM FROM WILL CHARGE A \$5,000 ONE TIME FEE AND \$1,200 FEE FOR SUPPORT. SHE WAS INSTRUCTED TO CHECKED IN TO OTHER COMPANIES THAT ARE EQUIVALENT.

** MARTIN PRODUCED A REPORT SHOWING WATER RATE INCREASE SCENARIOS. SHE STATED COUNCIL WILL NEED TO DECIDE ON A INCREASE. R-CAP WILL SOON BE HOLDING A PUBLIC HEARING. WE WILL NEED AT LEAST \$55,162 TO MAKE THE YEARLY PAYMENT. COUNCIL DECIDED ON SCENARIO #3.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH TO ACCEPT SCENARIO #3 WHICH IS A METER CHARGE OF \$15.00 (from \$14.05) AND A GALLONS CHARGE OF \$3.30 (from \$2.50) AND OUTSIDE RATES INCREASED BY 75% AND TO ALLOW HOMESTEADERS TO STAY AT CURRENT RATE AND TO CREATE AN ORDINANCE AND HOLD A PUBLIC MEETING IN REGARDS TO THE INCREASES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

** COUNCIL RECEIVED THE MONTHLY EMS STATEMENT FOR DECEMBER 2004 SHOWING: 19 TOTAL RUNS, TOTAL CHARGED \$3,847.50 AND TOTAL COLLECTED \$1,843.68.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 8:05 REGARDING PURCHASE OF LAND AND PENDING LITIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:15. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR'S COURT RECEIVED \$5,270.00 FROM WHICH THE VILLAGE RECEIVED \$4,256.00.

** ESTABLISHED THE MONTHLY COUNCIL MEETINGS FOR 2005 WILL BE ON THE SECOND MONDAY OF EACH MONTH.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Momack

CLERK-TREASURER Carole Ellmore

DATE Jan. 10, 2005

Minutes of

DAYTON LEGAL BLANK CO. FORM NO. 1014B

19

Held

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 08, 2005**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 4:00 BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT, RANDY BROOKS, COUSERS, RON FARNSWORTH, DAN GORDON AND JAN REEB. ABSENT: DARLENE FILLMORE, AVA KENNEDY. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR, MELANIE FILLMORE, CLERK/TREASURER, CAROLE FILLMORE AND ADMINISTRATOR, LUANN MARTIN. GUESTS: SUZANNE RISTER OF RISTER LAW OFFICE AND KATHY WHITNEY. MEDIA: PETER GREER OF THE CRESCENT NEWS.

** COUNCIL AUTHORIZED THE ABSENCE OF AVA KENNEDY AND DARLENE FILLMORE WITH MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THERE WAS A DISCUSSION REGARDING THE WATER RATE INCREASE. THIS INCREASE IS THE PAYMENT OF THE WATER TOWER PROJECT. IT WAS DECIDED TO STAY WITH THE ORIGINAL MOTION THAT WAS MADE AT THE MEETING OF JANUARY 10, 2005. COUNCIL APPROVED SCENARIO #3 OF ADMINISTRATOR MARTIN'S REPORT WHICH IS A METER CHARGE OF \$1.00 (\$14.05) AND A GALLONS CHARGE OF \$3.30 (from \$2.50) AND OUTSIDE RATES INCREASED BY 10% AND TO ALLOW HOMESTEADERS TO STAY AT THE CURRENT RATE AND TO CREATE AN ORDINANCE AND HOLD A PUBLIC MEETING IN REGARDS TO THE INCREASE.

A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO AN EXECUTIVE SESSION AT 4:15 REGARDING LAND PURCHASE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 5:00. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO PURCHASE LAND AT LOT 1000 PARKVIEW SECONDED ADELE AN ANTWERP OF \$10,490 AND IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY IN THE IMMEDIATE PRESERVATION OF PUBLIC HEALTH, SAFETY AND WELFARE.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 08, 2005

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT, RANDY BROOKS, COUNCIL PERSONS, RON FARNSWORTH, DAN GORDON AND JAN REEB. ABSENT: DARLENE FILLMORE, AVA KENNEDY. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR, MELANIE FARR, CLERK/TREASURER, CAROLE FILLMORE AND ADMINISTRATOR, LUANN MARTIN. GUESTS: SUZANNE RISTER OF RISTER LAW OFFICE AND KATHY WHITNEY. MEDIA: PETER GREER WITH THE CRESCENT NEWS.

** COUNCIL AUTHORIZED THE ABSENCE OF AVA KENNEDY AND DARLENE FILLMORE WITH A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THERE WAS A DISCUSSION REGARDING THE WATER RATE INCREASE. THIS INCREASE IS FOR THE PAYMENT OF THE WATER TOWER PROJECT. IT WAS DECIDED TO STAY WITH THE ORIGINAL MOTION THAT WAS MADE AT THE MEETING OF JANUARY 10, 2005. COUNCIL ACCEPTED SCENARIO #3 OF ADMINISTRATOR MARTIN'S REPORT WHICH IS A METER CHARGE OF \$15.00 (from \$14.05) AND A GALLONS CHARGE OF \$3.30 (from \$2.50) AND OUTSIDE RATES INCREASED BY 75% AND TO ALLOW HOMESTEADERS TO STAY AT THE CURRENT RATE AND TO CREATE AN ORDINANCE AND HOLD A PUBLIC MEETING IN REGARDS TO THE INCREASE.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION AT 4:15 REGARDING LAND PURCHASE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 5:00. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO PURCHASE LAND AT LOT #40 PARKVIEW SECONDED ADDITION ANTWERP FOR \$10,400 AND IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE VILLAGE AS PART OF THE PROJECT TO SUPPLY WATER TO THE VILLAGE NECESSARY FOR THE WELL BEING OF THE RESIDENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE Feb. 8, 2005

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 14, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH(late), DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: SCOTT FIGERT AND EMS PERSONNEL: BETH & KEITH DERCK, HEIDI & MATT MCDUGALL, CHRIS HOUNSHEL AND DANNY BAKER. MEDIA: PETER GREER FROM THE CRESCENT, JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 10, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE JANUARY 10, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 08, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY 08, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** SCOTT FIGERT WAS PRESENT TO DISCUSS THE DELINQUENT WATER & SEWER BILL ON THE PROPERTY HE PURCHASED ON CANAL ST. HIS LAWYER STATED THIS BILL SHOULD HAVE BEEN CLEARED. ADMINISTRATOR MARTIN WILL CHECK INTO THIS MATTER.

** BETH DERCK, EMS COORDINATOR, SPOKE TO COUNCIL IN REGARDS TO PURCHASING A 1998 SQUAD. THE 1982 SQUAD WOULD BE TRADED IN. SHE HAD THE NEW SQUAD AVAILABLE FOR COUNCIL TO LOOK AT. THERE WERE QUESTIONS IF THIS WOULD NEED TO BE BID OUT. SOLICITOR FARR WILL CHECK INTO THIS.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** THE MAIN REPORTING SYSTEM, COPPERS, HAS CRASHED. WE HAVE NO SUPPORT SYSTEM FROM COPPERS. IT WAS SUGGESTED CLEMENS LOOK INTO OTHER PROGRAMS, MAYBE SHARING USERS WITH OTHER VILLAGES. ANOTHER SUGGESTION WAS TO INSTALL A DATA BASE PROGRAM, SUCH AS ACCESS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE FIRST READING OF ORDINANCE 2005-07 - AN ORDINANCE OF THE VILLAGE OF ANTWERP ESTABLISHING REGULATIONS FOR USE OF WATER, METHODS OF PAYMENT, COLLECTION METHODS, AND WATER RATES REPLACING ORDINANCE NO 96-06.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** MARTIN STATED THE WATER TOWER PROJECT WILL BE BID OUT APRIL 1ST AND START CONSTRUCTION JUNE OF THIS YEAR AND TO BE COMPLETED JUNE OF 2006.

** THERE HAVE BEEN COMPLAINTS REGARDING THE INTERSECTION OF W. DAGGETT AND CLEVELAND STREETS BY THE H&W AUTOMOTIVE STORE. IT WAS SUGGESTED TO INSTALL A STOP SIGN. MARTIN WILL BE MEETING WITH H&W REGARDING THIS.

**MAYOR'S REPORT
MARGARET WOMACK**

** MAYOR WOMACK WAS CONTACTED BY MR. ROBINSON FROM DUBLIN, REGARDING THE LAND NEEDED FOR US 24. THERE WILL BE 2 ACRES OF VILLAGE PROPERTY NEEDED, AND HE WANTED TO KNOW IF THE VILLAGE WOULD BE WILLING TO DONATE IT.

** MAYOR WOMACK SPOKE TO RANDY SHAFFER REGARDING THE MOVING OF THE MUSEUM. HE WANTS THE VILLAGE OF PAY THE UTILITIES AT THE BUILDING THEY WILL BE MOVING INTO.

** MEDIACOM WILL BE ADDING A STATION.

** AN INFORMATIONAL LETTER FROM AEP WAS DISTRIBUTED.

OTHER BUSINESS

■ A MOTION WAS MADE BY D. FILLMORE, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:45 REGARDING LAND PURCHASE AND EMPLOYMENT CONCERNING POLICE PERSONNEL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:10. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Fillmore

DATE Feb 14, 2005

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 14, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: GREG FRANKLIN AND TOM VANVLERAH (observer). MEDIA: PETER GREER FROM THE CRESCENT, JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 14, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT THE FEBRUARY 14, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** GREG FRANKLIN WAS PRESENT TO DISCUSS THE PROBLEM HE IS STILL HAVING WITH STORM WATER. HE WANTS THE VILLAGE TO LOOK WHERE HIS BASEMENT FLOOR DRAIN TIES INTO THE STORM SEWER. ADMINISTRATOR MARTIN STATED THEY TRIED TO LOCATE THE DRAIN LAST YEAR, BUT WAS NOT ABLE TO GET TO FAR BEFORE HITTING AN ANGLE. THE CAMERA COULD NOT EVEN GET PAST THIS POINT. SHE FEELS HE IS PROBABLY HOOKED INTO THE STORM SEWER SOMEWHERE PAST THIS ANGLE. AFTER MUCH DISCUSSION IT WAS DECIDED TO GET A OPINION FROM POGGEMEYER DESIGN GROUP.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

NO REPORT.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECOND READING OF ORDINANCE 2005-07 - *AN ORDINANCE OF THE VILLAGE OF ANTWERP ESTABLISHING REGULATIONS FOR USE OF WATER, METHODS OF PAYMENT, COLLECTION METHODS, AND WATER RATES REPLACING ORDINANCE NO 96-06.*

** FILLMORE PRESENTED ORDINANCE NO. 2005-08.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE 2005-08 - AN ORDINANCE VACATING A STREET LOCATED TO THE WEST OF MADISON STREET BETWEEN WEST RIVER STREET AND WEST WOODCOX STREET, SAID STREET IS AN EXTENSION OF FRANKLIN STREET, AND REPLACING ORDINANCE NO 2004-15 AND DECLARING THE SAME AN EMERGENCY.* YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** REGARDING THE LAND ON OSWALT: THE LAND IS 50' X 150'. IF THE VILLAGE SHOULD SELL, A CAP CAN BE PLACED ON THE AMOUNT OF THE BID. THE VILLAGE WILL ALSO HAVE AN EASEMENT. COUNCIL WANTS AN APPRAISAL OF THE LAND. IT WAS DECIDED TO TABLE THIS UNTIL DON OBERLIN SHOWED INTEREST IN PURCHASING THE LAND AGAIN.

** MARTIN HAS BEEN SEARCHING THE INTERNET FOR GRANTS. SHE FOUND ONE THAT REQUIRES BANKING INFORMATION. COUNCIL WANTS HER TO WAIT TO SEE IF WE WANT THE GRANT FIRST.

** WELL #4 IS OUT OF SERVICE. THERE IS LEAKING AROUND THE CHECK VALVE AND OTHER PROBLEMS. ORTMAN DRILLING AND WATER SERVICES CHECKED THE PROBLEMS. THEY STATED WITH THE PROBLEMS THIS PUMP HAS, WE WOULD NEED TO PURCHASE A NEW PUMP. THEY GAVE THREE ESTIMATES OF NEW PUMPS: TURBINE, \$14,120; SUBMERSIBLE OPT 1, \$12,260; AND SUBMERSIBLE OPT 2, \$13,580. MARTIN WAS ASKED TO CHECK INTO OTHER PUMP DISTRIBUTORS AND ACCEPT THE LOWEST BID.

** MARTIN CHECKED INTO OTHER COMPANIES THAT WERE EQUIVALENT TO THE COMPUTER PROGRAM SHE WOULD LIKE FOR THE WATER/SEWER BILLING AND STORM MAINTENANCE FEE. THE OTHER COMPANIES WERE HIGHER IN PRICE. IT WAS DECIDED TO GO WITH GOVERNMENT ACCOUNTING SOLUTIONS FOR THE PROGRAM NEEDED. AN ORDINANCE WILL NEED TO BE DRAFTED FOR THE STORM MAINTENANCE FEE WHICH WILL BE INCLUDED IN THE SOFTWARE PROGRAM.

** A PUBLIC HEARING WAS HELD BEFORE THIS MEETING REGARDING THE WATER TOWER.

**MAYOR'S REPORT
MARGARET WOMACK**

** THERE WILL NOT BE TRASH DAYS THIS YEAR DUE TO FINANCES.

** MAYOR WOMACK DISTRIBUTED PETITIONS FROM SCHOOL KIDS.

OTHER BUSINESS

** D. FILLMORE SPOKE OF THE MUSEUM MOVING. MAYOR WOMACK STATED SHE DID SPEAK TO RANDY SHAFFER AND HE WANTS THE VILLAGE TO PAY FOR THE UTILITIES AT THE BUILDING THEY WOULD BE MOVING INTO. RANDY BROOKS STATED THAT THE VILLAGE CAN GIVE IT BACK TO THE FAMILY, FRITZ EHRHART, AND IF HE DOES NOT WANT IT THE VILLAGE CAN DONATE OR DISPOSE OF THE PROPERTY AS THEY SEE FIT. IT WAS DECIDED TO HAVE FRITZ EHRHART AND RANDY SHAFFER AT THE NEXT MEETING.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 8:15 REGARDING LAND PURCHASE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:30. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

** FILLMORE PRESENTED RESOLUTION R-2005-01.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT RESOLUTION NO. R-2005-01 - A RESOLUTION OF THE VILLAGE OF ANTWERP TO PURCHASE REAL ESTATE AND ENTER INTO AN AGREEMENT TO PURCHASE THE REAL ESTATE, SAID REAL ESTATE BEING PURCHASED TO PROVIDE A WATER SUPPLY FOR THE VILLAGE AND ITS INHABITANTS, AND DECLARING THE SAME AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

CLERK-TREASURER Carole Fillmore

DATE Mar. 14, 2005

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 11, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: ANGEL PEASE, SCOTT FEIGERT, JULIE WARD AND MICHELLE DOOLEY. MEDIA: PETER GREER FROM THE CRESCENT, JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

**** COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON WITH A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 14, 2005 WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE MARCH 14, 2005 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE MARCH DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO ACCEPT THE MARCH DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**** ANGLE PEASE FROM THE PAULDING COUNTY COURT VICTIMS ASSISTANCE WAS PRESENT TO INFORM COUNCIL OF THIS ASSISTANCE AND THE LOCATION OF THE OFFICE.**

**** JULIE TAYLOR AND MICHELLE DOOLEY WAS PRESENT TO INFORM COUNCIL THE PLAYGROUND COMMITTEE COLLECTED \$9,000 FROM THE AUCTION. TO DATE THEY HAVE \$28,000. THEY HOPE TO RECEIVE FUNDS FROM THE VAN WERT FOUNDATION AND UNITED WAY.**

**POLICE REPORT
CHIEF GEORGE CLEMENS**

THERE WERE 120 CALLS AND 80 CITATIONS IN MARCH. THE NEW POLICE PROGRAM IS BUILT AND INFORMATION IS BEING ENTERED.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE THIRD AND FINAL READING OF *ORDINANCE 2005-07 - AN ORDINANCE OF THE VILLAGE OF ANTWERP ESTABLISHING REGULATIONS FOR USE OF WATER, METHODS OF PAYMENT, COLLECTION METHODS, AND WATER RATES REPLACING ORDINANCE NO 96-06.***

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT *ORDINANCE 2005-07 - AN ORDINANCE OF THE VILLAGE OF ANTWERP ESTABLISHING REGULATIONS FOR USE OF WATER, METHODS OF PAYMENT, COLLECTION METHODS, AND WATER RATES REPLACING ORDINANCE NO 96-06.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**** FILLMORE PRESENTED ORDINANCE NO. 2005-09.**

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE 2005-09 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS FOR 2005 AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE PRESENTED ORDINANCE NO. 2005-05.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT *ORDINANCE 2005-05 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$21,842.00* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

**** POGGEMEYER'S COST FOR THE ENGINEERING OF THE WATER STORM SEWER WILL BE APPROXIMATELY \$67,250. MARTIN WILL CHECK IF THIS IS INCLUDED IN THE LOAN.**

**** KENNEDY STATED THE ANTWERP BANK MAY HAVE MONEY AVAILABLE TO LOAN THE VILLAGE THROUGH FEDERAL HOME LOAN.**

**** FOUND WHERE FRANKLIN WAS CONNECTED AND THIS SITUATION SHOULD NOW BE TAKEN CARE OF.**

**** PRESERVATION SOCIETY WOULD LIKE TO ADD 2 STREET LIGHTS. THE COST OF THESE WOULD BE APPROXIMATELY 11 TO 12, 000.00. THEY ARE WILLING TO PAY \$7,000 OF THE COST AND WOULD LIKE THE VILLAGE TO PAY THE REST. MARTIN WAS ASKED TO GET ANOTHER BID.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY BROOKS NOT TO EXCEED \$5,000.00 AS THE VILLAGE'S COST OF THE STREET LIGHTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** MARTIN STATED THEY JUST COMPLETED WITH THE ALLEY AND WILL BE ASSESSING THE POT HOLES.**

**** SCOTT FEIGERT WANTED TO DISCUSS THE REFUND OF WATER/SEWER PAYMENTS FROM A HOUSE HE BOUGHT. ONE HALF OF THE OWED PAYMENTS WAS PAID THROUGH HIS REAL ESTATE TAXES. HE WAS TOLD TO PAY THIS TO AVOID LATE FEES AND FINES. MARTIN IS TO CHECK WITH THE AUDITOR'S OFFICE REGARDING IF THE PAYMENTS WERE ON THE LEGAL RECORDS. IF THEY WERE NOT ON THE LEGAL RECORDS THEN SHE IS TO CHECK TO SEE HOW TO REPAY THIS TO FEIGERT.**

**MAYOR'S REPORT
MARGARET WOMACK**

NO REPORT.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

OTHER BUSINESS

** THE FINANCE COMMITTEE STATED THEY WILL WAIT UNTIL JUNE FOR ANY CUTS IN THE POLICE DEPARTMENT. THEY WILL MAKE THEIR RECOMMENDATIONS AT THE JUNE OR JULY MEETING.

** D. FILLMORE AGAIN SPOKE OF THE MUSEUM MOVING. SHE SUGGESTED A 30 DAY NOTICE TO MOVE. SHE ALSO STATED SHE SPOKE TO A FAMILY MEMBER OF FRITZ EHRHART AND SHE STATED SHE WOULD BE WILLING TO STORE THE MUSEUM ITEMS. FRITZ EHRHART AND RANDY SHAFFER WERE INVITED TO ATTEND THIS MEETING. FRITZ EHRHART WAS OUT OF THE COUNTRY AND RANDY SHAFFER DID NOT RESPOND. MAYOR WOMACK WILL AGAIN SPEAK TO FRITZ EHRHART.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 07:40 REGARDING LAND PURCHASE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 07:45. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Fillmore

DATE April 11, 2005

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 09, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS: FRITZ EHRHART MEDIA: PETER GREER FROM THE CRESCENT, JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 11, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE APRIL 11, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE APRIL DISBURSEMENTS WERE NOT AVAILABLE DUE TO THE ILLNESS OF CLERK-TREASURER FILLMORE. THESE WILL BE APPROVED AT THE JUNE MEETING.

GUESTS

** FRITZ EHRHART WAS PRESENT TO DISCUSS THE FUTURE OF THE EHRHART MUSEUM. EHRHART STATED THE BUILDING THE MUSEUM WILL MOVE INTO IS TIED UP IN LITIGATION. EHRHART ALSO STATED THAT HE HAS NO KNOWLEDGE OF THE DISTRIBUTION OF ANY FUNDS THAT ARE RECEIVED (state or private). SOLICITOR FARR HAS REVIEWED THE MINUTES OF THE PAST AND THEY DO NOT STATE THE VILLAGE WILL HOUSE THE MUSEUM. EHRHART SUGGESTED THE HISTORICAL SOCIETY REORGANIZE AND MEET REGARDING THIS ISSUE. EHRHART STATED HE WILL HAVE NOTHING TO DO WITH THE OPERATION OF THE MUSEUM.

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY GORDON TO HAVE THE HISTORICAL SOCIETY REPORT TO COUNCIL WITHIN 60 DAYS WITH A PLAN OF ACTION REGARDING THE MOVING OF THE MUSEUM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

THE NEW POLICE PROGRAM IS BUILT AND INFORMATION IS BEING ENTERED.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE SECONDED READING OF ORDINANCE 2005-10 - AN ORDINANCE ESTABLISHING A STORM WATER UTILITY PROGRAM, METHODS OF PAYMENTS, REGULATIONS, AND COLLECTION METHODS FOR THE VILLAGE OF ANTWERP.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** POGGEMEYER'S COST FOR THE ENGINEERING OF THE STORM SEWER WILL BE APPROXIMATELY \$67,250. MARTIN CONFIRMED THIS COST IS INCLUDED IN THE LOAN

- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO APPROVE ADMINISTRATOR LUANN MARTIN ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING SERVICES FOR THE STORM SEWER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0333

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

** MARTIN STATED THE COMMISSIONERS DO NOT FEEL THEY ARE ABLE TO RESTRICT THE PORTION OF CR 43 AS THE VILLAGE REQUESTED. COUNCIL REQUESTED MARTIN TO CHECK INTO WHAT PART OF THE ROAD THE VILLAGE HAS CONTROL OF. THE VILLAGE HAS THE RIGHT TO ENFORCE TRUCK TRAFFIC WITHIN THE CORPORATION LIMITS.

** MARTIN DISTRIBUTED A REPORT OF LIABILITY INSURANCE QUOTES. THEY ARE AS FOLLOWS: PUBLIC ENTITIES POOL OF OHIO (PEP) (current carrier), \$19,098.00 - HYLANT GROUP (The Ohio Plan), \$19,905.00 - DAWSON CO (Ohio Municipal Joint Self-Insurance), \$20,443.00. LAST YEAR'S COST WAS \$20,855.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT PUBLIC ENTITIES POOL OF OHIO (PEP) AS THE VILLAGE'S LIABILITY INSURANCE CARRIER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** MARTIN DISTRIBUTED A BOOK SHE ASSEMBLED THAT SHOWS THE LOCATION AND ACTIVITY OF THE HYDRANTS IN THE VILLAGE.

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK STATED THE POLICE HAD CONFISCATED A CAR. THEY ARE REQUESTING FOR IT TO BE AUCTIONED OFF.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO HAVE THE CONFISCATED CAR SOLD AT AUCTION BY GORRELL AUCTION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

OTHER BUSINESS

** THE FINANCE COMMITTEE STATED THEY WILL MEET JUNE 9TH AT 5:15 p.m.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cecile Malone

DATE May 9, 2005

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 13, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, DANNY GORDON, AVA KENNEDY AND DARLENE FILLMORE. ABSENT: JAN REEB. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: VERN & CAROLYN LAUKHUF, BOB SILLIMAN, JOHN & RUTH KENNEDY, JIM MILLER, MARCELLENE NOLL, JIM & JOYCE CHEEK, AFTON BATES, JIM AREND, MARILYN PROVINES, NANCY BROWN AND RICK WEAVER FROM POGGEMEYER. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

**** COUNCIL AUTHORIZED THE ABSENCE OF JAN REEB WITH A MOTION BY KENNEDY, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

**** THE MINUTES FROM THE REGULAR MEETING DATED MAY 9, 2005 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT THE MAY 9, 2005 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** THE APRIL DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

**** THE MAY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE MAY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

**** BOB SILLIMAN, WHO SPOKE FOR SOME OF HIS NEIGHBORS, STATED THEY FEEL THE VILLAGE SHOULD INSTALL THE NEW STORM SEWER ON THEIR PROPERTY SO THEY WILL HAVE ACCESS. IT WAS STATED TO THEM THIS WILL NOT BE INSTALLED ON PRIVATE PROPERTY. THEY WILL HAVE THE OPPORTUNITY TO HOOK INTO IT AT THEIR OWN EXPENSE. THERE IS NOT AN ALLEY, AND NO RIGHT AWAY IN THAT AREA. THERE IS ONLY A RIGHT A WAY FOR THE POWER COMPANY. RICK WEAVER STATED THERE WAS NO PROVISION MADE FOR AN ALLEY RIGHT A WAY WHEN THIS LAND WAS PLATTED. THE NEIGHBORS DO NOT FEEL THIS PROJECT WILL SOLVE THEIR WATER PROBLEMS.**

IT WAS STATED THE COMMITTEE WILL NEED TO MEET AGAIN TO DISCUSS THIS PROBLEM AFTER RICK WEAVER DOES SOME INVESTIGATING.

COUNCIL STATED, WHATEVER YOU DO FOR ONE SUBDIVISION, YOU WILL BE SETTING A PRECEDENT FOR THE REST OF THE VILLAGE.

POLICE REPORT

CHIEF GEORGE CLEMENS

TOTAL CALLS ARE 161. TOTAL CITATION ARE 82. COMPUTER PROGRAM IS COMPLETED AND WORKING. CLEMENS SPOKE OF INTEGRATING A WARRANT BLOCK. WHICH MEANS A PERSON THAT FAILS TO PAY THEIR FINE, FAILS TO APPEAR OR FAILS TO COMPLY WITH MAYOR'S COURT ORDER WOULD HAVE A WARRANT BLOCK AGAINST THEM AND THEY WOULD BE UNABLE TO OBTAIN A NEW LICENSE OR VEHICLE, ETC. THIS WOULD NEED TO BE DONE BY ORDINANCE. CLEMENS WILL CHECK WITH OTHER VILLAGES AS TO THEIR ORDINANCE AND PROCEDURE.

THE FINANCE COMMITTEE RECOMMENDED TO MONITOR THE BUDGET FOR THE NEXT SIX MONTHS AND WILL GIVE ANOTHER RECOMMENDATION AFTER THAT TIME.

COUNCIL STATED THEY WOULD LIKE TO HAVE A REPORT OF THE ACTIVITY OF EACH OFFICER EACH MONTH. CLEMENS STATED HE WOULD NOT WANT THIS INFORMATION USED AS BASIS OF EMPLOYMENT. SOLICITOR FARR WILL CHECK INTO THIS FURTHER

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2005-10 - AN ORDINANCE ESTABLISHING A STORM WATER UTILITY PROGRAM, METHODS OF PAYMENTS, REGULATIONS, AND COLLECTION METHODS FOR THE VILLAGE OF ANTWERP.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE 2005-10 - AN ORDINANCE ESTABLISHING A STORM WATER UTILITY PROGRAM, METHODS OF PAYMENTS, REGULATIONS, AND COLLECTION METHODS FOR THE VILLAGE OF ANTWERP.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2005-11.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE 2005-11 - AN ORDINANCE FOR THE EMPLOYMENT OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2005-12.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY KENNEDY TO ACCEPT *ORDINANCE 2005-12 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

**** MARTIN IS REQUESTING A DATE BE SET FOR THE STREET COMMITTEE TO MEET.**

**** WILL CHECK INTO THE TREE ON WILHELM THAT BLOCK THE SITE OF TRAFFIC AT THAT CORNER**

**** MARTIN STATED THE STREET DEPARTMENT IS REPAIRING THE POT HOLES.**

**** IT WAS STATED THE CECIL FIRE DEPARTMENT IS USING WATER FROM THE VILLAGE'S HYDRANTS FOR FILLING OF POOLS. MARTIN WILL CHECK INTO THIS.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** WOMACK MADE A MOTION FOR SOLICITOR FARR TO PREPARE AN ORDINANCE OR RESOLUTION FOR REPLACING THE CLERK/TREASURER WITH AN APPOINTED PERSON AS FISCAL OFFICER.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY FARNSWORTH FOR SOLICITOR FARR TO PREPARE AN ORDINANCE OR RESOLUTION FOR REPLACING THE CLERK/TREASURER WITH AN APPOINTED PERSON AS FISCAL OFFICER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY D. FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR *Margaret Womack*

CLERK-TREASURER *Carole Fillmore*

DATE 6-13-05

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 11, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB AND DARLENE FILLMORE. ABSENT: COUNCIL PRESIDENT RANDY BROOKS AND COUNCIL PERSON DAN GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: BOB SILLIMAN, VERN & CAROLYN LAUKHUF, JIM CHEEK, AFTON BATES, MARCELLENE NOLL, JULIE TAYLOR AND MICHELLE DOOLEY. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY KENNEDY, SECONDED BY FARNSWORTH. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** COUNCIL AUTHORIZED THE ABSENCE OF DAN GORDON WITH A MOTION BY FARNSWORTH, SECONDED BY KENNEDY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED JUNE 13, 2005 WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY D. FILLMORE TO ACCEPT THE JUNE 13, 2005 MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** THE JUNE AND JULY DISBURSEMENTS WILL BE PRESENTED AT THE AUGUST MEETING.

GUESTS

** JULIE TAYLOR AND MICHELLE DOOLEY WERE PRESENT TO INFORM COUNCIL OF THE PROGRESS OF THE PLAYGROUND. TO DATE THEY HAVE RAISED \$43,270.00. THEIR GOAL IS \$79,000.00. THEY HAVE PROJECTS FROM DIFFERENT ORGANIZATIONS THAT WILL HELP THEM REACH THEIR GOAL.

** MARCELLENE NOLL STATED THAT SHAWN DOOLEY IS REPAIRING THE SIDEWALK IN FRONT OF THE PRESBYTERIAN CHURCH, DUE TO A WATER MAIN BREAK. ADMINISTRATOR MARTIN STATED THE VILLAGE NEEDED TO BREAK SOME OF THE SIDEWALK TO REPAIR THE WATER MAIN BREAK. NOLL FEELS THE VILLAGE SHOULD REIMBURSE DOOLEY FOR HIS COST. ADMINISTRATOR MARTIN FEELS THE VILLAGE SHOULD PAID FOR HALF. COUNCIL STATED THEY WILL WAIT TO MAKE A DECISION WHEN THEY SEE THE BILL FOR THE SIDEWALK.

** BOB SILLIMAN FEELS HE CAN SAVE THE VILLAGE MONEY REGARDING THE STORM SEWER PROJECT. HE TALKED WITH TWO CIVIL ENGINEERS, AEP, AND OHIO GAS. HE STATED FIFTY SEVEN RESIDENTS WOULD NEED TO GIVE EASEMENT, BUT THE VILLAGE WOULD BE ABLE TO DO THIS. HE WOULD ALSO LIKE TO HAVE A FEASIBILITY STUDY DONE. IT WAS DECIDED TO HAVE ADMINISTRATOR MARTIN CONTACT RICK WEAVER AND SCHEDULE A MEETING REGARDING THIS.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

TOTAL CALLS ARE 128. TOTAL CITATION ARE 73. COUNCIL PERSON KENNEDY ASKED IF THE SHERIFF'S DEPARTMENT SAYS ANYTHING WHEN THERE IS NOT AN OFFICER ON DUTY. CHIEF CLEMENS STATED THERE IS NEVER A TIME THAT AN OFFICER IS NOT ABLE TO RECEIVE CALLS.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE READING OF RESOLUTION R-2005-02.**

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *RESOLUTION R-2005-02-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 4 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF RESOLUTION R-2005-03.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT *RESOLUTION R-2005-03-RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (maintaining and operating cemeteries-replacement of tax of 0.8 mills)*. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF RESOLUTION R-2005-04.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *RESOLUTION R-2005-04-RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (current expenses-replacement of tax of one mill)*. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

**** MARTIN STATED A PUBLIC MEETING WILL BE HELD AT 6:30 p.m. BEFORE THE NEXT COUNCIL MEETING AND ALL OF COUNCIL NEEDS TO ATTEND.**

**** THE SITUATION WITH CECIL FIRE DEPARTMENT HAS BEEN RESOLVED. THEY ARE NOW RECEIVING THEIR WATER AT THE WATER PLANT AND ARE BEING BILLED.**

**** MARTIN STATED THE FIRE HYDRANTS ARE IN THE PROCESS OF BEING REPLACED. THEY STILL HAVE AT LEAST FIVE TO REPLACE.**

**COMMITTEE REPORT
STREET COMMITTEE**

**** THE COMMITTEE LOOKED AT EVERY POSSIBLE WAY TO REMEDY THE HARRMANN ROAD TRAFFIC. NOTHING CAN BE DONE SINCE IT WOULD AFFECT LOCAL BUSINESSES.**

Held

19

EXECUTIVE SESSION

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 7:45 p.m. REGARDING IMMINENT COURT ACTION AND POLICE PERSONNEL. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO RETURN TO REGULAR SESSION AT 8:15 p.m. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK REMINDED THE COUNCIL PERSONS THAT NEED TO FILE THEIR PETITIONS, THEY NEED TO DO SO BY AUGUST 25TH.

OTHER ITEMS

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE THAT A LETTER BE SENT TO THE ANTWERP HISTORICAL SOCIETY MEMBERS THAT WERE PRESENT AT THE LAST MEETING REGARDING THE STATUS OF THE MUSEUM CONTENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** IT WAS ASKED IF A SIGN COULD BE INSTALLED AT THE CORNER OF MONROE AND MADISON. ADMINISTRATOR MARTIN WILL CHECK INTO THIS.

** THERE WAS SOME CONCERN OF EMS OR FIRE SIRENS ON PERSONAL CARS BEING USED WHILE THE VEHICLE IS SITTING IN THEIR DRIVE WAY. MAYOR WOMACK WILL CHECK INTO THIS.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY KENNEDY, SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Nomack

CLERK-TREASURER

Cecil Fillmore

DATE

7-11-05

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 08, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS RON FARNSWORTH, AVA KENNEDY, JAN REEB, DARLENE FILLMORE AND DAN GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: CHRIS WALTERS, MR. & MRS. EARL COLEMAN, ROB GERKEN, MARILYN BELL, DICK GORDON AND BOB SILLIMAN. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS AND SANDY AND JUNE TEMPLE FROM THE ANTWERP BEE ARGUS.

**** THE MINUTES FROM THE REGULAR MEETING DATED JULY 11, 2005 WERE REVIEWED.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT THE JULY 11, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** THE JUNE DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE JUNE DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

**** THE JULY DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO ACCEPT THE JULY DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

**** MARILYN BELL WAS PRESENT TO DISCUSS THE STORM WATER AT HER HOUSE. SHE STATED THERE ARE NO STORM SEWERS NEAR HER HOUSE. THIS WILL BE CHECKED INTO.**

**POLICE REPORT
PATROLMAN MITCH McCLURE**

TOTAL CALLS ARE 108. A QUESTION WAS ASKED AS TO WHY THE POLICE DEPARTMENT TOOK TWENTY MINUTES TO RESPOND TO AN ACCIDENT BY THE SUBWAY. MAYOR WOMACK STATED THE SHERIFF'S DEPARTMENT DID NOT CALL FOR FIFTEEN MINUTES, THE POLICE PHONE WAS NOT TRANSFERRED TO THE CELL PHONE AND THE SHERIFF'S DEPARTMENT DID NOT CALL THE CHIEF ON HIS PERSONAL PHONE. McCLURE WAS ASKED TO CHECK INTO HAVING CURFEW AT 11:00 ON THE WEEKENDS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE READING OF RESOLUTION R-2005-05.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT RESOLUTION R-2005-05-RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (maintaining and operating cemeteries-replacement of tax of 0.8 mills). YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**** FILLMORE GAVE THE READING OF RESOLUTION R-2005-06.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT RESOLUTION R-2005-06-RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION (current expenses-replacement of tax of one mill) YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

**** REGARDING THE SIDEWALK IN FRONT OF THE PRESBYTERIAN CHURCH; THE VILLAGE NEEDED TO BREAK A PORTION OF THE SIDEWALK TO REPAIR A WATER MAIN BREAK. IT WAS DECIDED BY COUNCIL TO PAY FOR ½ OF THE COST TO FIX THE SIDEWALK.**

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY BROOKS TO PAY FOR ½ OF THE COST OF THE REPAIRS FOR THE SIDEWALK IN FRONT OF THE PRESBYTERIAN CHURCH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** MARTIN WAS IN CONTACT WITH RICK WEAVER OF POGGEMEYER DESIGN GROUP REGARDING THE ADDITIONAL SURVEY AND PRELIMINARY ENGINEERING FOR OAK, WOODLAND, MAPLE AND BUCKEYE STREETS. THIS EXTRA ENGINEERING WOULD BE DONE AT THE REQUEST OF BOB SILLIMAN AND THE OTHER RESIDENT IN THIS AREA. IT WOULD COST THE VILLAGE AN EXTRA \$12,500.00 FOR THE ENGINEERING AND THERE WOULD BE EXTRA COSTS FOR EASEMENTS AND CATCH BASINS, ETC. MARTIN NEEDED TO KNOW FROM COUNCIL WHAT THE NEXT STEP WOULD BE.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO NOT SPEND THE EXTRA \$12,500.00 AND TO CONTINUE WITH THE ORIGINAL PLANS FOR THE STORM SEWER PROJECT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** MARTIN DISTRIBUTED INFORMATION REGARDING THE DIFFERENCE BETWEEN RESIDENTIAL AND AGRICULTURAL RUNOFF. THERE WAS A DISCUSSION AS TO CHARGING THOSE THAT HAVE AGRICULTURAL RUNOFF. A RATE WOULD NEED TO BE SET AND AN ORDINANCE WOULD NEED TO BE CREATED. COUNCIL WANTS MORE INFORMATION REGARDING THIS AND SUGGESTED TO OBTAIN INFORMATION FROM OTHER VILLAGES.**

**** THERE HAVE BEEN MANY TIMES THAT A RENTER LEAVES THE PROPERTY WITHOUT A FORWARDING ADDRESS AND STILL OWES THE VILLAGE FOR WATER AND SEWER. MARTIN SUGGESTED HAVING THE RENTERS PAY A DEPOSIT FOR WATER/SEWER WITH THE VILLAGE BEFORE THEY MOVE IN. COUNCIL OBJECTED TO THIS IDEA. MARTIN WAS INSTRUCTED BY COUNCIL TO TURN OFF THE WATER UNTIL THE BILL IS PAID BY THE OWNER OF THE PROPERTY. THE OWNER MAY CONTACT THE VILLAGE BEFORE HE/SHE RENTS OUT PROPERTY TO RECEIVE AN AVERAGE OF WHAT THE WATER/SEWER COSTS ARE AND ADD THIS AMOUNT TO THE DEPOSIT HE/SHE RECEIVE FROM THE RENTER.**

**MAYOR'S REPORT
MARGARET WOMACK**

**** J.D. BRITEN, OHIO HISTORICAL SOCIETY, STATED HE THOUGHT THE MUSEUM HAD A GOOD COLLECTION, BUT IT HAS NOT BEEN TAKEN CARE OF AND HE IS NOT HAPPY WITH THE WAY ITEMS ARE DISPLAYED. COUNCIL WOULD LIKE TO HAVE THIS IN WRITING FROM MR. BRITEN. WOMACK STATED SHE WOULD CONTACT HIM. THE HEALTH DEPARTMENT**

RECORD OF PROCEEDINGS

0341

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

WILL BE CONTACTED REGARDING THIS ISSUE. A SPECIAL MEETING WILL BE SET AS SOON AS ALL THE INFORMATION IS COLLECTED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY D. FILLMORE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Komack

CLERK-TREASURER Carle Fillmore

DATE 8/8/05

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 16, 2005**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT, RANDY BROOKS, COUNCIL PERSONS, RON FARNSWORTH, DARLENE FILLMORE, AVA KENNEDY, DAN GORDON AND JAN REEB. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR, MELANIE FARR, CLERK/TREASURER, CAROLE FILLMORE AND ADMINISTRATOR, LUANN MARTIN.

**** FILLMORE GAVE THE SECOND READING OF ORDINANCE 2005-15-AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO.**

**** FILLMORE GAVE THE READING OF ORDINANCE 2005-16.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO APPROVE ORDINANCE NO. 2005-16-AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF WATER REPAIRS AND CAPITAL IMPROVEMENTS AND DECLARING THE SAME AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE 2005-14.**

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2005-14-AN ORDINANCE COMBINING THE DUTIES OF THE CLERK AND TREASURER INTO ONE APPOINTED OFFICE, TO BE KNOWN AS THE VILLAGE FISCAL OFFICER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** EHRHART MUSEUM - THE VILLAGE 'S INSURANCE COMPANY ORDERED THE MUSEUM CLOSED FOR LIABILITY PURPOSES, SINCE IT IS LOCATED IN A VILLAGE OWNED BUILDING. FRITZ EHRHART STATED TO MAYOR WOMACK THAT HE IS CHECKING INTO A COMPANY TO TEST THE AIR BUT, THE VILLAGE WILL OBTAIN SERVICES FROM A COMPANY TO TEST THE AIR QUALITY.**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO SECURE THE MUSEUM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

8/16/05

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 12, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS, AVA KENNEDY, JAN REEB, DARLENE FILLMORE AND DAN GORDON. ABSENT: RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, CARA GERENSCER, ELLEN WELTI, ABBY LAKER, KENDRA WOMACK, OLEY McMICHAEL AND DON BENSCHNEIDER. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WEST BEND PRINTING AND PUBLISHING.

** COUNCIL AUTHORIZED THE ABSENCE OF RON FARNSWORTH WITH A MOTION BY BROOKS, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED AUGUST 08, 2005 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE AUGUST 08, 2005 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED AUGUST 16, 2005 WERE REVIEWED.

■ A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT THE AUGUST 16, 2005 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE AUGUST DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT THE AUGUST DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR WAS PRESENT TO DISCUSS THE CRA ABATEMENT OF ESSEN HOUSE ASSISTED LIVING. SOLICITOR FARR HAS CHANGES THAT NEED TO BE DONE TO THE AGREEMENTS. A SPECIAL MEETING WILL BE SCHEDULED WHEN THE CHANGES ARE COMPLETED.

** OLEY McMICHAEL WAS PRESENTED TO ASK COUNCIL ABOUT OBTAINING WATER TO THE HOUSE HE JUST PURCHASED OFF OF SR 49. IT WAS DISCUSSED THAT A TAP COULD BE INSTALLED. ADMINISTRATOR MARTIN WILL CHECK INTO THIS MATTER.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** TOTAL CALLS WERE 103.

** ANSWERING THE CURFEW LAW, CLEMENS STATED DURING SUMMER THE CURFEW IS MIDNIGHT AND DURING SCHOOL IT IS 11:00 P.M.

** CLEMENS STATED THERE IS A JUNK CAR THAT NEEDS TO BE MOVED, BUT THE OWNER ADVISED CLEMENS THAT HE HAD PERMISSION FROM THE VILLAGE, A LONG TIME AGO, TO PARK THERE.

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO WITHDRAW ANY CONSENT TO LYLE LEINARD TO PARK ANY VEHICLE ON VILLAGE PROPERTY AND ANY PORTION MAJORITY THEREOF. YEA 4 NAY 1 (Brooks). MOTION PASSED DUE TO A MAJORITY VOTE.

** FILLMORE PRESENTED ORDINANCE 2005-17.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO ACCEPT *ORDINANCE 2005-17 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$42,556.00 AND DECLARE THE SAME TO BE AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2005-15

- A MOTION WAS MADE BY REEB, SECONDED BY BOOKS TO ACCEPT *ORDINANCE NO. 2005-15 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF RESOLUTION R-2005-08.

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT *RESOLUTION R-2005-08 - A RESOLUTION AMENDING THE OHIO CONSTITUTION TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATIONS OF THE STATE TO FINANCE LOCAL GOVERNMENT PUBLIC INFRASTRUCTURE CAPITAL IMPROVEMENTS, RESEARCH AND DEVELOPMENT, AND THE DEVELOPMENT OF CERTAIN SITES AND FACILITIES IN OHIO, AND TO EXPAND STATE AND LOCAL GOVERNMENT AUTHORITY REGARDING ECONOMIC DEVELOPMENT AND DECLARE THE SAME TO BE AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** THE VILLAGE SHOULD RECEIVE THE RESULTS OF THE AIR TESTING FOR THE MUSEUM IN APPROXIMATELY TWO WEEKS.

** ODOT HAS PROPOSED TO PURCHASE LAND FROM THE VILLAGE FOR THE CONSTRUCTION OF US 24. THERE ARE ITEMS THAT NEED TO BE ADDRESSED BEFORE A DECISION WILL BE RENDERED: THE VILLAGE NEEDS TO CHECK IF THIS WILL AFFECT FUTURE SEWER PLANS, NEED TO CHECK IF THERE IS A LIEN ON THE PROPERTY AND SOLICITOR FARR WILL NEED TO CHECK THE CONTRACT.

** MARTIN STATED THERE WAS ONLY ONE BID THAT WAS RECEIVED FOR THE NEW PLAYGROUND EQUIPMENT AND IT WAS FROM LANDSCAPE STRUCTURES IN THE AMOUNT OF \$78,000.00. WE ARE IN THE PROCESS OF DISASSEMBLING THE OLD EQUIPMENT. THIS EQUIPMENT WILL NEED TO BE SCRAPED DUE TO LIABILITY.

RECORD OF PROCEEDINGS

0345

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** MARTIN STATED THE VILLAGE HAS RECEIVED NOTICES REGARDING RESIDENTS THAT HAVE FILED BANKRUPTCY. THESE RESIDENTS OWE FOR WATER AND SEWER BILLS AND NEEDS TO KNOW IF WE SHOULD WRITE THEM OFF. COUNCIL STATED NOT TO WRITE THEM OFF. THE RESIDENTS MAY HAVE MORE ASSETS THAN ARE LISTED.

** THERE WAS DISCUSSION AS TO THE TRAFFIC HAZARDS AT THE INTERSECTION OF DAGGETT ST. AND RAILROAD ST. IT WAS DECIDED TO MAKE THIS INTERSECTION A 4-WAY STOP.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO MAKE THE INTERSECTION OF DAGGETT ST. AND RAILROAD ST. A 4-WAY STOP. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** MARTIN STATED THERE IS NO STORM SEWER DRAIN AT MARILYN BELL'S HOUSE.

**MAYOR'S REPORT
MARGARET WOMACK**

** THE PAULDING COUNTY ECONOMIC DEVELOPMENT'S ANNUAL BANQUET WILL BE THURSDAY, SEPTEMBER 29TH.

** DUE TO COLUMBUS DAY, THE NEXT COUNCIL MEETING WILL BE TUESDAY, OCTOBER 11TH.

** WOMACK ANNOUNCED THE VILLAGE AND CARRYALL TOWNSHIP WILL HAVE ONE PRECINCT, WITH ELEVEN NEW VOTING MACHINES.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY BROOKS, SECONDED BY D. FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 9-12-05

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 26, 2005

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY COUNCIL PRESIDENT RANDY BROOKS. PRESENT: COUNCIL PERSONS, RON FARNSWORTH, DARLENE FILLMORE, DAN GORDON AND JAMRIE ADSEIT AVA KENNEDY, MAYOR MARGARET WOMACK, ADMINISTRATOR LUANN MARTIN AND SOLICITOR WILLIAM FARR. ALSO ATTENDING THE SPECIAL MEETING: CLERK/TREASURER, LAROLE FILLMORE. GUESTS AND OBSERVERS: TONY LANGHAM, PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR, DICK GORDON AND ROGER REER. MEDIA: JAMIE LASSITER FROM THE PAULDING PRESS.

** COUNCIL AUTHORIZED THE ABSENCE OF AVA KENNEDY WITH A MOTION BY FARNSWORTH, SECONDED BY REER. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON TO SUSPEND THE RULES OF THE VILLAGE OF ANTWERP.

A MOTION WAS MADE BY GORDON, SECONDED BY REER TO ACCEPT RESOLUTION NO. R-2005-07 - A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE VILLAGE OF ANTWERP CPA #04A AND THE COMMUNITY REINVESTMENT AREA PROGRAM APPLICATION OF EDMLLD, d/b/a ESSEN, HOUSE ASSISTED LIVING AND RESTAURANT, LTD., AND DECLARING THE SAME AN EMERGENCY. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0347

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 OF THE DAYTON TRADING COMPANY

... (The following text is extremely faint and largely illegible due to heavy noise and bleed-through from the reverse side of the page. It appears to be a formal record of a meeting, including a call to order, a report, and a resolution.) ...

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 11, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: AVA KENNEDY, JAN REEB, DARLENE FILLMORE, DAN GORDON AND RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: JANE GRAY WITH MRDD AND PC WORKSHOP AND JOHNNY HOSTETLER. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WEST BEND PRINTING AND PUBLISHING.

** THE MINUTES FROM THE REGULAR MEETING DATED SEPTEMBER 12, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE SEPTEMBER 12, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED SEPTEMBER 26, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO ACCEPT THE SEPTEMBER 26, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE SEPTEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** JANE GRAY WITH MRDD AND PC WORKSHOP WAS PRESENT TO DISCUSS ACCOMPLISHMENTS OF THE MRDD AND PC WORKSHOP. STATING THE WORKSHOP WAS INVOLVED IN MAKING HEADSETS FOR THE TROOPS IN IRAQ, THEY DO OUTSIDE MAINTENANCE, THE PEOPLE THAT WORK THERE EARN PAYCHECKS AND PAY TAXES, AND SHE SPOKE OF OTHER RELATED ITEMS TO ENCOURAGE THE VOTE FOR THE MRDD AND PC WORKSHOP LEVIES.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** TOTAL CALLS WERE 121 AND 19 CITATIONS.

** ANSWERING THE CURFEW LAW, CLEMENS STATED DURING SUMMER THE CURFEW IS MIDNIGHT AND DURING SCHOOL IT IS 11:00 P.M.

** IN REGARDS TO THE JUNK CAR THAT NEEDS TO BE MOVED. CLEMENS STATED HE AND THE ADMINISTRATOR WILL FOLLOW UP ON THIS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2005-18.

- A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

TO HAVE THE SOLICITOR EXAMINE THE LETTER AND REPORT TO COUNCIL WITH HER FINDINGS.

A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT ADMINISTRATOR MARTIN STATED SCOTT ROHBS HAS RESIGNED FROM THE VILLAGE OF \$93,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE ACCESS FOR A DISPERSED AREA. IT WAS DECIDED TO HAVE THE SOLICITOR CHECK INTO THIS.

FINANCE COMMITTEE

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES YEA 6 NAY 0. MOTION CARRIED AND APPROVED. A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

TRICK OR TREAT WILL BE SATURDAY, OCTOBER 29TH FROM 5 TO 7:00 P.M.

DEDICATION OF THE NEW AIRCRAFT HALL BEING HELD ON OCTOBER 30TH AT 2:00 P.M. THE INDUSTRIAL SOLUTIONS GROUP (ISG) STATED THERE WERE NO DETECTABLE CONCENTRATIONS OF ARSENIC IN THE GENERAL AIR SAMPLES. HOWEVER, THE VACUUM SAMPLE TAKEN NEAR A PRESERVED ANIMAL AFTER INVESTIGATORS AGITATED A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXONERATION SESSIONS AT 4:45 P.M. FOR THE EMPLOYMENT AND POSSIBLE DISMISSAL OF TWO PUBLIC EMPLOYEES THIS YEAR. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSIONS FOR ONE MONTH. MOTION CARRIED AND APPROVED. HAZARDOUS MATERIAL HANDLE, CLEAN AND/OR MOVE THE MATERIAL LOCATED WITHIN THE MUSEUM NO ACTION THIS INCLUDES CLEANING THE MUSEUM ROOM AS WELL).

2. THE MUSEUM PORTION OF THE BUILDING BE SEALED OFF FROM THE VILLAGE OFFICES, WHICH SHARES THE BUILDING DURING MOVING AND CLEANING. COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED. PRIOR TO THE AREA BEING CONVERTED TO OFFICES FOR THE VILLAGE, THE AREA SHOULD BE TESTED TO ENSURE THE AREA IS SAFE.

4. IT IS RECOMMENDED THAT MATERIALS AND SPECIMENS THAT ARE DEEMED UNUSABLE DUE TO ADVANCED OR EXTENSIVE DETERIORATION BE THROWN AWAY. DISPOSAL MAY REQUIRE ADDITIONAL PERMITS ISSUED BY THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA).

ODOT HAS PROPOSED TO PURCHASE LAND FROM THE VILLAGE FOR THE CONSTRUCTION OF US 24. THERE ARE ITEMS THAT NEED TO BE ADDRESSED BEFORE A DECISION WILL BE RENDERED. THE VILLAGE NEEDS TO CHECK IF THIS WILL AFFECT FUTURE SEWER PLANS. ADMINISTRATOR MARTIN CHECKED WITH RICK WEAVER OF POGGEMEYER DESIGN GROUP REGARDING IF THIS WOULD AFFECT FUTURE SEWER PLANS. WEAVER STATED HE DOES NOT BELIEVE THIS WILL INTERFERE WITH FUTURE REQUIREMENTS. NEED TO CHECK IF THERE IS A LIEN ON THE PROPERTY AND SOLICITOR FARR WILL CHECK THE CONTRACT.

MARTIN DISTRIBUTED A LETTER FROM THE PUBLIC ENTITY RISK SERVICES OF OHIO REGARDING THE SCOUTS USING THE UPSTAIRS FOR THEIR MEETINGS. IT WAS DECIDED

Antwerp Council Meeting 10/11/05

Held

19

~~Notake~~

RECORD OF PROCEEDINGS

0351

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 2005-18 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$93,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2005-19.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY BROOKS TO ACCEPT ORDINANCE NO. 2005-19 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT LUANN MARTIN

** THE VILLAGE HAS RECEIVED THE RESULTS OF THE AIR TESTING FOR THE MUSEUM. THE INDUSTRIAL SOLUTIONS GROUP (ISG) STATED THERE WERE NO DETECTABLE CONCENTRATIONS OF ARSENIC FOUND IN THE GENERAL AIR SAMPLES. HOWEVER, THE VACUUM SAMPLE TAKEN NEAR A PRESERVED ANIMAL AFTER INVESTIGATORS AGITATED ITS HIDE SHOWED ELEVATED CONCENTRATIONS OF ARSENIC. DETECTABLE CONCENTRATIONS OF ARSENIC WERE FOUND IN SEVERAL OF THE AREA SURFACE SAMPLES TAKEN ON THE DAY OF THIS INVESTIGATION.

ISG HAS RECOMMENDED:

1. THAT ONLY PERSONNEL PROFESSIONALLY TRAINED IN THE REMOVAL OF HAZARDOUS MATERIAL HANDLE, CLEAN AND/OR MOVE THE MATERIAL LOCATED WITHIN THE MUSEUM (THIS INCLUDES CLEANING THE MUSEUM ROOM AS WELL).
2. THE MUSEUM PORTION OF THE BUILDING BE SEALED OFF FROM THE VILLAGE OFFICES, WHICH SHARES THE BUILDING DURING MOVING AND CLEANING.
3. PRIOR TO THE FACILITY BEING CONVERTED TO OFFICES FOR THE VILLAGE, THE AREA SHOULD BE TESTED TO ENSURE THE AREA IS SAFE.
4. IT IS RECOMMENDED THAT MATERIALS AND SPECIMENS THAT ARE DEEMED UNUSABLE DUE TO ADVANCED OR EXTENSIVE DETERIORATION BE THROWN AWAY. DISPOSAL MAY REQUIRE ADDITIONAL PERMITS ISSUED BY THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA).

** ODOT HAS PROPOSED TO PURCHASE LAND FROM THE VILLAGE FOR THE CONSTRUCTION OF US 24. THERE ARE ITEMS THAT NEED TO BE ADDRESSED BEFORE A DECISION WILL BE RENDERED: THE VILLAGE NEEDS TO CHECK IF THIS WILL AFFECT FUTURE SEWER PLANS. ADMINISTRATOR MARTIN CHECKED WITH RICK WEAVER OF POGGEMEYER DESIGN GROUP REGARDING IF THIS WOULD AFFECT FUTURE SEWER PLANS. WEAVER STATED HE DOES NOT BELIEVE THIS WILL INTERFERE WITH FUTURE REQUIREMENTS. NEED TO CHECK IF THERE IS A LIEN ON THE PROPERTY AND SOLICITOR FARR WILL CHECK THE CONTRACT.

** MARTIN DISTRIBUTED A LETTER FROM THE PUBLIC ENTITY RISK SERVICES OF OHIO REGARDING THE SCOUTS USING THE UPSTAIRS FOR THEIR MEETINGS. IT WAS DECIDED

Minutes of

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

TO HAVE THE SOLICITOR EXAMINE THE LETTER AND REPORT TO COUNCIL WITH HER FINDINGS.

** ADMINISTRATOR MARTIN STATED SCOTT ROHRS HAS RESIGNED FROM THE VILLAGE.

** MARTIN PRESENTED A QUESTION REGARDING THE RESPONSIBILITY FOR THE DEVELOPMENT OF WEBER STREET TO PROVIDE ACCESS FOR LOTS 9 & 10. IT WAS DECIDED TO HAVE THE SOLICITOR CHECK INTO THIS.

**COMMITTEE REPORTS
FINANCE COMMITTEE**

** THE COMMITTEE MET WITH A REPRESENTATIVE FROM THE CENTRAL COLLECTION AGENCY (CCA) REGARDING INCOME TAX. THIS COMPANY WILL EXECUTE EVERYTHING FOR ONE COST. IT WAS DECIDED TO HAVE THEM SPEAK AT THE NEXT COUNCIL MEETING AND HAVE THE MEETING START AT 6:30 P.M.

**MAYOR'S REPORT
MARGARET WOMACK**

** TRICK OR TREAT WILL BE SATURDAY, OCTOBER 29TH FROM 5 TO 7:00 P.M.

** DEDICATION OF THE NEW PLAYGROUND WILL BE SUNDAY, OCTOBER 30TH AT 2:00.

EXECUTIVE SESSION

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:45 P.M. FOR THE EMPLOYMENT AND POSSIBLE DISMISSAL OF TWO PUBLIC EMPLOYEES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:50 P.M. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Nomack

CLERK-TREASURER

Carole Fillmer

DATE

10/11/05

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 28, 2005.**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: AVA KENNEDY, JAN REEB, DARLENE FILLMORE AND RON FARNSWORTH. ABSENT: DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: MONTY CORNELL, ROBERT MEAKER FROM CENTRAL COLLECTION AGENCY, SHELLY BURNS, DAN FOWLER AND ED GLASS WITH THE ACDC. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON WITH A MOTION BY FARNSWORTH, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED OCTOBER 11, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT THE OCTOBER 11, 2005 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO ACCEPT THE OCTOBER DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** MONTY CORNELL WAS PRESENT TO DISCUSS HIS WATER BILL. HIS WATER BILL FROM THE LAST QUARTER WAS MUCH HIGHER THAN USUAL. HE STATED HE HAD NOT USED AN EXCESS AMOUNT OF WATER AND THEY HAD BEEN ON VACATION FOR TWO WEEKS WITHIN THAT QUARTER. HIS PROPERTY WAS CHECKED FOR LEAKS, BUT NONE WERE FOUND. HIS BILL WAS CHECKED THIS QUARTER AND IT WAS BACK TO NORMAL USAGE. HE ASKED COUNCIL FOR AN ADJUSTMENT.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ADJUST HIS WATER BILL. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** ROBERT MEAKER FROM CENTRAL COLLECTION AGENCY SPOKE TO COUNCIL REGARDING VILLAGE INCOME TAX. HIS COMPANY IS FROM CLEVELAND AND COLLECTS INCOME TAXES FOR APPROXIMATELY FORTY NINE ENTITIES. HIS COMPANY WILL DO EVERYTHING CONNECTED WITH INCOME TAX COLLECTION FOR THE VILLAGE, UP TO TAKING A PERSON TO COURT, THEN THIS WOULD BE HANDED TO OUR SOLICITOR. THE VILLAGE'S COST WOULD BE APPROXIMATELY 2% TO 5% FROM WHAT IS COLLECTED. SHELLY BURNS WHO WORKS FOR H & R BLOCK HAD A QUESTION REGARDING NON RESIDENT TAX. MR. MEAKER WILL NEED TO CHECK INTO THIS. COUNCIL DECIDED ADMINISTRATOR MARTIN SHOULD COLLECT A COPY OF ORDINANCES FROM OTHER ENTITIES IN THE AREA

** DAN FOWLER AND ED GLASS FROM THE ACDC CAME TO OFFER THE SERVICES OF THE ACDC TO COUNCIL. THEIR GOAL IS TO HELP AND WORK TOGETHER WITH COUNCIL. THEY WILL BECOME NON PROFIT ON DECEMBER 15TH.

Held

19

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** TOTAL CALLS WERE 117 AND 16 CITATIONS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE HAD DISTRIBUTED A NOTICE FROM THE LIQUOR CONTROL BOARD REGARDING LIQUOR LICENSES FOR SLATTERY OIL/d.b.a. POP & BREW AND THE PIT STOP. COUNCIL NEEDED TO DECIDED IF THEY WOULD WANT A HEARING REGARDING THE FOR MENTIONED.

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY FARNSWORTH TO NOT REQUEST A HEARING FOR THE PIT STOP. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY FARNSWORTH TO NOT REQUEST A HEARING FOR SLATTERY OIL/d.b.a. POP & BREW

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2005-20.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY REEB TO ACCEPT *ORDINANCE NO. 2005-20 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF RESOLUTION NO. R2005-09.

- A MOTION WAS MADE BY BROOKS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT *RESOLUTION NO. R2005-09 - A RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS), AND DECLARE THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE PRESENTED THE VILLAGE OF ANTWERP POLICIES. THESE POLICIES ARE FOR USE OF CREDIT CARD, MILEAGE AND MEALS AND CELL PHONES.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE VILLAGE OF ANTWERP POLICIES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** MARTIN RECEIVED ONE BID FOR SNOW PLOWING FROM TODD EXCAVATING (same company we had last year). HIS PRICES INCREASED BY \$5.00 PER HOUR, PER TRUCK. MARTIN NEEDS A MOTION TO ACCEPT THE BID.

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY BROOKS TO ACCEPT TODD EXCAVATING FOR SNOW PLOWING OF THE VILLAGE. YEA 5 NAY 0.

RECORD OF PROCEEDINGS

0355

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MOTION CARRIED AND APPROVED.

** THE PERSON PURCHASING LAND ON WEBER STREET WANTS TO KNOW WHO IS RESPONSIBLE FOR EXTENDING THE ROAD (Weber Street) TO HIS PROPERTY. ONLY A PORTION IS OF THIS STREET WAS CREATED BY THE DEVELOPER. THERE ARE DIFFERENT OPTIONS THAT COULD TAKE PLACE. THERE IS A POSSIBILITY OF VACATING OR TO ABANDON THE STREET. COUNCIL DECIDED TO HAVE THE STREET SURVEYED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO SURVEY WEBER STREET FOR POSSIBLE ABANDONMENT OR VACATING OF STREET. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** WATER TOWER - DUE TO THE HURRICANES AND LENGTH OF TIME FOR EPA APPROVAL, POGGEMEYER DESIGN GROUP STATED THERE IS AN INCREASE IN THE PROPOSAL FROM \$910,000 TO \$1,079,500.00. WE ARE SCHEDULED TO OPEN BIDS ON DECEMBER 5TH. THE DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) WILL AWARD THE LOAN IN THEIR FIRST MEETING IN 2006.

** ODOT HAS GIVEN A OFFER OF \$14,741.00 WHICH DOES NOT INCLUDE THE SMALL PORTION ACROSS FROM THE DITCH. THE SECONDED OFFER WAS FOR \$14,841.00 AND INCLUDES THE PORTION.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO ACCEPT THE LAND PURCHASE OFFER FROM ODOT IN THE AMOUNT OF \$14,741.00 (this does not include the portion across from the ditch). YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** MARTIN SPOKE WITH CLEMENS, NELSON & ASSOC. SHE SPOKE TO THEM REGARDING THE VILLAGE PERSONNEL BOOK. THIS COMPANY SPECIALIZES IN PERSONNEL MATTERS. THEIR INITIAL COST IS APPROXIMATELY \$4,500 FOR THE MANUAL AND A RETAINER FEE OF \$87.50 PER MONTH WHICH ALLOWS US TO CONTACT THEM ANYTIME WITH PROBLEMS OR QUESTIONS. COUNCIL WANTS OTHER ESTIMATES AND WHO WRITES OTHER ENTITIES' MANUALS.

** MARTIN WOULD LIKE COUNCIL TO CONSIDER PURCHASING A NEW DUMP TRUCK. WE HAVE MANY PROBLEMS WITH THE CURRENT TRUCK. IT IS POSSIBLE TO BUY A CHASSIS AND PUT THE CURRENT BED ON IT. A NEW CHASSIS WOULD COST APPROXIMATELY \$23,000 TO \$28,000. COUNCIL WOULD LIKE MARTIN TO OBTAIN INFORMATION FOR THE FINANCE COMMITTEE.

** MARTIN WOULD LIKE TO SCRAP THE OLD YELLOW TRUCK AND THE OLD GENERATOR. IT WAS DECIDED TO ALLOW MARTIN TO DISPOSE OF ITEMS SHE DEEMS NECESSARY AND REPORT ANY THAT ARE DISPOSED OF TO COUNCIL.

** THE SCHOOL NEEDED TO FIND THEIR WATER LINE, WE DID NOT HAVE THE CORRECT EQUIPMENT TO DO THIS. A PERSON FROM DITCH WITCH LOCATED THE LINE BY USING A DEVICE THAT CAN LOCATE WATER, SEWER AND STORM LINE. AFTER CHECKING WITH SEVERAL COMPANIES THE DITCH WITCH WAS THE LEAST EXPENSIVE. THERE WAS A QUESTION OF THE WARRANTY. MARTIN WILL HAVE THIS FOR THE NEXT MEETING.

** MARTIN AND POGGEMEYER HAVE BEEN WORKING ON WATER FEES FOR FARM LAND. THE CURRENT ORDINANCE WITH THE BASE RATE, FALLS A LITTLE SHORT FOR ACREAGE. THERE ARE TEN DIFFERENT FARM LANDS THAT NEED TO BE ADDRESSED. IT WAS DECIDED TO REVISE THE ORDINANCE.

Held

19

** REGARDING THE FIRE ESCAPE FOR THE UPSTAIRS OF THE TO IS LIABLE IF THERE WERE TO BE A FIRE AND THERE WAS NOT AN UPSTAIRS. THE BOY SCOUTS THAT USE THE ROOM UPSTAIRS FO NEED TO PROVIDE A FIRE ESCAPE THAT COMPLIES WITH NFPA S THAT WOULD BE ATTACHED TO THE OUTSIDE OF THE BUILDING \$30,000.00 AND \$40,000.00. MARTIN WAS UNABLE TO LOCATE A THAT WOULD MEET ALL THE STANDARDS NEEDED. IT WAS D. WRITE THE BOY SCOUTS A LETTER CONCERNING THE STANDARD AND GIVE THEM THE OPTION TO FIND A LADDER THAT WILL B

** REGARDING THE MUSEUM, IT WAS DECIDED FOR MARTIN TO FAMILY AS TO THE FINDING FROM THE AIR TESTING AND WHAT ACDC MAY BE ABLE TO HELP.

** STORM SEWER PROJECT IS NOT READY FOR BIDS. PLANS OUTLETS AND WE ARE WAITING FOR OLEY MCMICHAEL'S DECISION GOING TO BE BUILDING A SUBDIVISION.

** IT WAS STATED THE JUNK CAR HAS BEEN MOVED.

** THE LIBRARY WILL NEED AN AIR CONDITIONING COMPRESSOR QUOTES FOR THAT.

**MAYOR'S REPORT
MARGARET WOMACK**

** ALL ELECTED, EMS, POLICE AND FIRE PERSONNEL MUST COM THIS TESTING WILL ENABLE THE VILLAGE TO CONTINUE TO RECE

** MEDIACOM SENT THEIR AGREEMENT WITH THE VILLAGE.

** OHIO GAS STATED AN INCREASE OF 30%.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

0357

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** REGARDING THE FIRE ESCAPE FOR THE UPSTAIRS OF THE TOWN HALL. THE VILLAGE IS LIABLE IF THERE WERE TO BE A FIRE AND THERE WAS NOT ANOTHER ESCAPE FROM THE UPSTAIRS. THE BOY SCOUTS THAT USE THE ROOM UPSTAIRS FOR THEIR MEETINGS WILL NEED TO PROVIDE A FIRE ESCAPE THAT COMPLIES WITH NFPA STANDARDS. AN ESCAPE THAT WOULD BE ATTACHED TO THE OUTSIDE OF THE BUILDING WOULD COST BETWEEN \$30,000.00 AND \$40,000.00. MARTIN WAS UNABLE TO LOCATE A PORTABLE FIRE ESCAPE THAT WOULD MEET ALL THE STANDARDS NEEDED. IT WAS DECIDED FOR MARTIN TO WRITE THE BOY SCOUTS A LETTER CONCERNING THE STANDARDS THAT NEED TO BE MET AND GIVE THEM THE OPTION TO FIND A LADDER THAT WILL BE IN COMPLIANCE.

** REGARDING THE MUSEUM, IT WAS DECIDED FOR MARTIN TO NOTIFY THE EHRHART FAMILY AS TO THE FINDING FROM THE AIR TESTING AND WHAT NEEDS TO BE DONE. THE ACDC MAY BE ABLE TO HELP.

** STORM SEWER PROJECT IS NOT READY FOR BIDS. PLANS ARE MARKED FOR THE OUTLETS AND WE ARE WAITING FOR OLEY MCMICHAEL'S DECISION IF HE IS OR IS NOT GOING TO BE BUILDING A SUBDIVISION.

** IT WAS STATED THE JUNK CAR HAS BEEN MOVED.

** THE LIBRARY WILL NEED AN AIR CONDITIONING COMPRESSOR. WE WILL BE GETTING QUOTES FOR THAT.

MAYOR'S REPORT MARGARET WOMACK

** ALL ELECTED, EMS, POLICE AND FIRE PERSONNEL MUST COMPLETE THE NIMS TEST. THIS TESTING WILL ENABLE THE VILLAGE TO CONTINUE TO RECEIVE GRANT MONEY.

** MEDIACOM SENT THEIR AGREEMENT WITH THE VILLAGE.

** OHIO GAS STATED AN INCREASE OF 30%.

EXECUTIVE SESSION

■ A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO ENTER INTO EXECUTIVE SESSION AT 8:35 P.M. FOR PERSONNEL DISCIPLINE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY REEB, SECONDED BY KENNEDY TO RETURN TO REGULAR SESSION AT 8:45 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY KENNEDY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Carole Fillmore

DATE

11/28/05

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 19, 2005**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RANDY BROOKS, COUNCIL PERSONS: AVA KENNEDY, DANNY GORDON, JAN REEB, DARLENE FILLMORE AND RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: TIM PEFFLEY WITH THE BOY SCOUTS AND MEMBERS OF THE SENIOR CLASS: AUTUMN SANDERS, JUSTIN GREEN, MEGAN BOWERS, JACOB SHAFFER, ALISON CRABILL, KATELYN BROOKS, TRISTEN PEFFLEY AND MELISSA RINDAHL. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** THE MINUTES FROM THE REGULAR MEETING DATED NOVEMBER 28, 2005 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY D. FILLMORE TO ACCEPT THE NOVEMBER 28, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT THE NOVEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** TIM PEFFLEY FROM THE BOY SCOUTS WAS PRESENT TO DISCUSS THE FIRE ESCAPE LADDER FOR THE BOY SCOUTS (THEY MEET UPSTAIRS IN THE TOWN HALL). HE STATED THE COST OF THE LADDER WILL BE BETWEEN \$300 - \$600. IT WILL NEED TO BE BOLTED TO THE BUILDING AND HE FEELS A NEW WINDOW WILL NEED TO BE INSTALLED. THE CURRENT WINDOW IS TOO SMALL FOR AN ADULT TO CLIMB OUT OF. PEFFLEY STATED THE BOY SCOUTS WILL PAY FOR EITHER THE LADDER OR THE INSTALLATION. IT WAS STATED FOR PEFFLEY TO GIVE THE LADDER INFORMATION TO ADMINISTRATOR MARTIN SO THAT SHE CAN CONFIRM WITH THE INSURANCE COMPANY THAT THE LADDER MEETS THE CODES. ADMINISTRATOR MARTIN IS TO ALSO OBTAIN ESTIMATES FOR ALL WORK THAT WOULD NEED TO BE DONE.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** TOTAL CALLS WERE 121 AND 28 CITATIONS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2005-21.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY KENNEDY, SECONDED BY D. FILLMORE TO ACCEPT ORDINANCE NO. 2005-21 - AN ORDINANCE OF THE VILLAGE OF ANTWERP ESTABLISHING A STORM WATER UTILITY PROGRAM, METHODS OF PAYMENTS, REGULATIONS, COLLECTION METHODS, STORM WATER RATES, REPLACING ORDINANCE NO. 2005-10, AND DECLARING THE SAME TO BE AN EMERGENCY. YEA 6

RECORD OF PROCEEDINGS

0359

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2005-22.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY KENNEDY TO ACCEPT ORDINANCE NO. 2005-22 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDER FOR THE WATERLINE REPLACEMENT CONTRACT (CONTRACT A) AND 300,000 GALLON ELEVATED WATER TOWER CONTRACT (CONTRACT B); AND DECLARING THE SAME AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2005-23.

- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY BROOKS, SECONDED BY KENNEDY TO ACCEPT ORDINANCE NO. 2005-23 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2005-24.

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT ORDINANCE 2005-24 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$15,000.00 AND DECLARE THE SAME TO BE AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2005-25.

- A MOTION WAS MADE BY KENNEDY, SECONDED BY GORDON TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY KENNEDY TO ACCEPT ORDINANCE NO. 2005-25 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2006. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2005-26.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY GORDON TO ACCEPT ORDINANCE NO. 2005-26 - 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, 2006. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** THERE WAS A QUESTION REGARDING THE WARRANTY OF THE DITCH WITCH AT THE LAST MEETING. MARTIN CHECKED INTO THIS AND FOUND IT HAS A ONE YEAR LIMITED WARRANTY. IF IT IS IN FOR A REPAIR THEY WILL GIVE A LOANER. D. FILLMORE STATED SHE FEELS THIS WOULD BE AN ASSET TO THE VILLAGE.

** REGARDING THE LAND THAT ODOT WILL BE PURCHASING, THE MORTGAGE COMPANY IS REQUIRING IT TO BE SURVEYED. THERE ARE ALSO FEES INVOLVED. THE ADMINISTRATOR AND SOLICITOR WILL BE REVIEWING THE DETAILS.

** FOR COUNCIL'S REVIEW, ADMINISTRATOR MARTIN DISTRIBUTED TAX ORDINANCE FROM OTHER ENTITIES AS REQUESTED BY COUNCIL.

**MAYOR'S REPORT
MARGARET WOMACK**

** NIMS TEST TRAINING WILL BE JANUARY 18TH AT THE FIRE HOUSE. THOSE INTERESTED IN ATTENDING PLEASE CONTACT THE MAYOR.

** PAULDING COUNTY ECONOMIC DEVELOPMENT 2006 ANNUAL MEMBERSHIP.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON FOR THE VILLAGE'S 2006 MEMBERSHIP TO PAULDING COUNTY ECONOMIC DEVELOPMENT BE \$1,000.00. YEA 6 NAY 0. MOTION CARRIED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON SECONDED BY KENNEDY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Candi Fillmore

DATE

11/28/05

360A
0409
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 09, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PERSONS: RANDY BROOKS, KAREN LEE, DANNY GORDON, JAN REEB, DARLENE FILLMORE AND RON FARNSWORTH. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: TIM PEFFLEY WITH THE BOY SCOUTS AND MEMBERS OF THE BOY SCOUTS: ANDREW EHLINGER, CASEY SCHAEFER, JACOB DEADY, KALEB O'DONNELL, ANDREW JONES, WADE HALLER AND DERCK REID. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING.

◆ FIRST ORDER OF BUSINESS WAS SWEARING IN THE NEW AND REELECTED COUNCIL PERSONS. WELCOME TO KAREN LEE THE NEWEST OFFICIAL OF THE ANTWERP COUNCIL.

◆ NEXT WAS THE ELECTION OF THE 2006 COUNCIL PRESIDENT. A NOMINATION FOR RON FARNSWORTH WAS MADE BY REEB, SECONDED BY GORDON. ALL WERE IN FAVOR OF RON FARNSWORTH TO BE COUNCIL PRESIDENT FOR 2006.

◆ IT WAS DECIDED TO CONTINUE HAVING THE COUNCIL MEETING ON SECONDED MONDAY OF THE MONTH FOR 2006

** THE MINUTES FROM THE REGULAR MEETING DATED DECEMBER 19, 2005 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT THE DECEMBER 19, 2005 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE DECEMBER DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO ACCEPT THE DECEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** BOY SCOUTS WERE OBSERVING SO THEY COULD RECEIVE A BADGE WITHIN THEIR TROOP.

**POLICE REPORT
CHIEF GEORGE CLEMENS**

** TOTAL CALLS WERE 92 AND 25 OR 26 CITATIONS.

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2006-01.

■ A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2006-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-

360B
~~0490~~

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

TREASURER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2006-02**

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2006-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2006-03.**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2006-03 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2006-04**

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE 2006-04 - AN ORDINANCE AUTHORIZING THE VILLAGE CLERK-TREASURER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2006-05**

- A MOTION WAS MADE BY REEB, SECONDED BY BROOKS TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT ORDINANCE NO. 2006-05 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2006 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE READING OF ORDINANCE 2006-06.**

- A MOTION WAS MADE BY BROOKS, SECONDED BY REEB TO SUSPEND THE RULES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

3600
~~0494~~

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 2006-06 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION AND REMOVAL OF EXISTING ELEVATED WATER TANKS CONTRACT (CONTRACT C); AND DECLARING THE SAME AN EMERGENCY. YEA 6. NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

- ** JONATHON MOSLEY FROM OUR INSURANCE COMPANY WILL BE HERE ON JANUARY 17TH TO DISCUSS THE FIRE ESCAPE, MUSEUM AND ALL OTHER VILLAGE BUILDINGS.
- ** MARTIN DISTRIBUTED INFORMATION REGARDING A NEW DUMP TRUCK. SHE IS TO OBTAIN MORE INFORMATION.

**MAYOR'S REPORT
MARGARET WOMACK**

- ** DISTRIBUTED A FLYER REGARDING THE ESSENHOUSE'S FAMILY AND FRIENDS NIGHT, WHICH IS BEING HELD BEFORE THEIR OPEN HOUSE.

EXECUTIVE SESSION

COUNCIL PERSON BROOKS EXCUSED HIMSELF FROM THE EXECUTIVE SESSION.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 7:22 P.M. FOR POSSIBLE DISMISSAL OF AN EMPLOYEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO RETURN TO REGULAR SESSION AT 7:42 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH SECONDED BY LEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Cheri Fom

DATE 1-9-06

360 D
0492

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 25, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:20 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DARLENE FILLMORE, KAREN LEE, DAN GORDON AND JAN REEB. ABSENT: COUNCIL PERSON RANDY BROOKS AND ADMINISTRATOR LUANN MARTIN. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR, CLERK/TREASURER, CAROLE FILLMORE. GUESTS AND OBSERVERS: JIM AND NANCY LICHTY, ROGER PIER, DICK GORDON, KEITH WIESEHAN, STEVE WETLI AND STEVE SUKUP. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT.

** THERE WAS A DISCUSSION OF A POSSIBLE VACATION OF A STREET FOR ANTWERP EQUITY ELEVATOR. THE VARIANCE BOARD HAD DENIED THE ELEVATOR DUE TO SET BACKS, WHICH WAS AGAINST THE ZONING ORDINANCE. IT WAS SUGGESTED TO MAKE A SECTION IN THE ZONING BOOK FOR THEIR SITUATION. AFTER MUCH DISCUSSION IT WAS DECIDED TO INVITE GABE OBERLIN, ZONING INSPECTOR AND A REPRESENTATIVE FROM THE VARIANCE BOARD TO THE NEXT REGULAR COUNCIL MEETING TO DISCUSS THIS FURTHER.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION AT 5:45 P.M. REGARDING THE CONTRACT OF AN EMPLOYEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 6:08 P.M. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION WAS TAKEN

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY D. FILLMORE, SECONDED BY GORDON. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

CLERK-TREASURER N/A

DATE 1-25-06

RECORD OF PROCEEDINGS

3605
0493

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 30, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, KAREN LEE, DAN GORDON AND JAN REEB. ABSENT: COUNCIL PERSONS RANDY BROOKS AND DARLENE FILLMORE. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR LUANN MARTIN, SOLICITOR MELANIE FARR, CLERK/TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: SUE KNAPP FROM WESTBEND PRINTING AND PUBLISHING; SHE LEFT DURING THE MEETING.

** FARNSWORTH STATED COUNCIL, WHO INSTRUCTED THE SOLICITOR, RECEIVED A LETTER FROM THE SOLICITOR THAT CONVEYS A THIRTY (30) DAY NOTICE WILL BE GIVEN TO THE ADMINISTRATOR FOR THE TERMINATION OF HER CONTRACT.

- A MOTION WAS MADE BY GORDON SECONDED BY REEB TO ACCEPT THE THIRTY (30) DAY NOTICE TO TERMINATE THE CONTRACT OF THE VILLAGE ADMINISTRATOR. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

** VILLAGE ADMINISTRATOR, LUANN MARTIN ASKED COUNCIL THE REASON FOR THE CONTRACT TERMINATION. THEY STATED THEY WANTED TO FOLLOW THE O.R.C. RULES AND THE CURRENT CONTRACT WOULD TAKE TOO LONG TO GET SOMETHING DONE. FARNSWORTH STATED HER JOB PERFORMANCE WAS NOT GOOD. SHE HAS BAD REACTIONS TO PEOPLE IN THE VILLAGE AND BUSINESSES. GORDON STATED THAT MOST OF HER WORK, PAPERWORK, WAS GOOD, BUT HE SEES THINGS THAT NEED TO BE DONE AND DIGS ARE NOT TAKEN CARE OF. REEB STATED SHE HAS HAD COMPLAINTS, BUT DID NOT WANT TO SAY FROM WHOM. MARTIN STATED TO COUNCIL THAT THIS WILL JUST BE A FASTER WAY FOR COUNCIL TO TERMINATE HER. COUNCIL SAID NO IT IS NOT. MARTIN STATED DOES THIS HAVE ANYTHING TO DO WITH THE FACT THAT MR. BROOKS WANTS HER JOB. MR. BROOKS TOLD MARTIN HE WANTED HER JOB. COUNCIL SAID NO IT IS NOT AND REEB STATED SHE DID NOT KNOW MR. BROOKS WANTED HER JOB. MARTIN STATED TO COUNCIL THAT MR. BROOKS CAME TO HER AND SAID SHE COULD TAKE THE CLERK-TREASURER'S JOB AND THEN HE WOULD TAKE HER JOB. AGAIN SHE ASKED IF THIS HAD ANYTHING TO DO WITH MR. BROOKS, AND AGAIN COUNCIL SAID NO. MARTIN ASKED FOR COUNCIL TO GIVE DETAILS OF COMPLAINTS. IT WAS SUGGESTED TO GO INTO EXECUTIVE SESSION, MARTIN STATED SHE HAD NOTHING TO HIDE. IT WAS DECIDED TO GO INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION REGARDING JOB PERFORMANCE CONCERNING A PUBLIC EMPLOYEE AT 5:40 P.M. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 6:15.

IT WAS DECIDED TO HAVE A DISCUSSION SESSION AFTER THE ADMINISTRATOR'S REPORT. THIS IS TO BE ON THE AGENDA UNDER THE ADMINISTRATOR.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Momack

CLERK-TREASURER N/A

DATE 1-30-06

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 13, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH. COUNCIL PERSONS: KAREN LEE, DANNY GORDON, RANDY BROOKS, JAN REEB. ABSENT: DARLENE FILLMORE. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: CLAREHILDA HUNT AND CHERYL LICHTY WITH THE CHAMBER OF COMMERCE; DICK SLATTERY, DOUG MILLER WITH THE POP & BREW, OTTO GERDEMAN OF GNG DEVELOPMENT, TONY LANGHAM, PCED DIRECTOR, KAY LANGHAM, DAN FOWLER, OF THE ACDC, LARRY SMITH, GREG BAUER, DICK GORDON, ROGER PIER AND KIRK HOPKINS. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING.

** COUNCIL AUTHORIZED THE ABSENCE OF DARLENE FILLMORE WITH A MOTION BY BROOKS, SECONDED BY FARNSWORTH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED JANUARY 9, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE JANUARY 9, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED JANUARY 25, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE JANUARY 25, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED JANUARY 30, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE JANUARY 30, 2006 MINUTES WITH CORRECTIONS. YEA 4 NAY 1(Lee). MOTION APPROVED BY A MAJORITY VOTE.

** THE JANUARY DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE JANUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** DICK SLATTERY AND DOUG MILLER FROM THE POP & BREW, WERE PRESENT TO INFORM COUNCIL THEY PLAN TO INSTALL NEW TANKS, ISLAND AND A SIGN. SINCE THE SIGN WILL BE PLACED NEAR THE SIDEWALK, THEY ARE ASKING PERMISSION FROM COUNCIL TO INSTALL THE SIGN. THEY WILL NEED AN ANSWER BY NEXT COUNCIL MEETING. ADMINISTRATOR MARTIN WILL CHECK INTO THIS FURTHER.

CLAREHILDA HUNT AND CHERYL LICHTY FROM THE CHAMBER, WERE PRESENT TO ASK FOR APPROVAL FOR A LIGHTING PARADE ON THE SATURDAY AFTER THANKSGIVING. THEY ARE ASKING SINCE ROADS WILL NEED TO BE BLOCKED FOR A SHORT TIME. COUNCIL WILL CONSIDER THIS.

THEY WERE ALSO ASKING THAT DURING THEIR VILLAGE WIDE YARD SALE, IF THEY COULD RESERVE THE PARK FOR THOSE OUT OF TOWN TO BRING IN ITEMS TO SELL FROM THE PARK. COUNCIL WILL CONSIDER THIS.

Held

19

OTTO GERDEMAN OF GNG DEVELOPMENT, IS WORKING WITH DON BENSCHNEIDER ON "THE COLONY" THAT WILL BE BUILT SOUTH OF THE NEW SCHOOL. THIS AREA HAS BEEN ANNEXED AND ZONED. THEY ARE IN THE PROCESS OF BREAKING THE AREA INTO LOTS. HE PRESENTED COUNCIL WITH A PRELIMINARY LAYOUT OF THE SUBDIVISION FOR RESIDENTIAL AND COMMERCIAL BUILDINGS. HE IS ASKING COUNCIL TO APPROVE THE PRELIMINARY PLAN FOR OUT LOT 1 AND FOR STREETS IN THAT AREA.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE PRELIMINARY PLANS FOR OUT LOT 1. MOTION CARRIED AND APPROVED.

TONY LANGHAM, PCED DIRECTOR, SUGGESTED TO COUNCIL TO DO A CRA ON THE LOTS OF "THE COLONY" SO THAT MONEY COULD BE CHANNLED BACK INTO THE VILLAGE. HE WOULD LIKE TO HAVE WORKING MEETINGS REGARDING THE CRA. THIS WOULD NEED TO BE DONE BEFORE CONSTRUCTION BEGINS.

DAN FOWLER, OF THE ACDC, WAS PRESENT TO INVITE COUNCIL TO AN ACDC MEETING. HE STATED JIM HOOPS, TONY LANGHAM AND MAYOR WOMACK WILL BE PRESENT TO SAY A FEW WORDS REGARDING THE GROWTH OF ANTWERP.

KAY LANGHAM INFORMED COUNCIL SHE WILL BE RUNNING FOR COMMISSIONER IN THE NEXT ELECTION.

POLICE REPORT

** NO REPORT

CLERK - TREASURER'S REPORT CAROLE FILLMORE

** THERE WAS A QUESTION AS TO WHY THERE HAVE NOT BEEN ANY LEGALS ADVERTISED IN THE NEW NEWSPAPER - THE WESTBEND PRINTING AND PUBLISHING. FILLMORE IS REQUESTING COUNCIL TO DECIDE WHICH PAPER THEY PREFER LEGALS BE PRINTED IN (BEE ARGUS OR WESTBEND). A PAPER WAS DISTRIBUTED SHOWING SOLICITOR FARR'S RESEARCH AND OPINION. COUNCIL WILL CONSIDER THIS.

ADMINISTRATOR'S REPORT LUANN MARTIN

** MARTIN STATED TO COUNCIL A DECISION NEEDS TO BE MADE REGARDING INSERTING TWO SLEEVES UNDER THE NEW BYPASS FOR FUTURE INSTALLATION OF WATER AND SEWER LINES. SHE STATED SEVERAL PROJECTS ARE CONTINGENT UPON THIS DECISION. IF THE VILLAGE DOES NOT PURSUE THIS IT IS POSSIBLE IT COULD BE LAND LOCKED.

** MUSEUM: PEP (VILLAGE INSURANCE) STATED TO MARTIN TO CONTACT ISG TO SEE IF THERE WERE ANY HAZARDS IN TRANSPORTING THE MUSEUM ITEMS BY VEHICLE. ISG STATED THERE WOULD NOT BE. THE VILLAGE WILL NEED TO HAVE SOLICITOR FARR DRAFT A HOLD HARMLESS CONTRACT AND AN INDEMNIFICATION STATEMENT FOR THE EHRHART FAMILY TO SIGN, AND PROVIDE THEM WITH A COY OF THE FINDINGS AND A REMINDER OF THE PROTECTIVE CLOTHING NEEDED TO BE WORN. COUNCIL DECIDED TO HAVE THE SOLICITOR DRAFT THE PAPERS NEEDED TO KEEP THIS MOVING.

** BOY SCOUT: PEP STATED THAT COUNCIL NEEDS TO INFORM THE SCOUTS THEY CAN NOT USE THE SECONDED FLOOR FOR THEIR MEETINGS DUE TO THE NATIONAL FIRE PROTECTION ASSOCIATION STANDARDS OR HAVE THE NATIONAL BOY SCOUTS ASSOCIATION WRITE A LETTER TO COUNCIL STATING THEY WILL TAKE FULL RESPONSIBILITY FOR THE SCOUTS AND HOLD THE VILLAGE OF ANTWERP HARMLESS. COUNCIL INSTRUCTED MARTIN TO SEND

RECORD OF PROCEEDINGS

0363

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

A LETTER TO TIM PEFFELY, SCOUT LEADER, WITH HER FINDINGS AND THAT THE SCOUTS NEED TO RESPOND BY THE NEXT COUNCIL MEETING WITH A PROPOSAL OF WHAT THEY ARE GOING TO DO.

** MARY ANN FREDERICK CONTACTED MARTIN REGARDING HER VACANT LOT. SHE IS BEING ASSESSED A STREET LIGHTING CHARGE EVEN THOUGH THERE IS NOT A STREET LIGHT ON THE PROPERTY. THE COST TO MS. FREDERICK FOR THIS IS \$8.58 ANNUALLY. IF COUNCIL DECIDES NOT TO CHARGE FOR ALL VACANT LOTS WE WOULD NOT BE ABLE TO MEET THE STREET LIGHTING EXPENSES. AFTER A DISCUSSION COUNCIL DECIDED TO LEAVE THE STREET LIGHTING CHARGES AS THEY ARE.

** THE INSURANCE LOSS CONTROL RECOMMENDED THAT EMPLOYEES WHO USE THEIR PERSONAL VEHICLE FOR VILLAGE RELATED TASKS NEED TO PROVIDE THEIR VEHICLE INSURANCE VERIFICATION. A FORM FOR EMPLOYEES TO COMPLETE NEEDS TO BE MADE PART OF THE PERSONNEL MANUAL.

■ A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO INCLUDE IN THE PERSONNEL MANUAL THE FORM A-60 THE VILLAGE OF ANTWERP PERSONAL VEHICLE INSURANCE VERIFICATION AND DRIVING POLICY. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** SIDEWALKS: THE INSURANCE COMPANY STATED THAT COUNCIL NEEDS TO START INSPECTING SIDEWALKS AND ENFORCING THE ORDINANCE OR RESCIND THE ORDINANCE. IT WAS DECIDED TO HAVE THE UTILITY COMMITTEE CHECK INTO THIS.

** PARK: THE INSURANCE COMPANY RECOMMENDS FOR COUNCIL TO REVIEW PARK RELATED RULES AND REGULATIONS AND THESE NEED TO BE ADOPTED BY ORDINANCE OR REFERENCED IN OTHER ORDINANCES (e.g. leash law). ONCE ADOPTED, ALL RULES AND REGULATIONS SHOULD BE POSTED AT EACH ENTRANCE TO THE PARK.

** POGGEMEYER IS WORKING ON COMPLETING THE STORM SEWER PLANS. OLEY MCMICHAEL IS CONSIDERING BUILDING A SUBDIVISION WHICH WILL INCREASE THE STORM WATER FLOWING INTO THE NEW STORM PIPE. IF THE VILLAGE ADJUSTS THE SIZE TO ACCOMMODATE THE INCREASE IT WILL ALSO INCREASE THE COST AN ADDITIONAL \$29,000. A QUESTION WAS RAISED AS TO WHO WOULD BE RESPONSIBLE FOR THIS EXTRA COST. IT WAS SUGGESTED TO DO A CRA IN THAT AREA. THIS WILL BE FURTHER INVESTIGATED.

** A PUBLIC MEETING WILL BE HELD BEFORE THE NEXT COUNCIL MEETING FOR RE-ZONING ON WENTWORTH.

** ON MARCH 1ST THERE WILL BE A PRECONSTRUCTION MEETING FOR THE WATER TOWER AND WATER LINE.

NEW & CURRENT ISSUES:

** IT WAS MENTIONED FOR THE VILLAGE TO CONSIDER PURCHASING 22-25 ACRES OF GROUND FOR THE BALL ASSOCIATION FOR WHEN THEIR CONTRACT IS COMPLETED. THERE WAS A SUGGESTION OF AN AREA BY THE CEMETERY AND OF GRANT MONEY FOR CREATING A PARK. THIS WILL CONTINUE TO BE STUDIED.

** THERE WAS MENTIONED OF A PIECE OF LAND THE VILLAGE HAS AND IF IT COULD BE SOLD. IF THE VILLAGE SHOULD DECIDED TO SELL IT WOULD BE BY SEALED BIDS.

** COUNCIL DECIDED THERE SHOULD NOT BE ANY INSTANT ANSWERS FOR QUESTIONS ASKED FROM THE PUBLIC UNLESS COUNCIL HAS ALL THE FACTS BEFORE THE MEETING. OTHER WISE AN ANSWER WILL BE GIVEN BY A LETTER OR AT THE NEXT MEETING.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**MAYOR'S REPORT
MARGARET WOMACK**

** INFORMED COUNCIL A WARRANT BLOCK WILL TAKE EFFECT ON MARCH 1ST. THIS IS FOR PEOPLE WHO ARE OVERDUE ON THEIR TRAFFIC FINES.

** TRASH DAY WILL BE MAY 13TH. PORTERS CHARGE FOR THIS IS \$2,500.00

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH SECONDED BY BROOKS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carle Allen

DATE 2/13/06

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 28, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, RANDY BROOKS AND JAN REEB. ABSENT: DARLENE FILLMORE AND CLERK/TREASURER CAROLE FILLMORE. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR AND ADMINISTRATOR LUANN MARTIN. GUESTS AND OBSERVERS: STEVE FAST, WALT WOMACK, KEITH WIESEHAN, STEVE WELTI, TIM RUSKUP, JACKIE HURST, STEVE SUKUP, KIRK HOPKINS AND DAVE HAND. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, STEVE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** ADMINISTRATOR MARTIN DISTRIBUTED COPIES OF THE PLANNING BOARD'S RECOMMENDATIONS FOR ANTWERP EQUITY, COPIES OF THEIR MINUTES AND NEW I-2 DISTRICT. THE PLANNING BOARD RECOMMENDS THAT VILLAGE COUNCIL RE-ZONE ALL ELEVATOR PROPERTY ALONG RAILROAD ST. FROM B-1 (Business District) TO I-2 (Industrial Grain District). THE PLANNING BOARD DOES NOT SUPPORT THE RE-ZONING OF THE ELEVATOR'S PROPERTY ALONG W. RIVER ST.; IT SHOULD REMAIN B-1.

STEVE FAST, MANAGER OF ANTWERP EQUITY, EXPLAINED THREE PROPOSALS FOR THE PLACEMENT OF THE NEW STORAGE BINS ON PROPERTIES THEY OWN. HE STATED THERE IS APPROXIMATELY \$100,000.00 DIFFERENCE BETWEEN BUILDING ALONG SR 24 OR ALONG RAILROAD STREET.

CONCERNS FROM THOSE WHO ATTENDED: TEARING DOWN HOMES ON SR 24; SHADING THE ROAD THAT MAY CREATE MORE ICE ON THE ROADWAY; ENVIRONMENTAL ISSUES AND HOW IT WOULD MAKE THE TOWN LOOK TO HAVE BINS ALONG SR 24.

AFTER MUCH DISCUSSION IT WAS STATED THE ELEVATOR SHOULD MAKE APPLICATION FOR RE-ZONING. AT THAT TIME FAST SUBMITTED THE APPLICATION. A PUBLIC HEARING WAS SET FOR APRIL 3RD AT 6 P.M.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER Carole Fillmore

DATE 2/28/06

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH. COUNCIL PERSONS: KAREN LEE, DANNY GORDON, DARLENE FILLMORE AND JAN REEB. ABSENT: RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: OTTO GERDEMAN OF GNG DEVELOPMENT; OLEY MCMICHAEL; CHERYL HALTER; MARK & DUSTIN GREENWOOD FROM THE BOY SCOUTS; SENIORS - JEFF DERCK AND BRAD MARLIN; LARRY SMITH, WALT WOMACK. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 13, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY 13, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 28, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE FEBRUARY 28, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** CHERYL HALTER WAS PRESENT TO SPEAK TO COUNCIL ABOUT HER QUALIFICATIONS FOR PAULDING COUNTY CLERK OF COURTS.

** OTTO GERDEMAN, OF GNG DEVELOPMENT, IS WORKING WITH DON BENSCHNEIDER ON "THE COLONY" THAT WILL BE BUILT SOUTH OF THE NEW SCHOOL. THIS AREA HAS BEEN ANNEXED AND ZONED. THEY ARE IN THE PROCESS OF BREAKING THE AREA INTO LOTS. HE PRESENTED COUNCIL WITH A PRELIMINARY LAYOUT OF THE SUBDIVISION FOR RESIDENTIAL AND COMMERCIAL BUILDINGS AT THE LAST MEETING. HE IS ASKING COUNCIL TO APPROVE THE FINAL PLAT FOR THE SUBDIVISION.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FINAL PLAT SUBJECT WITH THE CHANGE OF OUT LOT 4 & 5 BE CHANGED TO R2. MOTION CARRIED AND APPROVED.

** OLEY MCMICHAEL ASKED COUNCIL TO INCORPORATE THE LAND HE BOUGHT. HE WOULD VOLUNTARY BE ANNEXED. SOLICITOR FARR WILL CHECK INTO THIS.

POLICE REPORT

** MAYOR WOMACK STATED THE VILLAGE HIRED THREE PART-TIME OFFICERS. MARK SEIBERT FROM MELROSE, NATHAN METZ FROM HICKSVILLE AND COREY CASEY FROM FAYETTE. ALL ARE DOING A GOOD JOB. THE POLICE DEPARTMENT HAD 43 CITATIONS AND 143 CALLS.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE STATED A LETTER WAS RECEIVED FROM TONY LANGHAM, PCED DIRECTOR. HE STATED HE WAS UNABLE TO ATTEND THIS MEETING, BUT WOULD LIKE TO HAVE COUNCIL CALL A SPECIAL MEETING TO DISCUSS HOW TO BRING MONEY INTO ANTWERP FOR INFRASTRUCTURE DEVELOPMENT. COUNCIL DECIDED TO HAVE THE APRIL 10TH MEETING START AT 6:00 p.m. AND HAVE LANGHAM FIRST ON THE AGENDA.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16.

THERE WILL BE ZONING MEETING FOR THE ANTWERP EQUITY ON APRIL 3RD AT THE METHODIST CHURCH AT 6:00 p.m. MAYOR WOMACK STATED THEY WILL NOT BE INSTALLING THEIR NEW BINS ON US 24.

SIDEWALK COMMITTEE

** THE COMMITTEE IS STILL WORKING ON THIS PROJECT. THIS WAS TABLED UNTIL THE NEXT MEETING.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** A MAP FROM ODOT WAS DISTRIBUTED. THE SLEEVE FOR WATER AND SEWER WILL NEED TO GO IN THE SMALL OF THE ROAD, WHICH WILL BE EAST OF THE INTERSECTION OF US 49 AND THE NEW US 24. WHEN THE COLONY NEEDS WATER AND SEWER THIS SUBJECT WILL NEED TO BE ADDRESSED. IT IS POSSIBLE HARRISON AND CARRYALL TOWNSHIP COULD HELP WITH THE COSTS.

** THERE IS NEED FOR A PUMP STATION ON ROAD 43, SOUTH OF THE SCHOOL. THE PUMP STATION WILL SERVE THE COLONY AND THE INDUSTRIAL PARK. MARTIN HAS A CONTRACT IN THE AMOUNT OF \$7,800.00 FROM POGGEMEYER FOR THEM TO CONDUCT A STUDY FOR THIS.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH FOR POGGEMEYER'S DESIGN GROUP TO CONDUCT A STUDY FOR THE PUMP STATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

** MUSEUM: ED GLASS WAS TO MEET WITH FRITZ EHRHART, BUT THIS DID NOT HAPPEN. A LETTER WAS SENT LAST MONTH STATING THE MUSEUM HAS 60 DAYS TO VACATE.

** BOY SCOUTS: MARK GREENWOOD PRESENTED COUNCIL WITH A "PROPOSAL TO PROVIDE EMERGENCY EXITS FOR TOWN HALL, SECOND STORY". WITHIN THIS PROPOSAL HE HAD QUESTIONS REGARDING A TIME LINE; RESPONSIBILITIES (FINANCIAL, ETC.); NEEDING A FLOOR PLAN, ELEVATIONS; OBTAINING QUOTES FROM PREFERRED VENDORS AND IF THERE WOULD BE ANY EXCLUSIONS OF VENDORS. IT WAS ESTABLISHED THEY WOULD NEED A STATE PERMIT AND THE STATE WOULD NEED TO INSPECT THIS PROJECT WHEN FINISHED. IT WAS ALSO DISCUSSED THAT THE VILLAGE IS LIABLE WITH THE SCOUTS STILL MEETING ON THE SECOND FLOOR. IT WAS DECIDED THEY NEED TO FIND ANOTHER PLACE TO MEET, BUT THEY MAY USE THE ROOM FOR STORAGE AT THIS TIME.

** POP & BREW: MARTIN MET WITH DOUG MILLER TO DISCUSS THE PLACEMENT OF THEIR NEW SIGN. HE IS GOING TO SPEAK WITH DICK SLATTERY AND CONTACT MARTIN WITH HIS RESULTS. MARTIN HAS NOT HEARD BACK FROM MILLER AT THIS TIME.

** CIC: THE VILLAGE IS NOW BILLING FOR STORM SEWER FOR VACANT ACRES INSIDE THE VILLAGE. RANDY DERCK, OF THE ANTWERP CIC, CALLED AND IS ASKING IF THEY COULD BE EXEMPT FROM THE BILLING ON THE 46 ACRES THE CIC OWNS. HE STATED THE STORM WATER FLOWS INTO THE DITCH AND GOES INTO THE COUNTY. THE COUNTY BILLS THE CIC A DITCH MAINTENANCE FEE FOR THAT FLOW. IT WAS DECIDED TO CHECK INTO THIS FURTHER.

** MARTIN GAVE HER RESIGNATION EFFECTIVE MARCH 29, 2006. IN PART HER RESIGNATION STATED: "OUR CONFLICT HAS LEFT ME FEELING UNCERTAIN ABOUT MY FUTURE WITH THE VILLAGE OF ANTWERP." "IT HAS BECOME CLEAR TO ME BY CERTAIN COUNCIL MEMBERS THAT THESE DIFFERENCES WILL NEVER BE RESOLVED."

**MAYOR'S REPORT
MARGARET WOMACK**

** WOMACK STATED A COMMITTEE NEEDS TO BE FORMED FOR CONDUCTING INTERVIEWS FOR AN ADMINISTRATOR; AND THEY WILL BE KAREN LEE, RON FARNSWORTH, JAN REEB AND DANNY GORDON. THE POSITION WILL BE ADVERTISED.

** THERE WILL NEED TO A CHANGE IN THE PURCHASING AGENT. A SPECIAL MEETING WILL BE HELD MARCH 20TH.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON SECONDED BY D.FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

Paul Fillmore

DATE

3/13/06

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 20, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, RANDY BROOKS AND DARLENE FILLMORE. ABSENT: JAN REEB AND ADMINISTRATOR LUANN MARTIN. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR AND CLERK/TREASURER CAROLE FILLMORE. GUESTS DOUG MILLER FROM THE POP & BREW. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING AND PETER GREER FROM THE CRESCENT NEWS.

**** COUNCIL AUTHORIZED THE ABSENCE OF JAN REEB WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

1. **DOUG MILLER FROM THE POP & BREW WAS PRESENT TO ANSWER ANY QUESTIONS COUNCIL HAD ABOUT THE NEW SIGN FOR THE POP & BREW. HE STATED THERE WOULD NOT BE A PROBLEM WITH THE RIGHT OF WAY AND MAYOR WOMACK STATED THE ZONING INSPECTOR, GABE OBERLIN, APPROVED THE ZONING PERMIT.**

2. **CLERK/TREASURER FILLMORE READ RESOLUTION NO. R2006-01 - A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR, SPECIFICALLY, RESOLUTION NO. 98-02, AND DECLARING THE SAME AN EMERGENCY.**

■ **A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.**

■ **A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION NO. R2006-01 - A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR, SPECIFICALLY, RESOLUTION NO. 98-02, AND DECLARING THE SAME AN EMERGENCY. MOTION CARRIED AND APPROVED.**

3. **** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street).**

**** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street).**

**** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street).**

**** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street).**

**** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street).**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO.

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16.

4. THE VILLAGE NEEDS TO INSTALL A LARGER PIPE IN THE SLEEVE THAT IS ALREADY INSTALLED UNDER PROPERTY THE RAILROAD OWNS. THE VILLAGE HAS A LICENSE AGREEMENT WITH THE RAILROAD, BUT ONE PAGE IS MISSING AND WE HAVE BEEN UNABLE TO FIND THE COMPLETE AGREEMENT. SOLICITOR FARR HAS CONTACTED SPENCER WENDLIN OF THE RAIL ROAD TO HAVE THEM CHECK IF THEY HAVE A COPY OF THIS AGREEMENT. WITHOUT THIS AGREEMENT THE RAILROAD WANTS TO DRAW UP A NEW AGREEMENT AND WILL CHARGE THE VILLAGE \$350.00 PER YEAR. ADMINISTRATOR MARTIN AND SOLICITOR FARR SPOKE OF CLOSING THE RAILROAD CROSSING ON MONROE STREET. USING THIS FOR NEGOTIATIONS IF NEEDED. THIS WILL NEED TO BE CHECKED INTO FURTHER.

5. COUNCIL ENTERED INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY GORDON, SECONDED BY LEE TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE COMPENSATION OF AN APPOINTED EMPLOYEE. YEA 4 NAY 0. (Brooks excused himself from the remainder of the meeting)
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY D.FILLMORE. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

CLERK-TREASURER Cecile Fillme

DATE 3/20/06

Held

19

Duplicated Mayor

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 2006

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH. COUNCIL PERSONS: KAREN LEE, DANNY GORDON, DARLENE FILLMORE AND JAN REEB. ABSENT: RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING WAS: VILLAGE SOLICITOR MELANIE FARR, ADMINISTRATOR LUANN MARTIN AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: OTTO GERDEMAN OF GNG DEVELOPMENT; OLEY MCMICHAEL; CHERYL HALTER; MARK & DUSTIN GREENWOOD FROM THE BOY SCOUTS; SENIORS - JEFF DERCK AND BRAD MARLIN; LARRY SMITH, WALT WOMACK. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED FEBRUARY 13, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FEBRUARY 13, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED FEBRUARY 28, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE FEBRUARY 28, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE FEBRUARY DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** CHERYL HALTER WAS PRESENT TO SPEAK TO COUNCIL ABOUT HER QUALIFICATIONS FOR PAULDING COUNTY CLERK OF COURTS.

** OTTO GERDEMAN, OF GNG DEVELOPMENT, IS WORKING WITH DON BENSCHNEIDER ON "THE COLONY" THAT WILL BE BUILT SOUTH OF THE NEW SCHOOL. THIS AREA HAS BEEN ANNEXED AND ZONED. THEY ARE IN THE PROCESS OF BREAKING THE AREA INTO LOTS. HE PRESENTED COUNCIL WITH A PRELIMINARY LAYOUT OF THE SUBDIVISION FOR RESIDENTIAL AND COMMERCIAL BUILDINGS AT THE LAST MEETING. HE IS ASKING COUNCIL TO APPROVE THE FINAL PLAT FOR THE SUBDIVISION.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE FINAL PLAT SUBJECT WITH THE CHANGE OF OUT LOT 4 & 5 BE CHANGED TO R2. MOTION CARRIED AND APPROVED.

** OLEY MCMICHAEL ASKED COUNCIL TO INCORPORATE THE LAND HE BOUGHT. HE WOULD VOLUNTARY BE ANNEXED. SOLICITOR FARR WILL CHECK INTO THIS.

POLICE REPORT

** MAYOR WOMACK STATED THE VILLAGE HIRED THREE PART-TIME OFFICERS. MARK SEIBERT FROM MELROSE, NATHAN METZ FROM HICKSVILLE AND COREY CASEY FROM FAYETTE. ALL ARE DOING A GOOD JOB. THE POLICE DEPARTMENT HAD 43 CITATIONS AND 143 CALLS.

Held

19

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

** FILLMORE STATED A LETTER WAS RECEIVED FROM TONY LANGHAM, PCED DIRECTOR. HE STATED HE WAS UNABLE TO ATTEND THIS MEETING, BUT WOULD LIKE TO HAVE COUNCIL CALL A SPECIAL MEETING TO DISCUSS HOW TO BRING MONEY INTO ANTWERP FOR INFRASTRUCTURE DEVELOPMENT. COUNCIL DECIDED TO HAVE THE APRIL 10TH MEETING START AT 6:00 p.m. AND HAVE LANGHAM FIRST ON THE AGENDA.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street).

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO.

** FILLMORE GAVE THE FIRST READING OF ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16.

THERE WILL BE ZONING MEETING FOR THE ANTWERP EQUITY ON APRIL 3RD AT THE METHODIST CHURCH AT 6:00 p.m. MAYOR WOMACK STATED THEY WILL NOT BE INSTALLING THEIR NEW BINS ON US 24.

SIDEWALK COMMITTEE

** THE COMMITTEE IS STILL WORKING ON THIS PROJECT. THIS WAS TABLED UNTIL THE NEXT MEETING.

**ADMINISTRATOR'S REPORT
LUANN MARTIN**

** A MAP FROM ODOT WAS DISTRIBUTED. THE SLEEVE FOR WATER AND SEWER WILL NEED TO GO IN THE SMALL OF THE ROAD, WHICH WILL BE EAST OF THE INTERSECTION OF US 49 AND THE NEW US 24. WHEN THE COLONY NEEDS WATER AND SEWER THIS SUBJECT WILL NEED TO BE ADDRESSED. IT IS POSSIBLE HARRISON AND CARRYALL TOWNSHIP COULD HELP WITH THE COSTS.

** THERE IS NEED FOR A PUMP STATION ON ROAD 43, SOUTH OF THE SCHOOL. THE PUMP STATION WILL SERVE THE COLONY AND THE INDUSTRIAL PARK. MARTIN HAS A CONTRACT IN THE AMOUNT OF \$7,800.00 FROM POGGEMEYER FOR THEM TO CONDUCT A STUDY FOR THIS.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH FOR POGGEMEYER'S DESIGN GROUP TO CONDUCT A STUDY FOR THE PUMP STATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0373

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** MUSEUM: ED GLASS WAS TO MEET WITH FRITZ EHRHART, BUT THIS DID NOT HAPPEN. A LETTER WAS SENT LAST MONTH STATING THE MUSEUM HAS 60 DAYS TO VACATE.

** BOY SCOUTS: MARK GREENWOOD PRESENTED COUNCIL WITH A "PROPOSAL TO PROVIDE EMERGENCY EXITS FOR TOWN HALL, SECOND STORY". WITHIN THIS PROPOSAL HE HAD QUESTIONS REGARDING A TIME LINE; RESPONSIBILITIES (FINANCIAL, ETC.); NEEDING A FLOOR PLAN, ELEVATIONS; OBTAINING QUOTES FROM PREFERRED VENDORS AND IF THERE WOULD BE ANY EXCLUSIONS OF VENDORS. IT WAS ESTABLISHED THEY WOULD NEED A STATE PERMIT AND THE STATE WOULD NEED TO INSPECT THIS PROJECT WHEN FINISHED. IT WAS ALSO DISCUSSED THAT THE VILLAGE IS LIABLE WITH THE SCOUTS STILL MEETING ON THE SECOND FLOOR. IT WAS DECIDED THEY NEED TO FIND ANOTHER PLACE TO MEET, BUT THEY MAY USE THE ROOM FOR STORAGE AT THIS TIME.

** POP & BREW: MARTIN MET WITH DOUG MILLER TO DISCUSS THE PLACEMENT OF THEIR NEW SIGN. HE IS GOING TO SPEAK WITH DICK SLATTERY AND CONTACT MARTIN WITH HIS RESULTS. MARTIN HAS NOT HEARD BACK FROM MILLER AT THIS TIME.

** CIC: THE VILLAGE IS NOW BILLING FOR STORM SEWER FOR VACANT ACRES INSIDE THE VILLAGE. RANDY DERCK, OF THE ANTWERP CIC, CALLED AND IS ASKING IF THEY COULD BE EXEMPT FROM THE BILLING ON THE 46 ACRES THE CIC OWNS. HE STATED THE STORM WATER FLOWS INTO THE DITCH AND GOES INTO THE COUNTY. THE COUNTY BILLS THE CIC A DITCH MAINTENANCE FEE FOR THAT FLOW. IT WAS DECIDED TO CHECK INTO THIS FURTHER.

** MARTIN GAVE HER RESIGNATION EFFECTIVE MARCH 29, 2006. IN PART HER RESIGNATION STATED: "OUR CONFLICT HAS LEFT ME FEELING UNCERTAIN ABOUT MY FUTURE WITH THE VILLAGE OF ANTWERP." "IT HAS BECOME CLEAR TO ME BY CERTAIN COUNCIL MEMBERS THAT THESE DIFFERENCES WILL NEVER BE RESOLVED."

MAYOR'S REPORT
MARGARET WOMACK

** WOMACK STATED A COMMITTEE NEEDS TO BE FORMED FOR CONDUCTING INTERVIEWS FOR AN ADMINISTRATOR; AND THEY WILL BE KAREN LEE, RON FARNSWORTH, JAN REEB AND DANNY GORDON. THE POSITION WILL BE ADVERTISED.

** THERE WILL NEED TO A CHANGE IN THE PURCHASING AGENT. A SPECIAL MEETING WILL BE HELD MARCH 20TH.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY GORDON SECONDED BY D.FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Thomack

CLERK-TREASURER

DATE

Mar. 13, 2006

Held

19

Duplicated Mayor

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 20, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, RANDY BROOKS AND DARLENE FILLMORE. ABSENT: JAN REEB AND ADMINISTRATOR LUANN MARTIN. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR AND CLERK/TREASURER CAROLE FILLMORE. GUESTS DOUG MILLER FROM THE POP & BREW, MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING AND PETER GREER FROM THE CRESCENT NEWS.

** COUNCIL AUTHORIZED THE ABSENCE OF JAN REEB WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

1. DOUG MILLER FROM THE POP & BREW WAS PRESENT TO ANSWER ANY QUESTIONS COUNCIL HAD ABOUT THE NEW SIGN FOR THE POP & BREW. HE STATED THERE WOULD NOT BE A PROBLEM WITH THE RIGHT OF WAY AND MAYOR WOMACK STATED THE ZONING INSPECTOR, GABE OBERLIN, APPROVED THE ZONING PERMIT.

2. CLERK/TREASURER FILLMORE READ RESOLUTION NO. R2006-01 - A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR, SPECIFICALLY, RESOLUTION NO. 98-02, AND DECLARING THE SAME AN EMERGENCY.

A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT RESOLUTION NO. R2006-01 - A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING A DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR, SPECIFICALLY, RESOLUTION NO. 98-02, AND DECLARING THE SAME AN EMERGENCY. MOTION CARRIED AND APPROVED.

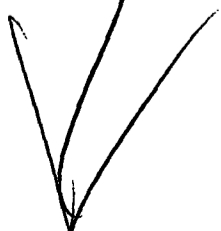
** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street).

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street).

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street).

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street).

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street).



RECORD OF PROCEEDINGS

0375

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO.

** FILLMORE GAVE THE SECOND READING OF ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16.

4. THE VILLAGE NEEDS TO INSTALL A LARGER PIPE IN THE SLEEVE THAT IS ALREADY INSTALLED UNDER PROPERTY THE RAILROAD OWNS. THE VILLAGE HAS A LICENSE AGREEMENT WITH THE RAILROAD, BUT ONE PAGE IS MISSING AND WE HAVE BEEN UNABLE TO FIND THE COMPLETE AGREEMENT. SOLICITOR FARR HAS CONTACTED SPENCER WENDLIN OF THE RAIL ROAD TO HAVE THEM CHECK IF THEY HAVE A COPY OF THIS AGREEMENT. WITHOUT THIS AGREEMENT THE RAILROAD WANTS TO DRAW UP A NEW AGREEMENT AND WILL CHARGE THE VILLAGE \$350.00 PER YEAR. ADMINISTRATOR MARTIN AND SOLICITOR FARR SPOKE OF CLOSING THE RAILROAD CROSSING ON MONROE STREET. USING THIS FOR NEGOTIATIONS IF NEEDED. THIS WILL NEED TO BE CHECKED INTO FURTHER.

5. COUNCIL ENTERED INTO EXECUTIVE SESSION.

- A MOTION WAS MADE BY GORDON, SECONDED BY LEE TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE COMPENSATION OF AN APPOINTED EMPLOYEE. YEA 4 NAY 0. (Brooks excused himself from the remainder of the meeting)
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY D.FILLMORE. YEA 4, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

CLERK-TREASURER _____

DATE Mar. 20, 2006

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 10, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DANNY GORDON, DARLENE FILLMORE, JAN REEB AND RANDY BROOKS. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND CLERK-TREASURER CAROLE FILLMORE. GUESTS AND OBSERVERS: TONY LANGHAM FROM THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE, KAY LANGHAM, RICK WEAVER FROM POGGEMEYER, LARRY SMITH, RAY FRIEND WITH THE ANTWERP FIRE DEPT., STEVE FAST WITH THE ANTWERP EQUITY EXCHANGE, MARY HOWARD, ANN WALDMAN AND ED STRALEY. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING.

** THE MINUTES FROM THE REGULAR MEETING DATED MARCH 13, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE MARCH 13, 2006 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MARCH 20, 2006 WERE REVIEWED.

- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY GORDON TO ACCEPT THE MARCH 20, 2006 MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

** THE MARCH DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE MARCH DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED

GUESTS

** TONY LANGHAM, PCED DIRECTOR, SPOKE TO COUNCIL ABOUT THE COLONY. HE GAVE GENERALIZED FIGURES REGARDING THE TIF AND CRA FOR THE COLONY. TONY GAVE A DESCRIPTION OF THE CRA AND TIF. HE WOULD LIKE WORKING SESSIONS WITH THE FINANCE COMMITTEE REGARDING THIS PROJECT.

** RICK WEAVER, FROM POGGEMEYER, SPOKE TO COUNCIL ABOUT THE LAND UNDER US 24. ODOT NEEDS A LETTER OF INTENT FROM THE VILLAGE THAT STATES THE VILLAGE WILL FUND THE COST OF THE MATERIAL FOR CASING OF THE WATER/SEWER LINES THAT WILL BE INSTALLED UNDER US 24. THERE WAS ALSO DISCUSSION REGARDING A PUMP STATION ON THE NORTH SIDE OF US 24. THERE ARE OPTIONS TO DISCUSS REGARDING THIS.

** MARY HOWARD SPOKE TO COUNCIL ABOUT HERSELF IN REGARDS TO HER RUNNING FOR PAULDING COUNTY TREASURER.

** ANN WALDMAN SPOKE TO COUNCIL ABOUT HERSELF IN REGARDS TO HER RUNNING FOR PAULDING COUNTY CLERK OF COURTS.

** ED STRALEY SPOKE TO COUNCIL ABOUT HIMSELF IN REGARDS TO HIM RUNNING FOR PAULDING COUNTY COMMISSIONER.

** RAY FRIEND, ANTWERP FIRE CHIEF, WAS THERE TO ANSWER QUESTIONS REGARDING THE PLACEMENT OF THE BINS, FROM THE ANTWERP EQUITY EXCHANGE. HE FEELS A FIVE FOOT SET BACK FROM THE FIRE DEPARTMENT IS ENOUGH AND WOULD HAVE NO IMPACT ON THE SAFETY ISSUE.

Held

19

**POLICE REPORT
GEORGE CLEMENS**

**** THE NEW OFFICERS ARE LEARNING. MAYOR WOMACK STATED THERE HAVE BEEN VERY FEW COMPLAINTS. FOR MARCH THEY HAD 100 CALLS FOR SERVICE AND 78 OFFENSES.**

**CLERK - TREASURER'S REPORT
CAROLE FILLMORE**

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street).**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE NO. 2006-07 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (303 Wentworth Street)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street).**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT *ORDINANCE NO. 2006-08 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (201 Wentworth Street)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street).**

- A MOTION WAS MADE BY GORDON, SECONDED BY LEE TO ACCEPT *ORDINANCE NO. 2006-09 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (105 Wentworth Street)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street).**

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT *ORDINANCE NO. 2006-10 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (403 Wentworth Street)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street).**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE NO. 2006-11 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO (305 Wentworth Street)*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO.**

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE NO. 2006-12 - AN ORDINANCE REPEALING ORDINANCE NO. 97-10 OF THE VILLAGE OF ANTWERP, OHIO*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**** FILLMORE GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16.**

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO ACCEPT *ORDINANCE NO. 2006-13 - AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, SECTION 7 OF ORDINANCE NO. 94-16*. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

** FILLMORE GAVE THE READING OF ORDINANCE NO. 2006-15.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 1 (Brooks). MOTION CARRIED DUE TO A MAJORITY VOTE.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT *ORDINANCE NO. 2006-15 - AN ORDINANCE REGULATING THE USE OF THE PARKS AND RECREATIONAL FACILITIES WITHIN THE VILLAGE OF ANTWERP, OHIO, SAID PARKS AND RECREATIONAL FACILITIES CONTROLLED BY THE PARK BOARD OF THE VILLAGE OF ANTWERP, OHIO AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 1 (Brooks). MOTION CARRIED DUE TO A MAJORITY VOTE.

SIDEWALK COMMITTEE

** THE COMMITTEE IS STILL WORKING ON THIS PROJECT.

ADMINISTRATOR'S REPORT NO ADMINISTRATOR AT THIS TIME

OTHER ITEMS

** SOLICITOR FARR GAVE AN UPDATE ON THE RAILROAD SITUATION. THERE WAS A LICENSE AGREEMENT DONE IN 1951, BUT NOT ALL OF THE PAGES OF THIS AGREEMENT HAVE BEEN FOUND. THE RAIL ROAD CONSTRUCTED ANOTHER AGREEMENT AND IT WAS SENT TO SOLICITOR FARR TO REVIEW AND SHE HAD FOUND MAJOR PROBLEMS WITH THIS. ONE OF THE STIPULATIONS IN THE RAILROAD'S AGREEMENT WAS TO HAVE THE VILLAGE PAY THEM \$300.00 UP FRONT AND \$300.00 PER YEAR AFTER THAT. WITHIN THE LANGUAGE THIS AMOUNT COULD INCREASE. THE TERMS ARE ANNUALLY AND THEY COULD CANCEL THE AGREEMENT. SOLICITOR FARR WILL CHECK INTO THIS FURTHER.

** MUSEUM UPDATE: A COPY OF THE AIR TESTING REPORT NEEDS TO BE SENT TO THE ANTWERP SOCIETY AND EHRHART FAMILY AND HAVE THEM SIGN TO STATE THEY HAD REVIEWED THIS. IT WAS DECIDED TO HAVE SOLICITOR FARR PREPARE THE PAPERS FOR THE THOSE WHO WILL BE INVOLVED IN MOVING THE MUSEUM.

** GORDON HAS BEEN CONTACTED BY BUSINESSES WHO RECEIVED A LETTER FROM ODOT, TO REMOVE THEIR SIGNS ALONG US 24 IN THE CORPORATION LIMITS. MAYOR WOMACK WILL CHECK INTO THIS.

** GORDON HAD A QUESTION REGARDING ROAD REPAIR. MAYOR WOMACK INFORMED HIM SHE HAS RECEIVED TWO ESTIMATES FOR THESE REPAIRS.

** SANDY TEMPLE WOULD APPRECIATE COUNCIL'S SUPPORT AND A LETTER OF ENDORSEMENT FROM COUNCIL TO OBTAIN GRANTS FOR THE DEPOT.

EXECUTIVE SESSION

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ENTERED INTO EXECUTIVE SESSION AT 7:25 REGARDING PURCHASE OF PROPERTY AND APPOINTMENT OF VILLAGE ADMINISTRATOR. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB, TO RETURN TO REGULAR SESSION AT 7:35. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0379

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MAYOR WOMACK IS RECOMMENDING TO APPOINT SARA KEERAN TO THE POSITION OF ANTWERP VILLAGE ADMINISTRATOR.

- A MOTION WAS MADE BY LEE, SECONDED BY GORDON TO ACCEPT THE MAYOR'S RECOMMENDATION TO APPOINT SARA KEERAN TO THE POSITION OF ANTWERP VILLAGE ADMINISTRATOR. YEA 4 NAY 1 (Farnsworth) ABSTAIN 1 (Brooks). MOTION CARRIED DUE TO A MAJORITY VOTE.

MAYOR'S REPORT
MARGARET WOMACK

** A PROCLAMATION FOR CRIME VICTIMS' RIGHTS WEEK WILL BE DISTRIBUTED TO THE NEWSPAPERS.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER N/A Clerk resigned

DATE Apr. 10, 2006

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 03, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS HELD AT THE METHODIST CHURCH AFTER A PUBLIC HEARING. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, RANDY BROOKS, DARLENE FILLMORE AND JAN REEB. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR AND CLERK/TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING.

1. POGGEMEYER WILL OBTAIN THE EASEMENTS, IN THE AMOUNT OF \$5,500.00, FROM THE RESIDENTS THAT WILL BE AFFECTED BY THE STORM SEWER PROJECT.
 - A MOTION WAS MADE BY BROOKS, SECONDED BY GORDON TO ACCEPT POGGEMEYER DESIGN GROUP TO OBTAIN EASEMENTS NEEDED FROM THE RESIDENTS THAT WILL BE AFFECTED BY THE STORM SEWER PROJECT IN THE AMOUNT OF \$5,500.00 YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

2. MAYOR WOMACK UPDATED COUNCIL ON THE PROGRESS OF THE ADMINISTRATOR'S POSITION. SHE STATED THERE HAVE BEEN 7 PEOPLE INTERVIEWED. SHE HAS TWO PEOPLE SHE FEELS WOULD BE QUALIFIED FOR THIS POSITION. SHE REQUESTED THOSE COUNCIL PERSONS THAT HAVE NOT MET WITH THESE PEOPLE, TO PLEASE DO SO.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY LEE. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

CLERK-TREASURER

N/A (Clerk Resigned)

DATE

Apr. 3, 2006

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 19, 2006**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, DARLENE FILLMORE AND JAN REEB. ABSENT: RANDY BROOKS. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, CLERK/TREASURER CAROLE FILLMORE. GUESTS: STEVE FAST WITH THE ANTWERP EQUITY EXCHANGE, KEITH WIESEHAN AND KIRK HOPKINS. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND PETER GREER FROM THE CRESCENT NEWS.

- COUNCIL AUTHORIZED THE ABSENCE OF RANDY BROOKS WITH A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

1. THERE WAS SOME DISCUSSION REGARDING THE CHANGES IN ORDINANCE 2006-14 FOR THE I-2 CLASSIFICATION.

** FILLMORE GAVE THE SECOND READING OF ORDINANCE 2006-14 - AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO TO SUPPLEMENT THE CLASSIFICATION OF PROPERTY TO INCLUDE A NEW DISTRICT, INDUSTRIAL GRAIN DISTRICT (I-2).

THERE WILL BE A SPECIAL MEETING FOR THE ELEVATOR ON MONDAY THE 24TH AT 5:30.

2. THERE WAS DISCUSSION REGARDING THE SLEEVE UNDER THE NEW US 24. THE ESTIMATED COST FOR THE SLEEVE IS \$45,000. IF THIS SHOULD COME IN LESS THAN \$45,000 THEN ODOT WILL REIMBURSE THE VILLAGE. ODOT NEEDS A COMMITMENT LETTER FROM THE VILLAGE BY MAY 1ST. ADMINISTRATOR KEERAN STATED POGGEMEYER DESIGN GROUP OFFERED TO WRITE THE LETTER.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE COMMITMENT LETTER TO ODOT AND HAVE POGGEMEYER DESIGN GROUP WRITE THE LETTER FOR THE SLEEVE UNDER THE NEW US 24. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

3. ADMINISTRATOR KEERAN INFORMED COUNCIL THAT A NOTICE WAS SENT OUT REGARDING COLIFORM SAMPLING THAT WAS NOT DONE. SINCE THIS WAS NOT COMPLETED THE VILLAGE WAS REQUIRED TO SEND OUT NOTICES.

4. MUSEUM: MAYOR WOMACK STATED FRITZ EHRHART'S LAWYER IS WORKING ON WHAT IS NEEDED.

5. CLERK/TREASURER CAROLE FILLMORE GAVE HER RESIGNATION TO COUNCIL. HER LAST DAY AS CLERK/TREASURER WILL BE MAY 3, 2006.

- A MOTION WAS MADE BY GORDON, SECONDED BY LEE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LAND PURCHASE AND COMPENSATION OF A PUBLIC EMPLOYEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

CLERK-TREASURER N/A (Clerk Resigned)

DATE Apr. 19, 2006

Held

19

SPECIAL MEETING
 COUNCIL OF THE VILLAGE OF ANTWERP
 APRIL 24, 2006

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DAN GORDON, DARLENE FILLMORE AND JAN REEB. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, CLERK/TREASURER CAROLE FILLMORE. GUESTS: STEVE FAST WITH THE ANTWERP EQUITY EXCHANGE, KEITH WIESEHAN, KIRK HOPKINS, RANDY GETROST, DAVID MCKEEMAN, JACKIE HORST AND MIKE WILHELM. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS.

1. ORDINANCE 2006-14 HAS BEEN CHANGED TO AN EMERGENCY -

** FILLMORE GAVE THE READING OF ORDINANCE 2006-14.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED.
- A MOTION WAS MADE BY D. FILLMORE, SECONDED BY LEE TO APPROVE *ORDINANCE 2006-14 - ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO TO SUPPLEMENT THE CLASSIFICATION OF PROPERTY TO INCLUDE A NEW DISTRICT, INDUSTRIAL GRAIN DISTRICT (I-2) AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** FILLMORE GAVE THE READING OF ORDINANCE 2006-16.

- A MOTION WAS MADE BY REEB, SECONDED BY D. FILLMORE TO SUSPEND THE RULES. YEA 5 NAY 0. MOTION CARRIED.
- A MOTION WAS MADE BY LEE, SECONDED BY REEB TO ACCEPT *ORDINANCE 2006-16 - AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF THE ANTWERP EQUITY EXCHANGE COMPANY TO RE-ZONE CERTAIN PROPERTY FROM BUSINESS DISTRICT (B-1) TO INDUSTRIAL GRAIN DISTRICT (I-2), AND DECLARING THE SAME AN EMERGENCY.* YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

2. MUSEUM: SOLICITOR FARR COMPOSED AN EVICTION NOTICE FOR THE MUSEUM AND THIS NOTICE WAS DISTRIBUTED TO COUNCIL. SOLICITOR FARR STATED CORD EHRHART IS THE AGENT FOR THE OTTO E. EHRHART - PAULDING COUNTY HISTORICAL SOCIETY. SHE ASKED IF THIS NOTICE SHOULD BE SENT.

- A MOTION WAS MADE BY GORDON, SECONDED BY D. FILLMORE TO APPROVE THE 30 DAY EVICTION NOTICE BE SENT TO THE MUSEUM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

3. MAYOR WOMACK ANNOUNCED THAT A RESIGNATION LETTER HAD BEEN RECEIVED FROM RANDY BROOKS. HE WILL BE RESIGNING HIS COUNCIL POSITION EFFECTIVE MAY 1, 2006. COUNCIL HAS 30 DAYS TO APPOINT A NEW COUNCIL PERSON TO FULFILL THIS POSITION. IF COUNCIL FAILS TO APPOINT ANYONE, THEN THE MAYOR WILL NEED TO APPOINT SOMEONE FOR THIS VACANCY. RANDY GETROST STATED HE IS VERY INTERESTED IN THE POSITION.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER N/A Clerk Resigned

DATE 4/24/06

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 1, 2006

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DARLENE FILLMORE AND JAN REEB. ABSENT DANNY GORDON. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR, CLERK/TREASURER CAROLE FILLMORE. GUESTS: NONE. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

- COUNCIL AUTHORIZED THE ABSENCE OF DANNY GORDON WITH A MOTION BY REEB, SECONDED BY FARNSWORTH YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- 1. MAYOR WOMACK STATED HER CHOICE FOR FISCAL OFFICER IS SHEILA HILTON, WHO IS NOW MAYOR'S COURT CLERK AND EMS BILLING CLERK. VICTORIA CLEMENS WILL FILL THE POSITION OF MAYOR'S COURT CLERK AND EMS BILLING CLERK

SOLICITOR FARR STATED COUNCIL MAY DO EITHER OF THESE OPTIONS: 1. APPOINT HER AS CLERK/TREASURER AND SHE WOULD THEN FULFILL THE TERM AND AT THE END OF THE TERM THEY COULD CHANGE THE POSITION TO FISCAL OFFICER. 2. CHANGE THE POSITION WITH AN ORDINANCE TO FISCAL OFFICER NOW. IT WAS DECIDED THAT THE CLERK/TREASURER'S POSITION WILL BE CHANGED TO FISCAL OFFICER BY ORDINANCE AT THE NEXT REGULAR MEETING ON MAY 8, 2006. AFTER THE ORDINANCE IS APPROVED THE MAYOR WILL APPOINT SHEILA HILTON AS FISCAL OFFICER.
- 2. IT WAS DISCUSSED TO RETAIN THE CURRENT CLERK/TREASURER FOR TRAINING. CAROLE STATED SHE WOULD ASSIST SHEILA AS NEEDED. SHE IS REQUESTING \$15.00 PER HR EITHER AS AN HOURLY EMPLOYEE OR BY CONTRACT. COUNCIL WILL DISCUSS THIS AT THE MAY 8, 2006 MEETING.
- A MOTION WAS MADE BY REEB, SECONDED BY LEE TO ENTER INTO EXECUTIVE SESSION AT 5:45 FOR THE PURPOSE OF LAND PURCHASE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 5:55. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE ADMINISTRATOR KEERAN TO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE LEGAL DESCRIPTION OF THE RAIL ROAD EASEMENT. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY FILLMORE. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

CLERK-TREASURER N/A (Clerk Resigned)

DATE May 1, 2006

John
Hilton
419-258-
0104

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 8, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL V
MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT R
KAREN LEE, DANNY GORDON, DARLENE FILLMORE, JAN REEB. ALS
VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA
MILLER, GREG BOWER, KIRK HOPKINS, RANDY GETROST, OLEY MCM
LEINARD, GREG CLINE, BRAD ALTIC, ZACH SHAFFER, JOSE HE
BRADLEY, CHRIS FEDELE, AND HEATHER HUEBNER. MEDIA: JA
PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TE
AND SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING

** HILTON GAVE THE READING OF ORDINANCE NO. 2006-17 .

■ A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE T
NO. 2006-17. YEA 5 NAY 0. MOTION CARRIED AND APPROVI

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GO
17 - AN ORDINANCE TO APPOINT A FISCAL OFFICER FOR TH

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY RE
FISCAL OFFICER.

** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 10, A

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO
YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 3, 2006

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNS
MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 19, 200

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO
YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 24, 200

■ A MOTION WAS MADE BY GORDON, SECONDED BY FILLM

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 8, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: KAREN LEE, DANNY GORDON, DARLENE FILLMORE, JAN REEB. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: JIM MILLER, GREG BOWER, KIRK HOPKINS, RANDY GETROST, OLEY MCMICHEAL, MATT HUNT, JIM HUNT, MARY LEINARD, GREG CLINE, BRAD ALTIC, ZACH SHAFFER, JOSE HERNADEZ, ASHLEY SLATTMAN, JACOB BRADLEY, CHRIS FEDELE, AND HEATHER HUEBNER. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE CRESCENT NEWS, SANDY TEMPLE FROM THE ANTWERP BEE ARGUS AND SUE KNAPP FROM THE WESTBEND PRINTING AND PUBLISHING.

** HILTON GAVE THE READING OF ORDINANCE NO. 2006-17 .

■ A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO SUSPEND THE RULES OF ORDINANCE NO. 2006-17. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT ORDINANCE NO 2006-17 - AN ORDINANCE TO APPOINT A FISCAL OFFICER FOR THE VILLAGE.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPOINT SHEILA HILTON AS THE FISCAL OFFICER..

** THE MINUTES FROM THE REGULAR MEETING DATED APRIL 10, APRIL WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE APRIL 10, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 3, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO ACCEPT THE APRIL 3, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 19, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE APRIL 19, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED APRIL 24, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO ACCEPT THE APRIL 24, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE SPECIAL MEETING DATED MAY 1, 2006 WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE MAY 1, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE APRIL DISBURSEMENTS WERE REVIEWED.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE APRIL DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

GUESTS

** OLEY MCMICHAEL, SHOWED COUNCIL A PRELIMINARY PLOT MAP OF HIS HOUSING ADDITION THE ADDITION WILL BE NAMED MAUMEE LANDING AND THE STREET TO BE NAMED MAUMEE LANE. THE ENTRANCE WILL BE OFF OF SR 49 N.

** JIM HUNT, SPOKE TO COUNCIL ABOUT HIS INTENTION TO RUN FOR CURRENT COUNCIL POSITION AND FOR MAYOR IN 2008.

** RANDY GETROST, SPOKE TO COUNCIL ABOUT HIS INTENTION TO RUN FOR CURRENT COUNCIL POSITION AND FOR MAYOR IN 2008.

**KIRK HOPKINS, SPOKE TO COUNCIL ABOUT THE ACDC GROUP'S INVOLVEMENT WITH THE MOVING OF THE EARHART MUSEUM. FRITZ EARHART WILL PUT THE HEATING AND COOLING SYSTEM IN THE NEW BUILDING. MR. HOPKINS WILL UPDATE COUNCIL WITH INFORMATION FROM THE OHIO HISTORICAL SOCIETY WHEN HE RECEIVES IT. COUNCIL PRESIDENT, FARNSWORTH STATED THAT CORD EARHART HAS ASKED FOR PERMISSION TO PARK A DUMPSTER IN FRONT OF THE NEW MUSEUM LOCATION. IT WAS AGREED TO LET HIM. SARA KEERAN, VILLAGE ADMINISTRATOR, SAID THAT SHE WOULD CONTACT THE AREA BUSINESSES BEFORE THE DUMPSTER IS PLACED. MELANIE FARR, VILLAGE SOLICITOR, WILL PREPARE THE NECESSARY MATERIAL AND WILL MAIL IT TO THE COUNCIL MEMBERS.

** GREG BOWER, SPOKE TO COUNCIL ABOUT HIS CONCERNS OF THE STATE PATROL STOPPING OR FOLLOWING PEOPLE FOR NO APPARANT REASON. CHIEF CLEMENS STATED THAT MR. BOWER COULD CONTACT THE COMMANDER AT THE VAN WERT POST. MR. BOWER ASKED IF COUNCIL WOULD DO SOMETHING ABOUT IT. MELANIE FARR, VILLAGE ADMINISTRATOR, STATED THAT IT WAS NOT A COUNCIL MATTER. MR. FARNSWORTH, COUNCIL PRESIDENT, ASKED CHIEF CLEMENS IF HE WOULD CONTACT SHERIFF HARROW REGARDING THE MATTER. CHIEF CLEMENS STATED HE WOULD CHECK INTO IT.

**MARY LEINARD, SPOKE TO COUNCIL ABOUT HER CONCERNS OF THE HOG FARM BEING BUILT IN THE COUNTY. MELANIE FARR, VILLAGE SOLICITOR, STATED THAT IT WAS NOT A COUNCIL MATTER. IT WAS SUGGESTED THAT MS. LEINARD CONTACT THE PAULDING COUNTY COMMISSIONERS.

POLICE REPORT
GEORGE CLEMENS

**THE POLICE DEPARTMENT HAD 126 CALLS AND 96 OFFENSES.

FISCAL OFFICER'S REPORT
SHEILA HILTON

**HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-19.

ADMINSTRATOR'S REPORT
SARA KEERAN

**SEE ATTACHED MAY 8, 2006, REPORT FOR REFERENCE.

MUSEUM - NO ADDITIONAL COMMENTS.

24BYPASS SLEEVE - ESTIMATED FUNDS FROM VILLAGE \$45,000.00.

ODOT GOVERNMENT DAY - NO ADDITIONAL COMMENTS.

Minutes of

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

WATER TOWER - NO ADDITIONAL COMMENTS.

LIFT STATION/RD 43 - FINANCE MEETING SCHEDULED FOR MAY 16, 2006, AT 5:00PM.

SUB-DIVISION BOARD RECOMMENDATIONS - 4 FT. SIDEWALKS WILL BE DONE.

HYDRANT FLUSHING & INSPECTION - COUNCILMAN, DANNY GORDON ASKED HOW OFTEN FLUSHING NEEDS TO BE DONE - SARA STATED 2 TIME PER YEAR.

NEW WATER PLANT EMPLOYEE - SARA STATED THAT SHE IS WORKING WITH SPEC-TEMP ON A WATER CONTRACT - IT HAS EXPIRED.

INCOME TAX - COUNCILWOMAN, DARLENE FILLMORE WANTED TO KNOW WHAT HAPPENED TO THE START OF THE INCOME TAX - SHE WAS ON A COMMITTEE AND MEET WITH REPRESENTATIVES ETC. MAYOR WOMACK HAS STARTED A LIST OF QUESTIONS REGARDING THE TAX AND HOW IT WOULD EFFECT PEOPLE ETC. COUNCILMAN, DANNY GORDON STATED HE WOULD WANT ONLY 1 PERSON PER HOUSEHOLD TO BE TAXED. VISITOR, RANDY GETROST STATED THAT HE AGREED TO AN INCOME TAX AND SUPPORTS IT.

OTHER ITEMS

**COUNCILWOMAN, KAREN LEE STATED TERRY DERCK WANTED TO BE CONSIDERED FOR THE VACANT COUNCIL SEAT. DANNY GORDON STATED BOB WINSLOW ALSO WANTED TO BE CONSIDERED FOR THE COUNCIL SEAT.

**SOLICITOR FARR STATED THAT A CONSENT WAS NEED FOR THE VACATION OF RAILROAD STREET. THE CRA REVISIONS WERE FAXED BACK TO TONY LANGHAM'S OFFICE.

EXECUTIVE SESSION

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF PUBLIC OFFICAL IN THE COMPACITY OF A POTENTIAL PUBLIC EMPLOYEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED
- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH, TO RETURN TO REGULAR SESSION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FILLMORE, SECONDED BY LEE, TO APPOINT TOM VAN VLERAH TO THE VACATED COUNCIL SEAT. YEA 4 NAY 1 (FARNSWORTH). MOTION CARRIED DUE TO A MAJORITY VOTE.

MAYOR'S REPORT MARGARET WOMACK

**THE MAYOR READ A COUPLE PETITIONS FROM ANTWERP SCHOOL CHILDREN. IT WAS BROUGHT TO THE MAYOR'S ATTENTION THAT CITIZENS WOULD LIKE TO SEE A PARADE FOR THE "DAY IN THE PARK". THIS MATTER WAS OKAYED BY COUNCIL AND CHIEF CLEMENS. THE PARADE WILL START ON CANAL STREET, TRAVEL TO WOODCOX AND END AT THE PARK. SHELLEY BURNS WILL START A PARADE COMMITTEE.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY LEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

FISCAL OFFICER

Shila W...

DATE

5-8-06

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**Administrator's Report Summary
May 8, 2006**

Museum: Kirk has a key to the museum; everything will be moved in due time once the building is ready. Participants in the actual moving of the contents will sign a "hold harmless" waiver.

Sleeve for 24 bypass: Per ODOT, the project to include the sleeves under the new bypass will be bid in March, 2007. The project will last approximately 3 years. ODOT will be sending us a contract later on this year, with the funds from the village for our portion to be sent sometime in December, 2006.

ODOT Government Day - 4-27-06: Mayor and myself attended the ODOT government day and ask whether SR 49 in the Village would be resurfaced in the near future. According to Kirk Slusher, the pavement in the village is still rated as good and does not fall in their criteria for repaving at this time. It was pointed out that water lays along the gutter in front of H2O To Go and also pools in the west bound lane in the 400 block of N. Main Street. Pictures were taken of these areas and will be sent of Robert Dillhoff who would consider whether these areas justify repair.

ODOT also provided updated maps of the new route for 24 with each section highlighted with start and completion dates. They also noted that prices for concrete, steel, etc., have risen dramatically due to worldwide demand, hurricane rebuilding, oil prices and consolidation of paving and construction companies, limiting competition and will definitely raise the estimated construction costs be the time the projects are bid.

WATER TOWER: Caldwell will be in the Village starting Monday or Tuesday, May 8th or 9th to start staking and surveying the foundation for the tower. Colors for the water tower itself were selected, with the tank being white and the lettering Antwerp blue. Poggemeyer submitted it's contract for the development of the legal description and sketch for drafting the permanent easement with the railroad.

LIFT STATION/ROAD 43: Poggemeyer will present their estimate for engineering services to design the lift station to serve The Colony subdivision. Tony Langham from PCED would like to schedule a Finance Committee Meeting for the week of May 15th to discuss financing options for the lift station. According to Mr. Langham the Village will be able to establish a TIFF in the area which will allow property taxes from the new development to be re-directed to pay off infrastructure improvements. More information will be provided once the cost of the lift station is arrived at and what the village's cost of the total project will be.

\$20,000 thru construction

Held

19

Additional:

SUB-DIVISION BOARD RECOMMENDATIONS: Oley McMichael, owner, developer a Ray Kaverman and Greg Bockrath, Engineer appeared before the subdivision/zoning board on 4/25/06 to present their preliminary site plan for the subdivision off of 49 North. It was the recommendation of the boards that the subdivision regulations be amended to match the zoning ordinance for set backs.

HYDRANT FLUSHING & INSPECTION: Fire hydrants in the Village will be flushed this Spring/Summer. A schedule will be determined and home owners will be notified of flushing in their neighborhoods. Industries will receive additional early notice so not to affect their operations. Hydrants affecting the school will not be done until after summer recess has started. Hydrants will also be inspected to make sure they are not painted shut and that they are painted the right color to reflect the water main size. Inoperable hydrants will identified and painted black.

NEW WATER PLANT EMPLOYEE: Ryan Collins was hired on 4/21/06 as a full time general laborer for the water and sewer operation. Ryan will be on a six month probation period.

INCOME TAX: Discussion needs to continue as to whether or not the Village should put before the voters an income tax. For the tax issue to be placed on the November, 2006 ballot, the initiative would need to be filed with the Board of Elections in August.

As the village continues to grow and demands for additional services continues to develop, a permanent funding source needs to be in place. By placing the tax on the ballot, we could let the residents decide the future of their village.

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 5, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DANNY GORDON, DARLENE FILLMORE, JAN REEB, TOM VANVLERAH, ABSENT KAREN LEE. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: RANDY GETROST AND TERRY CARWILE. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE ANTWERP BEE ARGUS.

** TOM VAN VLERAH WAS SWORN IN BY MAYOR WOMACK AS NEW COUNCIL MEMBER. COUNCIL AUTHORIZED THE ABSENCE OF KAREN LEE WITH A MOTION BY GORDON, SECONDED BY FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

** THE MINUTES FROM THE REGULAR MEETING DATED MAY 8, 2006, WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO ACCEPT THE MAY 8, 2006 MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

** RANDY GETROST, CONGRATULATED TOM VAN VLERAH ON HIS COUNCIL APPOINTMENT.

** TERRY CARWILE, OBSERVER.

**POLICE REPORT
GEORGE CLEMENS - ABSENT**

**THE POLICE DEPARTMENT HAD 109 CALLS AND 72 OFFENSES.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-18 - AN ORDINANCE VACATING A PORTION OF RAILROAD STREET LOCATED BETWEEN MONROE AND CLEVELAND STREETS.

**HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-19.

**HILTON GAVE THE READING OF ORDINANCE NO. 2006-20 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ATWOOD MOBILE PRODUCTS, INC. FOR THE SUPPLY OF WATER AND PROVIDING SEWER SERVICE; AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-20. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO APPROVE ORDINANCE NO. 2006-20. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

****HILTON GAVE THE READING OF RESOLUTION 2006-02 - A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE COMMUNITY REINVESTMENT AREA PROGRAM APPLICATION OF ANTWERP EQUITY EXCHANGE COMPANY; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR RESOLUTION 2006-02. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO APPROVE RESOLUTION 2006-02. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE READING OF RESOLUTION NO. 2006-03 - A RESOLUTION OF THE VILLAGE OF ANTWERP TO PURCHASE REAL ESTATE AND ENTER INTO AN EASEMENT, SAID REAL ESTATE BEING PURCHASED TO PROVIDE A WATER SUPPLY FOR THE VILLAGE AND ITS INHABITANTS; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO SUSPEND THE RULES FOR RESOLUTION 2006-03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO APPROVE RESOLUTION 2006-03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINSTRATOR'S REPORT
SARA KEERAN**

****SEE ATTACHED JUNE 5, 2006, REPORT FOR REFERENCE.**

MUSEUM - CORD EHRHART IS LISTED AS OWNER/AGENT OF MUSEUM AND WILL SIGN THE 1ST FORM, ANYONE HELPING WITH THE MOVE WILL SIGN THE 2ND FORM.

WATER TOWER - EASEMENT WILL COST \$1500.00. CEMENT WILL TAKE 21 DAYS TO CURE. 15 FLATBEDS WILL ARRIVE WITH STEEL. COUNCILMAN GORDON ASKED IF ROAD NEED TO BE REENFORCED PRIOR TO ARRIVAL OF THE FLATBEDS. SARA STATED THAT STONE HAS BEEN HAULED TO SITE - AND ADDITIONAL MAY BE NEEDED.

LIFT STATION/RD 43 - NO ADDITIONAL COMMENTS

ATWOOD MOBILE PRODUCTS, INC. WATER CONTRACT - NO ADDITIONAL COMMENTS.

LIABILITY INSURANCE INVOICE - NO COVERAGE CHANGES. AFTER RENEWAL IS PAID - FREE UNTIL VEHICLE HAS BEEN PAID.

JUNK AND TALL GRASS NOTICES - 20 NOTICES MAILED. CURRENT ORDINANCE READS GRASS HEIGHT NOT TO EXCEED 8 INCHES.

INCOME TAX - FEASIABILITY STUDY NO COST TO VILLAGE. 3 KEY FACTORS NEED TO BE STATED FINANCE COMMITTEE MEETING SET FOR JUNE 19, 2006, 6:00PM, TO DISCUSS FURTHER.

Ball assae

RECORD OF PROCEEDINGS

0393

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

OTHER ITEMS

**SOLICITOR FARR STATED THAT SHE WOULD EMAIL THE OFFICE A REVISED RESOLUTION 2006-03.

MAYOR'S REPORT
MARGARET WOMACK

**THE MAYOR STATED HER CONCERN ABOUT AN ANTWERP CITIZEN'S PROBLEM WITH THE ANTWERP BALL ASSOCIATION. SHE ATTENDED A MEETING BETWEEN THE PARTIES AND THE OHIO EPA. SHE STATED THAT SHE WOULD ADDRESS COUNCIL TO SEE IF THEY WOULD PAY THE WATER BILL FOR THE BALL ASSOCIATION WHEN THE FIELDS NEED TO BE WATERED DOWN. A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

FISCAL OFFICER Shula Nelson

DATE 4/5/06

Held _____

-19-

Administrator's Report Summary June 1, 2006

Museum: Movement of the contents of the museum is now in the hands of the ACDC Committee. Melanie has developed a release and indemnification agreement and an acknowledgement of receipt of report and ownership agreement.

WATER TOWER: Foundation for the new water tower is completed; steel is arriving for the actual tower construction. Melanie can give an update on the completion of the permanent easement with the railroad.

LIFT STATION/ROAD 43: Poggemeyer has presented their engineering estimate and contract for services in the amount of \$20,000 to determine the costs of the new lift station to serve the Colony subdivision from design through completion. This contract will be executed and design plans will be started immediately.

ATWOOD MOBILE PRODUCTS, INC. WATER CONTRACT: A contract between the Village and Atwood for water and sewer usage has been drafted. The contract calls for Atwood to pay \$2.70 for each 1,000 gallons of water use plus a flat rate of \$15.46 per quarter. Atwood will pay \$1.50 per 1,000 gallons of sewage used plus a flat rate of \$35.26 per quarter. Atwood is the villages' largest water consumer and an agreement on the above rates has been reached.

LIABILITY INSURANCE INVOICE: Public Entities Pool of Ohio is the liability insurance carrier for the village. Our premium for 2006 is \$18,303.00. This is a drop of \$795.00 from last year's premium. The Village will continue with PEP for 2006.

JUNK AND TALL GRASS NOTICES: 15 notices to homeowners/renters were sent certified mail to residents who have either tall grass, unlicensed vehicles, or miscellaneous junk on their properties in the village. A publication on the village's weed ordinance was published in the West Bend Newspaper on 5/17/06.

INCOME TAX: Information has been received from CCA of Cleveland which shows comparable villages to Antwerp in population on different scenarios of Income tax rates and percentages of credit given. I have also included the section of the income tax ordinance which shows what income is exempt from income tax. Discussion on rate, credit and how to proceed need to held by council. The General Fund is not in good shape and we have many infrastructure projects in process and waiting to be decided on.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 10, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, DARLENE FILLMORE. DANNY GORDON, ABSENT. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: TONY LANGHAM, RON LANE, TONY BURKLEY, LARRY SMITH AND KIRK HOPKINS. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY LEE TO APPROVE THE ABSENCE OF DANNY GORDON. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**THE MINUTES FROM THE REGULAR MEETING DATED, JUNE 12, 2006, WERE REVIEWED. CORRECTIONS WERE DISCUSSED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE, JUNE 12, MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED WITH CORRECTIONS..

**THE MAY DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE MAY DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**THE JUNE DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO APPROVE THE JUNE DISBURSEMENTS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

**TONY LANGHAM, SPOKE TO COUNCIL ABOUT THE STATE'S DECISION TO BYPASS PARTS OF PAULDING COUNTY ON THE PORT TO FORT PROJECT. HE READ HIS PERSONAL LETTER TO THE EDITOR. HE PRODUCED A PETITION AND ASKED COUNCIL TO HAVE AS MANY PEOPLE SIGN IT AS POSSIBLE

**TONY BURKLEY, SPOKE TO COUNCIL REGARDING A MEETING HAS BEEN SCHEDULED FOR JULY 17, AT THE PAULDING COUNTY EXTENSION BUILDING.

**RON LANE, SPOKE TO COUNCIL ABOUT THE NEED FOR PEOPLE TO ATTEND THE JULY 17, MEETING. HE ALSO STATED THE NEED FOR QUESTIONS TO ASK THE STATE.

**LARRY SMITH, THANKED GEORGE CLEMENS, POLICE CHIEF, FOR HIS HELP WITH TRAFFIC DURING THE RODS, DOGS AND HOGS EVENT.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

****KIRK HOPKINS, MAYOR WOMACK FIRST WANTED TO CONGRATULATE HIM FOR A JOB WELL DONE WITH THE RODS, DOGS AND HOGS EVENT. KIRK SPOKE TO COUNCIL REGARDING THE EVENT AND STATED THAT SEVERAL DONATIONS WERE MADE TOWARDS THE ACDC EFFORT.**

**POLICE REPORT
GEORGE CLEMENS**

****THE POLICE DEPARTMENT HAD 224 CALLS AND 48 OFFENSES.**

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-18 - AN ORDINANCE VACATING A PORTION OF RAILROAD STREET LOCATED BETWEEN MONROE AND CLEVELAND STREETS.**

****HILTON GAVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2006-19 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO RESIDE OUTSIDE OF THE VILLAGE OF ANTWERP.**

- A MOTION WAS MADE BY FARNSWORTH SECONDED BY FILLMORE TO APPROVE THE ORDINANCE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON READ A REQUEST AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER A PORTION OF FUNDS TO THE POLICE FUND AND DECLARE THE SAME TO BE AN EMERGENCY.**

- HILTON STATED THAT THE GENERAL FUND HAD \$16,000.00. PAYROLL AND BILLS ARE CURRENTLY DUE. NO NEW ADDITIONAL MONEY WOULD BE BROUGHT IN UNTIL AUGUST. THE REQUEST WAS TABLED. NO COMMENTS WERE GIVEN.

****HILTON GAVE THE READING OF ORDINANCE NO. 2006-21 - AN ORDINANCE IMPOSING A MUNICIPAL INCOME TAX AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS WITH CITY OF CLEVELAND CENTRAL COLLECTIONS AGENCY FOR THE PURPOSE OF ADMINISTERING THE INCOME TAX LAWS AND PROVIDING CENTRAL COLLECTION SERVICES FOR THE COLLECTION OF SAID MUNICIPAL INCOME TAX; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FILLMORE SECONDED BY REEB TO SUSPEND THE RULES OF ORDINANCE NO. 2006-21. YEA 4 NAY 1. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FILLMORE SECONDED BY VANVLERAH TO APPROVE THE ORDINANCE. YEA 4 NAY 1. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**ADMINISTRATOR'S REPORT
SARA KEERAN**

INCOME TAX - TAX INFORMATION WAS PASSED OUT TO COUNCIL MEMBERS. THE TAX WOULD BE 1% WITH A 50% CREDIT FOR RESIDENTS THAT WORK OUTSIDE THE VILLAGE AND PAY A VILLAGE TAX ELSEWHERE. THE TAX WOULD BE EFFECTIVE AUGUST 1, 2006. 25% OF TAX WOULD GO TO EMERGENCY SERVICES - EMS, FIRE AND POLICE. 75% WOULD GO TO THE GENERAL FUND FOR MAINTENANCE OF DEPARTMENTS. A TAX REVUE BOARD IS NEEDED. IT WOULD CONSIST OF 3 MEMBERS WITH 1 YEAR TERMS - EXAMPLE 1-SOLICITOR, 2-MAYOR APPOINTED, 3-COUNCIL APPOINTED. THE BOARD IS MADE 180 DAYS AFTER THE ORDINANCE TAKES EFFECT. SOLICITOR FARR STATED A CONFLICT OF INTEREST - KEERAN WILL CALL CCA. FILLMORE STATED THAT KEERAN HAD DONE A GOOD JOB WITH THE INCOME TAX PROJECT.

OTHER ITEMS

**NO COMMENT.

**MAYOR'S REPORT
MARGARET WOMACK**

**NO REPORT.

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 8:23PM ON A MOTION BY LEE, SECONDED BY REEB. YEA 5 NAY 0. MOTION WAS CARRIED AND APPROVED.

MAYOR Margaret Womack

FISCAL OFFICER Shirley Nelson

DATE 7/10/06

*Income
Tax
25%
Ems Fire Police
75% General
Fund*

Held

19

**Administrator's Report Summary
August 11, 2006**

WATER TOWER: Painting of the water tower structure has started. A containment structure is being placed on the new water tower to ensure paint spray does not carry onto homes and cars. Waterline replacement has started from the water plant pump station to Canal Street and East on Canal. Approximate completion of the water line and water tower is scheduled for December 1, 2006. At that time the tower and waterlines are to be in operation and turned over to the village.

LIFT STATION/ROAD 43: Tony Langham will be present at Monday's meeting to ask for passage of the Economic Development Plan required for The Colony Lift Station Project in order to proceed with a TIF.

INCOME TAX: An amendment of the village's income tax ordinance will be presented Monday night which will allow Indiana County Option Tax to be considered a credit against the village's income tax. Also, a Notice to Village of Antwerp Residents will be included in the weekly reminder on Monday which explains that CCA is our tax administrator and that the forms they received in the mail need to be returned to CCA. I have enclosed one for your information.

GENERAL FUND LEVY: The village's 1.7 mil operating levy expires in February of 2007. The levy is for 5 years and provides approximately \$16,000 for current operating expenses. The new levy needs to be filed with the Board of Elections by August 24, 2006 in order for it to appear on the November ballot. It would be the recommendation of this writer that this levy NOT be placed on the ballot in light of the income tax passage. Discussion to be held at Monday night's council meeting. This would give some property tax relief to all property owners, especially retirees and homeowners on fixed incomes. Should council decide to keep the replacement tax levy on the ballot, a resolution will need to be passed as an emergency measure at Monday's council meeting.

STORM SEWER PROJECT UPDATE: All easements with the exception of three have been signed. The hold up on two of the easements has been problems with deceased persons still appearing on the original deeds. Attorneys for the effected homeowners need to have new survivorship documents filed at the recorder's office before we can complete the signing and filing of our easements. It is the hope of this writer that this can be accomplished in the next two weeks. After all easements have been filed the bidding process can proceed. At this point the village is not in danger of losing OPSC funding according to Poggemeyer.

RESOLUTION TO APPROVE SALE OF SEWER PLANT PROPERTY TO ODOT: A resolution will be presented to Council to approve the same of a portion of the sewer plant to ODOT as a part of the new U.S. 24 project. A motion of was made

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

on approving this sale last year, but no resolution was passed at that time. The passage of this resolution Monday night will complete this portion of the sale. Total sale price is \$14,471.00.

WATER PLANT PUMP HOUSE: Schweller Electric is currently working on the installation of an audible and visual alarm system for the water plant pumps. At the present there is no way of knowing if pressure is lost at the pump house. Schweller was able to recover a sensor from one of the existing water towers and will be able to use this sensor in the new alarm system for the water plant. This will save the village from buying a new sensor. Also, Schweller will be able to install a dial out phone system that will automatically call the water plant operator when pressure is lost at the pumps. The dialer will also keep dialing contact numbers programmed into the system if the water plant operator is not reached. This will ensure that the someone is contacted as soon as possible to address the loss of water pressure to the village. An estimate for this repair/improvement is \$1,000.00.

UTILITY DEPARTMENT:

Village utility workers have completed flushing of hydrants on sections of the village located south of U.S. 24. Flushing will continue North of 24 until all have been flushed. Hydrants are being repainted to ensure the Cap cover reflects the size of the water main below. Should you receive phone calls from residents about yellow or rusty water, that is the reason.

A cracked water main was discovered on W. River Street and was repaired on Thursday, 8/10/06. During the repair some businesses and residents on the Northwest side of the Village were without water from 9:00 a.m. to 10:30 a.m. All businesses affected were contacted before the disruption occurred in order for them to make adjustments during the water outage. The repair did not trigger a boil advisory.

Utility workers continue to repair and replace damaged or missing street signs, trimming of trees and/or brush blocking stop signs within the village and will be cleaning catch basins of debris. An inventory of pot holes is currently being conducted in order to have them patched before fall.

RIVERSIDE PARK – NATUREWORKS:

A meeting of the Park Board will be scheduled to discuss projects needed at Riverside Park for the next round of Natureworks grant funding. The grant is due in January and the village intends to submit an application. Drainage in the park, particularly around the new play station is a priority.

ISSUE II FUNDING ROUND:

The village received from the County Engineer application forms for the next round if Issue II funding. The village needs to return an application by October 16, 2006 if we plan on being considered for any Issue II dollars. Poggemeyer Design Group will assist in preparation of the application and engineering plans. The Daggett

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Street Water Line is a priority and is currently listed on our 5 Year Plan previously submitted to OPWC. More information will be provided to council as preliminary costs and plans become available.

SAFE ROUTES TO SCHOOL:

The Federal Department of Transportation has developed a new funding program which provides funds to states to enable and encourage children to walk and bicycle to school. This can be in the form of sidewalks and bicycles paths within a 2 mile vicinity of primary and middle schools. The program is anticipated to be ready for applications sometime in January, 2007. Kirk Slusser of ODOT is the contact for this program and I have already contacted him to ensure that the Village receives application materials when the program is instituted in the State of Ohio.

CASING PIPES FOR U.S. 24 PROJECT:

The village has been contacted by ODOT to continue the process of the project bidding for March, 2007. The Village will be required to send to ODOT by the end of December, 2006 approximately \$45,000.00 for the casing pipe portion of the exit project. An exact figure will be provided by the next September council meeting.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 14, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DANNY GORDON, DARLENE FILLMORE, JAN REEB, TOM VANVLERAH, AND KAREN LEE. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: BRYCE STINER, STEVE KNAPP, LARRY SMITH, CLAREHILDA HUNT, SHELLY BURNS, GEORGIA DYSON. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS.

****THE MINUTES FROM THE REGULAR MEETING DATED, JULY 10, 2006, WERE REVIEWED.**

A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE, TO ACCEPT THE JULY 10, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE JULY 2006 DISBURSEMENTS WERE REVIEWED.**

A MOTION WAS MADE BY REEB, SECONDED BY GORDON, TO ACCEPT THE JULY 2006 DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****BRYCE STINER - WANTED TO KNOW WHAT SOLICITOR FARR FOUND OUT ABOUT ORC. #. SOLICITOR FARR STATED THAT THE WAY THE ORDINANCE READS IT APPLIES TO AGENCIES ONLY.**

****STEVE KNAPP - NO COMMENT.**

****CLAREHILDA HUNT - THANKED EVERYONE FOR THEIR HELP AND SUPPORT WITH THE ARTS IN THE PARK.**

****SHELLY BURNS - THANKED COUNCIL FOR APPROVING THE PARADE, THANKED THE OFFICERS FOR PROVIDING THEIR SERVICES. NEXT YEAR WITH THE COUNCIL'S APPROVAL, THE AMERICAN HERITAGE GIRLS WILL BE IN CHARGE OF THE PARADE AS PART OF THEIR COMMUNITY SERVICE PROJECT.**

****LARRY SMITH - NO COMMENT.**

****GEORGIA DYSON - NO COMMENT.**

Held

19

**POLICE REPORT
GEORGE CLEMENS**

****THE POLICE DEPARTMENT HAD 186 CALLS AND 49 CITATIONS.**

- BRYCE STINER THANKED GEORGE FOR THE OFFICER'S WORK WITH THE PARADE. HE ALSO ASKED IF TRAFFIC CAMERAS COULD BE PURCHASED/PLACED AT US 24 & SR 49. GEORGE STATED THAT TRAFFIC CAMERAS ARE CURRENTLY BEING DISCUSSED AND A COMPANY WOULD BE RESPONSIBLE FOR THE PLACEMENT AND MAINTENANCE OF THE CAMERAS. THEY WOULD ALSO BE RESPONSIBLE FOR THE COLLECTION OF FINES AND COURT PROCEEDINGS; THE VILLAGE WOULD RECEIVE A PORTION OF TOTAL COLLECTED.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-22 - AN ORDINANCE AMENDING SECTION J (TAXPAYER RELIEF AND RECIPROCITY) OF ORDINANCE NO. 2006-21 IMPOSING A MUNICIPAL INCOME TAX AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS WITH CITY OF CLEVELAND CENTRAL COLLECTION AGENCY FOR THE PURPOSE OF ADMINISTERING THE INCOME TAX LAWS AND PROVIDING CENTRAL COLLECTION SERVICES FOR THE COLLECTIONS OF SAID MUNICIPAL INCOME TAX; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-22. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-23 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BOND FOR THE PURPOSE OF WATER REPAIRS AND CAPITAL IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY REEB TO SUSPEND THE RULES FOR ORDINANCE 2006-23. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO APPROVE ORDINANCE 2006-23. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE 3RD AND FINAL READING OF ORDINANCE 2006-18 - AN ORDINANCE VACATION A PORTION OF RAILROAD STREET LOCATED BETWEEN MONROE AND CLEVELAND STREETS.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO APPROVE ORDINANCE 2006-18. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. 2006-04 - A RESOLUTION OF THE VILLAGE OF ANTWERP TO SELL REAL ESTATE TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF HIGHWAY; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO SUSPEND THE RULES FOR RESOLUTION NO. 2006-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO APPROVE RESOLUTION NO. 2006-04. YEA 6 NAY 0.

RECORD OF PROCEEDINGS

0403

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ADMINISTRATOR'S REPORT
SARA KEERAN

WATER TOWER - NO COMMENTS.

LIFT STATION/ROAD 43 - NO COMMENTS.

INCOME TAX - JAN REEB ASKED IF THE \$5.00/MONTH STORM SEWER FEE WILL EVENTUALLY BE REMOVED. SARA KEERAN STATED THAT IT WAS DEFINITELY A POSSIBILITY.

GENERAL FUND LEVY - NO COMMENTS.

STORM SEWER PROJECT UPDATE - NO COMMENTS.

RESOLUTION TO APPROVE SALE OF SEWER PLANT PROPERTY TO ODOT - NO COMMENTS.

WATER PLANT PUMP HOUSE - NO COMMENTS.

UTILITY DEPARTMENT - NO COMMENTS.

RIVERSIDE PARK/NATURE WORKS - NO COMMENTS.

ISSUE 11 FUNDING ROUND - NO COMMENTS.

SAFE ROUTES TO SCHOOL - NO COMMENTS.

CASING PIPES FOR US 24 PROJECT - NO COMMENTS.

OTHER ITEMS

MAYOR'S REPORT
MARGARET WOMACK

Went into Ex Session for

- COMPENSATION OF PUBLIC EMPLOYEE OR OFFICIAL.
- DISCUSS IMMINENT COURT ACTION.
- CLARIFICATION OF MAXIMUM WORK HOURS FOR EMPLOYEE.

**A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH FOR COUNCIL TO GO INTO EXECUTIVE SESSION AT 7:45PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 8:10PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**NO ACTION TAKEN.

ADJOURNMENT

COUNCIL WAS ADJOURNED AT 8:15PM ON A MOTION BY GORDON, SECONDED BY FARNSWORTH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

FISCAL OFFICER Shula Khetn

Date 8/14/06

Held _____

19 _____

**Administrator's Report Summary
September 11, 2006**

LIFT STATION/ROAD 43 & THE COLONY RE-ZONING: Engineering for the lift station is complete, financing for the project needs to be firmed up, this will require the village to borrow the funds pending the reimbursement by real property taxes from new homes built in the Colony. The Economic Development Office will prepare all documents to establish the incentive district and the TIF program.

The Colony has filed a re-zoning application to change from B-1 (Business District) to R-1 (Single Family District and R-2 Multiple Family District) for it's property located on the west side of CR 43. A subdivision planning meeting is scheduled for 9/14/06 to review this application and a public hearing is set for 10/16/06 at 6:30 p.m. right before council meeting in October. The Colony is anxious to start on 5 single family homes to be located just off of CR 43.

STORM SEWER PROJECT UPDATE: Of the three outstanding easements, one has been resolved, and two are still in process. Options for acquiring the last two easements are being researched with the Village Solicitor.

MUSEUM: Correspondance has been received from Cord Ehrhart, owner of the Ehrhart Museum. Mr. Ehrhart noted that the move out date of the museum contents is scheduled for November 18, 2006.

PARK BOARD MEETING: A park board meeting was held on 8/21/06 to prioritize improvements needed at Riverside Park for potential funding through the Natureworks grant program. Two projects were identified as critical, those being video surveillance equipment and drainage. The video surveillance project would involve the placement of video cameras to monitor the restroom building and the new play station equipment. The equipment would record activity at these locations to deter vandalism and in the event of vandalism, a record of the incidents. The cameras will have the ability to record in low lighting conditions. The cameras will be hooked up to the police station monitor and also can be access through the internet.

Drainage around the restroom building and play station is also badly needed. Estimates for both of these projects will be obtained and if possible will be included in the Natureworks application in January, 2007.

SANITARY SEWER STUDY – POGGEMEYER: A meeting was held on 9/6/06 with Poggemeyer Design Group to review preliminary finding on the waste water study.

It should be noted that between 1/2004 and 6/2006 the village was out of compliance with total suspended solid violations for 19 of the 30 months. Largely

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

due to the infiltration of water discharged into the sanitary sewer system. Sources of inflow can be, but not limited to, roof leaders, cellar, yard and area drains, foundation drains, sump pumps, cross connections, combined sewers, catch basins, etc. The problem with not addressing the inflow is that the village would need to address the inflow problem before the EPA would grant any approval for wastewater facility expansion, also due to continue overages in daily capacity, there may come a day in the near future where additional subdivisions and/or industrial expansion will be hindered if we can not allow the excess sewage from the new users.

A second problem noted is the increase in algae growth in the lagoons which increases TSS. A recommendation of operating all surface aerators during warm weather conditions and on timers was suggested along with the introduction of a bioaugmentation program (bacteria) to reduce nutrients in the wastewater thus starving the algae and finally the addition of barley straw into the polishing lagoon for algae control. These recommendations will be seriously considered for next spring.

A complete summary will be provided to council once the wastewater study is completed. Additional information was provided Poggemeyer which included video tapes conducted by Darr's Cleaning from 2004 and water usage from Atwood.

RAILROAD STREET VACATION: As of Thursday, September 14, 2006, the section of Railroad Street between Cleveland and Monroe Streets will be permanently vacated. No thru traffic will be allowed after that date. Signage noting the closure and a public notice will be run to inform residents of same.

UTILITY DEPARTMENT:

Village utility workers are continuing flushing hydrants North of 24 until all have been flushed. Hydrants are being repainted to ensure the Cap cover reflects the size of the water main below. Should you receive phone calls from residents about yellow or rusty water, that is the reason.

Curbing and parking spaces in the downtown business district are being painted as time allows.

New water and sewer taps have been installed on Wentworth Drive for a new home; new meter pit on N. Main Street, water valve repair at Wentworth and U.S. 24. Seeding of old water main breaks has been worked on. Alarm system at water plant is complete.

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 16, 2006**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:00P.M. BY MAYOR MARGARET WOMACK. PRESENT - COUNCIL PERSONS: DANNY GORDON, JAN REEB, TOM VANVLERAH, AND KAREN LEE. ALSO ATTENDING THE MEETING: FISCAL OFFICER, SHEILA HILTON AND VILLAGE ADMINISTRATOR SARA KEERAN. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE ABSENCES OF COUNCIL PRESIDENT RON FARNSWORTH AND COUNCIL MEMBER DARLENE FILLMORE. MINUTES. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2006-05 - A RESOLUTION TO ACCEPT SCHEDULE B OF THE GENERAL FUND EXCEPT FOR CURRENT EXPENSE LEVY AUTHORIZED BY VOTERS IN NOVEMBER 2001, LISTED ON SCHEDULE B OF R2006-05; AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES FOR RESOLUTION NO. R2006-05. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO APPROVE THE RESOLUTION NO. R2006-05. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY REEB. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

FISCAL OFFICER Sheila Hilton

DATE 8-16-06

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 11, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DANNY GORDON, DARLENE FILLMORE, JAN REEB, TOM VANVLERAH, AND KAREN LEE. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: **SEE ATTACHED LIST**. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS.

**THE MINUTES FROM THE REGULAR MEETING DATED, AUGUST 14, 2006, WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH, TO ACCEPT THE AUGUST 14, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**THE AUGUST 2006 DISPURSEMENTS TO BE REVIEWED ON OCTOBER 16, 2006.

GUESTS

**MICHELLE BURNS - SPOKE ABOUT A GRANT FOR THE ANTWERP BALL ASSOCIATION TO BUILD BALL DIAMONDS. VILLAGE ADMINISTRATOR NEEDS TO KNOW IF THE VILLAGE MUST OWN PROPERTY FOR THE MLB GRANT MONIES.

**SUE SIMPSON - RUNNING FOR PAULDING CO. AUDITOR - ASKED FOR VOTE.

**DICK GORDON - WANTED TO KNOW WHAT SURFACE WATER IS GOING INTO THE SEWER SYSTEM. THE ADMINISTRATOR STATED THE PROBLEM LIES SOMEWHERE IN THE NW PART OF THE VILLAGE.

**BRYCE STEINER & SUSAN RISTER - THANKED COUNCIL FOR ALLOWING A PUBLIC MEETING AT 6PM.

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 203 CALLS AND 89 OFFENSES. THE POLICE CHIEF WAS ASKED TO MAKE THE WEEKLY POLICE BLOTTER AVAILABLE TO THE NEWSPAPERS.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-24 - AN ORDINANCE REPEALING ORDINANCE NO. 2006-21 OF THE VILLAGE OF ANTWERP, OHIO: AND DECLARING THE SAME AN EMERGENCY

- A MOTION WAS MADE BY FILLMORE, SECONDED BY FARNSWORTH TO SUSPEND THE RULES FOR ORDENANCE NO. 2006-24. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-24.

**HILTON GAVE THE THIRD READING OF ORDINANCE NO. 2006-24.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE ORDINANCE NO. 2006-24. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-25 - AN ORDINANCE REPEALING ORDINANCE NO. 2006-22 OF THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO SUSPEND THE RULES OF ORDINANCE 2006-25. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-25.

**HILTON GAVE THE THIRD READING OF ORDINANCE NO. 2006-25.

■ A MOTION WAS MADE BY FILLMORE, SECONDED BY FARNSWORTH TO APPROVE THE ORDINANCE NO. 2006-25. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-26 - AN ORDINANCE IMPOSING A MUNICIPAL INCOME TAX IN THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY.

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO SUSPEND THE RULES OF ORDINANCE NO. 2006-26. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-26.

**HILTON GAVE THE THIRD READING OF ORDINANCE NO. 2006-26.

■ A MOTION WAS MADE BY FILLMORE, SECONDED BY FARNSWORTH TO APPROVE THE ORDINANCE NO. 2006-26. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-27 - AN ORDINANCE DESIGNATING CITY OF CLEVELAND CENTRAL COLLECTION AGENCY AS THE TAX ADMINISTRATOR FOR THE VILLAGE OF ANTWERP; AND DECLARING THE SAME AN EMERGENCY.

■ A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO SUSPEND THE RULES OF ORDINANCE NO. 2006-27. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-27.

**HILTON GAVE THE THIRD READING OF ORDINANCE NO. 2006-27.

■ A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO APPROVE ORDINANCE NO. 2006-27. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE EMERGENCY READING OF RESOLUTION NO. R2006-05 - A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO; TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING THE SAME AN EMERGENCY.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES OF RESOLUTION NO. R2006-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE SECOND READING OF RESOLUTION NO. R2006-05.

**HILTON GAVE THE THIRD READING OF RESOLUTION NO. R2006-05.

A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO APPROVE THE RESOLUTION NO. R2006-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY LEE, SECONDED BY GORDON TO GIVE SPECIFIC DETAILS AND EXAMPLES OF INCOME TAX DUE AND AS WELL AS TAX MONEY TO BE COLLECTED. YEA 6 NAY 0. MOTION CARRIED AND APPROVED. **BRYCE STEINER STATED THAT THE WESTBEND NEWSPAPER WOULD PUBLISH SUCH INFORMATION AT NO CHARGE.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

LIFT STATION - FINANCE COMMITTEE MEETING TO BE SCHEDULE TO DISCUSS THE FINANCING OF THE PROJECT. THE MAYOR STATED THAT ZUBER HOMES AND PAUL YODER CONSTRUCTION HAVE SHOWN INTEREST IN BUILDING SPEC. HOMES.

STORM SEWER PROJECT - THE SOLICITOR STATED RESEARCH NEEDED TO BE DONE IN THE TEXAS AREA TO LOCATE A MISSING FAMILY MEMBER

MUSEUM - NO COMMENTS

PARK BOARD MEETING - SCHWELLER TO GIVE ESTIMATE ON THE VIDEO CAMERA PLACEMENTS. THE NEED FOR BIGGER CURTAINS TO COVER THE BATHROOM STALLS IN THE LADIES ROOM WAS MENTIONED.

SANITARY SEWER STUDY - BARLEY STRAW ELIMINATED ALGAE - \$5.00/BALE WILL LAST 3 TO 4 MONTHS.

RAILROAD STREET VACATION -

OTHER ITEMS

**A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON FOR THE VILLAGE SOLICITOR TO WORK ON THE TIF ORDINANCE. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**MAYOR'S REPORT
MARGARET WOMACK**

**THE NEXT COUNCIL MEETING WILL BE RESCHEDULED FOR OCTOBER 16, 2006, DUE TO COLUMBUS DAY HOLIDAY ON OCTOBER 9, 2006. THE MAYOR HAS 4 FREE TICKETS FOR THE PCED BANQUET. INTERESTED COUNCIL IS TO LET THE MAYOR KNOW IF THEY ARE ATTENDING BY SEPTEMBER 18, 2006. TRICK OR TREAT IS SCHEDULED FOR SATURDAY, OCTOBER 28TH, FROM 5 TO 7PM.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO GO INTO EXECUTIVE SESSION AT 8:40PM. TO DISCUSS EMPLOYMENT COMPENSATION OF VILLAGE ADMINISTRATOR, THE EMPLOYMENT OF THE FISCAL OFFICER AND THE EMPLOYMENT OF THE CHIEF OF POLICE AND POLICE CAPTAIN. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**NO ACTION TAKEN.

ADJOURNMENT

COUNCIL WAS ADJOURNED ON A MOTION BY FILLMORE, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

FISCAL OFFICER Shutwelter

DATE 9-11-06

Held

19

Visitors Sign - In Pleas

Coni Haisford

Linda Richman

Paul Curran

Bryce Steiner

Steve Knapp

Shirley Rose

Cheryl Swann

Nancy Linard

Cheryl Lichty

Richard W. Wada

Charles Starny

John Helton

Glynn A. Rousin

DAN Fowler

Suzanne Rosten

Ronald W. Smith

Creed Smallwood

Sharon Mills

Billy Mues

Rita Ridgway

Roger R. Lee

Chris Mitchell

Jason Hornmann

Clarehilda Hunt

Shelly Burns

Max Hornmann

Keith F. Fullmore

Tim Ruskamp

Ed Atraley

Held

19

**Administrator's Report Summary
October 12, 2006**

LIFT STATION/ROAD 43 & THE COLONY RE-ZONING: Engineering for the lift station is complete, financing for the project needs to be firmed up, this will require the village to borrow the funds pending the reimbursement by real property taxes from new homes built in the Colony. The Economic Development Office and the Village Solicitor will prepare all documents to establish the incentive district and the TIF program.

The Colony has filed a re-zoning application to change from B-1 (Business District) to R-1 (Single Family District and R-2 Multiple Family District) for it's property located on the west side of CR 43. The subdivision planning committee met on 9/14/06 to review this application and recommended approval of the proposed re-zoning if no objections were raised at the public hearing is set for 10/16/06 at 6:30 p.m. right before council meeting. The Colony is anxious to start on 5 single family homes to be located just off of CR 43.

WATER TOWER/WATERLINE PROJECT UPDATE:

Waterline placement with the exception of the new line into the water plant has been completed, the water tower is now connected to the new lines. Individual service connections will be on-going and then repair of road cuts can be completed. Electrical wiring of the tower is in process. Steps left to be completed will be the filling and disinfection of the tank, refilling, pressure and water quality testing.

STORM SEWER PROJECT UPDATE: Of the three outstanding easements, two have been resolved, with one outstanding. OPWC stated to Poggemeyer Engineering that although there is no time limit on the grant award, 2 years is the norm for having the project completed, the grant funds were released to the Village in July of 2005 and OPWC suggests we proceed as soon as possible.

UTILITY DEPARTMENT:

Two hydrants and one valve were replaced this month. A defective hydrant located at the end of E. Daggett Street and a hydrant and valve located at the end of W. Woodcox. The new valve installed on W. Woodcox will mean that when water needs to be shut off in that area, not as many residences and businesses located on W. River Street will be effected.

The next hydrant scheduled for replacement is located at 117 Maple Street, this hydrant will be replaced with a hydrant located on Erie Street that is in good

Held

19

condition. The hydrant on Erie is scheduled to be replaced as a part of the waterline project.

The village currently has 2 hydrants on hand, no further purchase of hydrants is scheduled during this budget year and we want to hold onto to these in stock in case of an emergency.

Patching and paving on N & S. Main, W. Canal, Wentworth, Buffalo, E. Daggett, N. Cleveland, W. Washington, E. Stone Street and the entrance to water plant drive off of SR 49 was just completed with funds from the village's permissive tax.

Additional work in the 300 block of S. Main Street to address drainage to the catch basin. Doug Smalley from the County ODOT office looked at drainage problem and suggested either the catch basin would need to be lowered or if that was not possible, the placement of 4" perforated pipe be laid and tied into the catch basin.

U.S. 24 EAST PAVEMENT SINKAGE:

The road surface located near the east exit/entrance of I.G.A. is deteriorating and the concrete is sinking. ODOT believes there is a leakage and this will need to be addressed before they can come in to patch. Utility workers will schedule this to be dug up in the next couple of weeks before the end of paving season.

SNOW REMOVAL:

The Village advertised for snow removal bids and received one bid from Todd Excavating. Todd Excavating was the contractor for the village last year. Their bid for snow removal was unchanged since last year. Todd was notified he would be doing our removal again this year.

SAFE ROUTES TO SCHOOL – ODOT GRANT PROGRAM:

Administrator recently met with Antwerp Schools in regards to the new Safe Routes to School Sidewalk Program. The school is very interested in participating. The federal program will be instituted by Ohio ODOT in early 2007. The program allows for sidewalks, signage, pavement marking, lights, etc., to develop safe walking and biking to schools. The program also contains an educational component which will be instituted by the schools to promote the health aspects of walking and biking along with enforcement of school zones and cross walks. The program is 100% federally funded with a total allocation to the State of Ohio of \$19 Million. The Village would be responsible for initial engineering costs in order to prepare an application for submittal. A letter of intent from the Village will need to be submitted to ODOT in January, with proposed full application due in February or March, 2007. Another meeting with school officials will be scheduled in November.

OHIO RURAL COMMUNITY ASSISTANCE PROGRAM TRAINING:

The administrator attended an Ohio Rural Community Assistance Program provided a free Utility Management for Local Officials Training in Findlay on October 4, 2006. The training covered capacity management which included financial, technical and management issues. Information from the State Auditor's Office was supplied which covered Open Meeting and Open Records Laws. This was supplied in an easy to read, concise document. Ohio EPA rules, fact sheets and recent changes were included. Many forms were also provided that deal with issuing boil advisories, etc. Ohio RCAP will be providing Financial Management in February, 2007 for fiscal officers and administrators. The training was very well presented and a wealth of information was provided which can be used on a daily basis. Shelia and I intend to go to the financial management training in February.

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 16, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DANNY GORDON, DARLENE FILLMORE, JAN REEB, TOM VANVLERAH, AND KAREN LEE. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: CONI GAISFORD, MARY LEINARD, CHUCK STARRY, BRYCE STIENER, JUDGE PIEPER, TIFFANY BECKMAN. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS.

****THE MINUTES FROM THE SPECIAL MEETING DATED, AUGUST 16, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY VANVERLAH, TO ACCEPT THE AUGUST 16, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE MINUTES FROM THE REGULAR MEETING DATED, SEPTEMBER 11, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO ACCEPT THE SEPTEMBER 11, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE AUGUST 2006 DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE AUGUST 2006 DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE SEPTEMBER 2006 DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO ACCEPT THE SEPTEMBER 2006 DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****JUDGE PIEPER - RUNNING FOR PAULDING CO. JUDGE - ASKED FOR VOTES.**

****TIFFANY BECKMAN - RUNNING FOR PAULDING CO. JUDGE - ASKED FOR VOTES.**

****CHUCK STARRY - SEMI TRAFFIC BAD IN FRONT OF HIS BUSINESS.**

****CONI GAISFORD - AGREED THAT SEMI TRAFFIC IS BAD ON 24.**

****MARY LEINARD - NO COMMENT.**

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 266 CALLS AND 68 OFFENSES.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-28 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$82,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COST OF CONSTRUCTING, FURNISHING AND EQUIPPING AN EMERGENCY MEDICAL SERVICE BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2006-28. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO APPROVE THE ORDINANCE NO. 2006-28. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2006-06 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE 709.03 (D) RELATING TO ANNEXATION OF TERRITORY BY PETITION OF THE OWNER, OLEN McMICHAEL, AND DECLARING THE SAME AN EMERGENCY

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES FOR RESOLUTION NO. R2006-06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY VANVLERAH, SECONDED BY REEB TO ACCEPT RESOLUTION NO. R2006-06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2006-07 - A RESOLUTION AMENDING RESOLUTION NO. R2006-05 AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO THE RULES FOR RESOLUTION NO. R2006-07. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO ACCEPT RESOLUTION NO. R2006-07. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
SARA KEERAN**

LIFT STATION - NO COMMENTS.

STORM SEWER PROJECT - NO COMMENTS.

WATER TOWER - GORDON ASKED WHAT THE WATER PRESSURE HAS BEEN.

US 24 (IN FRONT OF IGA) - ODOT THINKS THERE IS A LEAK.

SNOW REMOVAL - WE CALL WHEN WE NEED SNOW REMOVED. CHARGES AND CONDITIONS ARE THE SAME AS LAST YEAR.

OTHER ITEMS

**MAYOR'S REPORT
MARGARET WOMACK**

**A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO GO INTO EXECUTIVE SESSION AT 8:15PM. TO DISCUSS DISCIPLINE OF A RESERVE OFFICER. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**A MOTION WAS MADE BY GORDON, SECONDED BY FILLMORE TO RETURN TO REGULAR SESSION AT 8:27PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**NO ACTION TAKEN.

**A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO GO INTO EXECUTIVE SESSION AT 8:27PM. TO DISCUSS PENDING LITIGATION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO RETURN TO REGULAR SESSION AT 8:36PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**NO ACTION TAKEN

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Momack

FISCAL OFFICER

Shirley Neth

DATE

10/16/06

Held _____

19 _____

**Administrator's Report Summary
November 9, 2006**

WATER TOWER/WATERLINE PROJECT UPDATE:

Individual service connections will be on-going and then repair of road cuts can be completed. Electrical wiring of the tower is in process. Steps left to be completed will be the filling and disinfection of the tank, refilling, pressure and water quality testing and electrical work.

STORM SEWER PROJECT UPDATE: Engineering is being completed to allow Oley's subdivision to hook into the proposed storm water project. At this point, the Village is waiting on this final engineering before we can move forward with bidding.

ANNEXATION OF OLEY'S SUBDIVISION:

The annexation of Oley's subdivision was approved by the Paulding County Commissioners. Documentation was received from the Commissioners on 10/31/06. After 60 days has passed from the receipt of this documentation the ordinance to accept the annexation will be presented to Council.

THE COLONY SUBDIVISION TIF PUBLIC HEARING:

A required public hearing on the proposed TIF for the Colony Subdivision has been scheduled for 5:30 p.m. on Monday, December 11, 2006. This will be held before the December council meeting. The public hearing notice is required to be published 30 days before the public hearing is held. After the hearing, the council can proceed to read the TIF ordinance during regular council meeting.

UTILITY DEPARTMENT:

A hydrant and valve were replaced at 117 Maple Street during October. A water line break on W. Woodcox was repaired on 11/7/06. Community service workers were utilized to clean out catch basins of leaves and debris in the business district and clean up the exterior yard at the water plant.

U.S. 24 EAST PAVEMENT SINKAGE REPAIRED:

On Monday, 10/23/06, Ohio Rural Water was in the Village to try to determine if there was a water leak near E. River by Kammeyers that was causing the pavement to sink. There were unable to find a leak with their listening equipment. ODOT came in the same week and repaired the sinking pavement.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

W. DAGGET STREET WATER LINE REPLACEMENT – ISSUE II APPLICATION:

The Village was informed that this project did not score high enough to be considered for funding for the next round of Issue II. According to the County Engineer, the low user totals in the project area plus the low local match (ours was 15% of the project). Engineer stated our project was a good project, but that the ones being recommended for funding from the county level had a local match of at least 50%. Will look at our water fund next year to see if we can up our match for next year's round.

HARRMANN ROAD RECONSTRUCTION – POSSIBLE PROJECT FOR 2007:

I spoke with the County Engineer about repair of Harmann Road between Canal and U.S. 24 as a joint project for next year. Engineer stated they would look at this portion of Harmann and prepare an estimate.

2007 BUDGET:

Work on the 2007 budget has begun, a finance committee meeting needs to be set for possibly the week of November 27, 2006 in order for the budget to be finalized so it can be presented to council in December.

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 13, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DANNY GORDON, JAN REEB, AND TOM VANVLERAH. ABSENT COUNCIL PERSONS, DARLENE FILLMORE AND KAREN LEE. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: CONI GAISFORD, BRYCE STIENER, STEVE KNAPP, MARY LEINARD, DAN FOWLER, DICK GORDON, LARRY SMITH, TONY LANGHAM, JOE MOORE, CLAIRHILDA HUNT, AND BECKY GOUDY. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS.

****ABSENCE OF COUNCIL PERSON DARLENE FILLMORE**

A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE ABSENCE OF COUNCIL PERSON DARLENE FILLMORE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****THE MINUTES FROM THE REGULAR MEETING DATED, OCTOBER 16, 2006, WERE REVIEWED.**

A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO ACCEPT THE OCTOBER 16, 2006, MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****THE OCTOBER 2006 DISBURSEMENTS WERE REVIEWED.**

A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT THE OCTOBER 2006 DISBURSEMENTS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****DICK GORDON - ASKING FOR AN ORDINANCE TO BE PASSED ENFORCING FARMERS TO POST A NOTICE OF THE CHEMICALS THAT THEY ARE USING TO SPRAY THEIR FIELDS. SARA KEERAN, ADMINISTRATOR, WILL CHECK WITH THE COUNTY TO SEE IF THE FIELD IS WITHIN THE CITY LIMITS.**

****TONY LANGHAM - SPOKE ABOUT THE IMPACT STUDY FOR THE COLONY.**

****BRYCE STIENER - ASKED IF VILLAGE IS UNDER A FISCAL WATCH AND IF WE ASKED FOR ASSISTANCE FROM THE STATE. HE ASKED WHEN THE STATE AUDITORS ARE COMING AND IF ARE USING THEIR COMPUTER PROGRAM.**

Held

19

****MARY LEINARD** - ASKED TONY LANGHAM WHY THE PAYNE SUBDIVISION FAILED. SHE ASKED POLICE CHIEF CLEMENS TO LOOK AT THE 7 PAGE REPORT RE: THE INCOME TAX AND THEY WOULD TALK ABOUT IT AT OUR NEXT COUNCIL MEETING. GEORGE CLEMENS, POLICE CHIEF, WILL LOOK AT THE REPORT AND DISCUSS IT WITH HER AT THE NEXT COUNCIL MEETING.

****JOE MOORE** - SPOKE ABOUT RED FLEX PROGRAM.

**POLICE REPORT
GEORGE CLEMENS**

****THE POLICE DEPARTMENT HAD 172 CALLS AND 26 OFFENSES.**

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-29 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$25,000.00.**

****HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-30 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO AMEND APPROPRIATIONS FOR 2006.**

****HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-31 - AN ORDINANCE TO CONSENT LEGISLATION FOR ODOT PROJECT "PAU-24-0.00".**

****HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-32 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS TO THE POLICE, FIRE, EMS AND CEMETERY FUNDS IN THE AMOUNT OF \$228.88.**

****REQUEST FOR PAYMENT FROM TOM PUTMAN FOR THE REMAINDER OF HIS EMS RUN.**

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH TO DENY PAYMENT REQUEST FROM TOM PUTMAN. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

WATER TOWER - NO COMMENT.

STORM SEWER PROJECT UPDATE - NO COMMENT.

ANNEXATION OF OLEY'S SUBDIVISION - NO COMMENT.

COLONY SUBDIVISION TIF PUBLIC MEETING - NO COMMENT.

RECORD OF PROCEEDINGS

0421

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

UTILITY DEPARTMENT - NO COMMENT.

US 24 EAST PAVEMENT SINKAGE REPAIR - NO COMMENT.

W. DAGGET ST. WATER LINE - NO COMMENT.

HARRMANN ROAD RECONSTRUCTION - NO COMMENT.

2007 BUDGET - NO COMMENT.

OTHER ITEMS

MAYOR'S REPORT
MARGARET WOMACK

BOARD OF DIRECTORS FOR INCOME TAX - PLEASE SUBMIT NAMES FOR THE NEXT COUNCIL MEETING.

**A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO GO INTO EXECUTIVE SESSION AT 8:48PM. TO DISCUSS PENDING LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO RETURN TO REGULAR SESSION AT 9:02PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**NO ACTION TAKEN.

**A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT THE ABSENCE OF COUNCIL PERSON KAREN LEE. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY GORDON, SECONDED BY FARNSWORTH . YEA 6 NAY 0 . MOTION CARRIED AND APPROVED.

MAYOR _____

FISCAL OFFICER _____

DATE _____

DAYTON LEGAL BLANK CO. FORM NO. 1014B

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 20, 2006

Held

19

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: DARLENE FILLMORE, KAREN LEE, JAN REEB, AND TOM VAN VLERAH. ABSENT: COUNCIL PERSON DAN GORDON. ALSO ATTENDING THE SPECIAL MEETING: SOLICITOR MELANIE FARR, FISCAL OFFICER, SHEILA HILTON. NO GUESTS OR OBSERVERS. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, SANDY TEMPLE FROM THE BEE-ARGUS, AND SUE KNAPP FROM THE WESTBEND NEWS.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE ABSENCE OF COUNCIL PERSON DAN GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-29 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$25,000.00 AND DECLARE THE SAME TO BE AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-29. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO ACCEPT ORDINANCE NO. 2006-20. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-30 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO AMEND APPROPRIATIONS FOR 2006 AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-30. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2006-30. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-31 - AN ORDINANCE CONSENTING LEGISLATION FOR ODOT PROJECT "PAU-24-0.00" AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY REEB TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-31. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FILLMORE, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2006-31. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2006-32 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS TO THE POLICE, FIRE, EMS AND CEMETERY FUNDS IN THE AMOUNT OF \$228.88 AND DECLARING THE SAME TO BE AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO SUSPEND THE RULES FOR ORDINANCE NO. 2006-32. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2006-32. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY VAN VLERAH. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

MAYOR _____

FISCAL OFFICER _____

DATE _____

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**Administrator's Report Summary
December 11, 2006**

WATER TOWER/WATERLINE PROJECT UPDATE:

The past two weeks have resulted in numerous water disruptions as the contractor hooked into the water plant. None of the water disruptions were anticipated. The major disruption on Thursday, 12/7/06, resulted in complete lost of pressure when the contractors hooked into an old line. A boil advisory was issued and testing of the water can not be attempted until late today, 12/11/06. Additionally, the aerator froze up during this same time resulting in foul smelling water and postponing the testing of the water after the depressurization. It is hoped that the boil advisory can be lifted late Tuesday, 12/12/06, if water samples come back negative.

The water tower has not been released by the tank inspector, Nelson Tanks, due to touch up painting, etc., according to Poggemeyer, Caldwell Tanks is insisting they are done and Nelson Tanks states they are not. The contractor will be fined per the contract if they do not complete the recommended deficiencies when the contract ends on 12/31/06.

STORM SEWER PROJECT UPDATE: Engineering is being completed to allow Oley's subdivision to hook into the proposed storm water project. At this point, the Village is waiting on this final engineering before we can move forward with bidding.

THE COLONY SUBDIVISION TIF PUBLIC HEARING:

A required public hearing on the proposed TIF for the Colony Subdivision has been scheduled for 5:30 p.m. on Monday, December 11, 2006. This will be held before the December council meeting. The public hearing notice is required to be published 30 days before the public hearing is held. The ordinance can be passed 30 days after the public hearing tonight.

STATE AUDITOR VISIT:

The state auditor was here on Wednesday, 12/6/07 through 12/8/06 to conduct a fiscal analysis of the Village to determine whether or not the village will be placed in fiscal watch or fiscal emergency. Their representative stated that she expects the state auditor's office to make this determination before the end of the year.

2006 SUPPLEMENTAL APPROPRIATIONS & 2007 BUDGET:

Held

19

The finance committee met on December 4, 2006 to review preliminary budget figures. No action was taken.

Work continues on the 2006 supplemental appropriations and 2007 Budget, with the State Auditor here for three days last week, the budget is not ready. The State Auditor assisted Shelia and the undersigned in preparing the supplemental appropriations.

A special meeting will be scheduled in before the end of the year to pass these two resolutions.

UTILITY DEPARTMENT:

The utility department has been working short handed since the illness of Nevil. It is anticipated that Nevil will not be returning back to work any time soon. Jeremy has been doing Nevil's water and waste water daily testing and he is currently involved in taking the water class which will enable him to take his water license test this Spring.

U.S. 24 EAST & U.S. 24 WEST WATER LEAKS:

The first water leak of the week was located in front of Dooley Funeral Home on Monday 12/4/06. This leak was repaired live with no disruption of service.

A water leak was discovered last week on E. 24 that resulted in icing on the roadway. Paulding County ODOT salted the section and also left salt for our utility workers to spread on the area. At first inspection, we were unable to find the source of the water. Due to the priority of the water disruption occurring the same week, the leak was discovered and repaired today.

HARRMANN ROAD RECONSTRUCTION – PROJECT FOR 2007:

The County Engineer contacted the undersigned to state the estimate to repair Harmann Road between Canal and U.S. 24 is \$30,000. This joint project will be completed during 2007. The Village will use permissive tax as the village's match for this project.

NATUREWORKS GRANT:

I intend to submit a Natureworks grant application to ODNR for Video camera and recording equipment for Riverside Park. This camera will allow surveillance of the new playground equipment. The camera will also be able to be accessed on the internet. The anticipated estimate for the camera and equipment is \$6,000.

2

As a second part of this grant, drainage at the park, especially targeted is the new playground area, will be addresses. An estimate from Kennedy should be forthcoming. It is anticipated a project total of \$18,000.00 will be arrived at. The Village match for this grant, if funded, is \$4,500.00.

The grant is due in February, 2007.

EPA VISIT:

Ms. Leona Hohman of the Ohio EPA, Northwest District, stopped in Village Hall after receiving correspondence from Poggemeyer Design Group on changes to the Lift Station Plans for the Colony project. Her concern was the over excess of water going into the sanitary lagoons that is showing on our monthly reports. She requested the Village send in letter form what actions the Village intends to take to reduce this water flow. I sent her the attached letter outlining the waste water survey results and recommendations provided by Poggemeyer Design Group and that the Village would implement these recommendations beginning next year.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 11, 2006**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, DARLENE FILLMORE. DANNY GORDON. ALSO ATTENDING THE REGULAR MEETING: VILLAGE SOLICITOR, MELANIE FARR, VILLAGE ADMINISTRATOR, SARA KEERAN AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: DUSTIN SENSABAUGH, HOLLY STOUT, SUMMER DUNCAN, LARRY SMITH AND CONNIE GAISFORD. MEDIA: JAMIE LASSITER FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SANDY TEMPLE FROM THE BEE-ARGUS, AND BRYCE STEINER FROM THE WESTBEND.

****THE MINUTES FROM THE REGULAR MEETING DATED, NOVEMBER 13, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO APPROVE THE, NOVEMBER 13, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE MINUTES FROM THE SPECIAL MEETING DATED, NOVEMBER 20, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO APPROVE THE, NOVEMBER 20, 2006, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE NOVEMBER DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE NOVEMBER DISBURSEMENTS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****BRYCE STEINER - (SPEAKING FOR MARY LEINARD) SPOKE TO COUNCIL ABOUT THE ABOUT A 911 CALL FOR PATIENT DON SHULL. THE DISPATCHER PAGED EMS 3 TIMES WITH NO RESPONSE AND THEN DISPATCHED PAYNE EMS. MR. STEINER STATED THAT MR. SHULL DIED AS THE RESULT OF DELAYED RESPONSE TIME. MR. STEINER QUESTIONED WHY THE VILLAGE NEEDED AN INCOME TAX IF THERE WAS \$2 MILLION IN THE WATER AND SEWER FUNDS. ADMINISTRATOR KEERAN EXPLAINED THAT THE INSURANCE REQUIRES THAT AMOUNT FOR BONDING AND LOANS. WATER FUND MONEY CAN ONLY BE USED FOR WATER EXPENSES; THE SAME FOR SEWER FUND MONEY.**

Held

19

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 90 CALLS AND 7 OFFENSES. COUNCIL PRESIDENT, RON FARNSWORTH ASKED ABOUT THE CONDITIONS OF THE POLICE CRUISERS. WE HAVE 2 CARS THAT ARE 12+ YRS OLD. CHIEF CLEMENS WOULD LIKE TO BUDGET FOR A NEW CRUISER IN 2008. HE WAS ASKED TO CHECK WITH OUR INSURANCE COMPANY TO SEE WHAT TYPE OF VEHICLE IS REQUIRED.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2006-33 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OR REAL ESTATE LOCATED AT 307 HARRMANN ROAD, ANTWERP, OHIO FROM B-1, BUSINESS DISTRICT, TO R-2, MULTIPLE FAMILY DISTRICT.

**HILTON GAVE THE READING OF RESOLUTION NO. R2006-08 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, NATURE WORKS PROGRAM, AND DECLARING THE SAME AN EMERGENCY

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES OF RESOLUTION NO. R2006-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO ACCEPT THE RESOLUTION NO. R2006-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

WATER TOWER/WATERLINE PROJECT UPDATE - KEERAN STATED THAT THE EPA REQUIRES 20LBS OF PRESSURE. 8 WATER SAMPLES ARE TAKEN IN A 24 HOUR PERIOD. IF THE SAMPLES TEST NEGATIVE THE BOIL ADVISORY WILL BE LIFTED BY WEDNESDAY. THE WATER MAIN BREAK ON 24 IN FRONT OF DOOLEY'S WAS DUE TO A CRACKED PIPE - IT WAS REPAIRED. COUNCILMAN GORDON ASKED IF HEAT TAPE WOULD HELP TO KEEP THE AERATOR FROM FREEZING. KEERAN STATED THAT IT DID NOT WORK IN THE PAST. NEVIL SUGGESTED BUILDING A TYPE OF SHELTER AROUND THE AERATOR. COUNCIL PRESIDENT FARNSWORTH ASKED IF THE WATER LINE CONNECTION PROBLEM WAS THE FAULT OF THE CONTRACTORS. KEERAN STATED THAT THERE WAS A PROBLEM WITH THE PLANS. LARRY SMITH STATED THAT IF THE NEW WATER TOWER WAS ONLINE THE PRESSURE WOULD NOT HAVE DROPPED AND THE BOIL ADVISORY WOULD NOT HAVE BEEN NECESSARY.

STORM SEWER PROJECT UPDATE - COUNCILMAN GORDON ASKED IF A SWALE AND LEECH BEDS WOULD BE USED. KEERAN STATED THAT IT WOULD BE A DIRECT CONNECTION.

HARRMANN ROAD RECONSTRUCTION - PROJECTS FOR 2007 - KEERAN STATED THAT OUR SHARE WOULD BE \$15,000.00 AND THAT WE COULD USE PERMISSIVE TAX MONEY.

RECORD OF PROCEEDINGS

0427

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

EPA VISIT - KEERAN STATED THAT SHE WOULD LOOK INTO THE COST OF A SMOKE TESTER TO FIND OUT WHERE THE EXCESS WATER IS COMING FROM. IT WOULD BE A REASONABLE PURCHASE BECAUSE IT IS NEEDED FOR THE WHOLE VILLAGE. BRYCE STEINER COMMENTED THAT HE HEARS WATER RUNNING IN THE DRAIN BY THE LIBRARY WHETHER IT IS RAINING OR NOT. KEERAN STATE THAT THE ESSEN HOUSE USED 200,000 GALLONS OF WATER - THEY WERE TOLD TO LOOK FOR A LEAK. COUNCILMAN GORDON ASKED KEERAN TO LOOK INTO THE PURCHASE OF A BACKHOE.

OTHER ITEMS

EHRHART MUSEUM - COUNCILWOMAN FILLMORE ASKED FOR AN UPDATE ON THE MOVING OF THE MUSEUM. THEY ARE CHECKING INTO A FURNACE AT THE NEW LOCATION. COUNCIL PRESIDENT FARNSWORTH ASKED THAT CORD EHRHART BE PRESENT AT THE NEXT COUNCIL MEETING.

EMS BILLING - CHRIS HOUNSHELL HAS BEEN IN THE OFFICE WORKING WITH VICKIE CLEMENS ON FILING EMS RUNS WITH INSURANCE COMPANIES.

JOE MOORE - SOLICITOR FARR STATED THAT MR. MOORE CONTACTED HER REGARDING HOUSE BILL FOR THE TRAFFIC CAMERAS. IF THE HOUSE BILL WAS VETOED IT WOULD DESTROY ANY CHANCE THE VILLAGE WOULD HAVE INSTALLING THE CAMERAS.

MAYOR'S REPORT MARGARET WOMACK

CCA BOARD MEMBERS - THE MAYOR HAS ASKED ROLLIE CLEM TO BE A BOARD MEMBER. THE COUNCIL IS REQUIRED TO RECOMMEND 2 NAMES. THE MAYOR ASKS THAT COUNCIL MAKES A DECISION BEFORE THE NEXT MEETING.

PCED - THE MAYOR ASKED COUNCIL IF THEY WANTED TO GIVE THE PCED \$1000.00. THIS AMOUNT WAS GIVEN LAST YEAR.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO GIVE \$1000.00 TO PCED. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

COUNCIL VOTED TO HAVE THE JANUARY MEETING ON 01/15/07 AT 7:00PM.

ADJOURNMENT

COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY GORDON. YEA 6 NAY 0. MOTION WAS CARRIED AND APPROVED.

MAYOR

Margaret Nomack

FISCAL OFFICER

Shirley Nelson

DATE

12/11/04

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 27, 2006**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, DARLENE FILLMORE, KAREN LEE. ABSENT DAN GORDON. ALSO ATTENDING THE SPECIAL MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS, SANDY TEMPLE FROM THE BEE-ARGUS AND PETER GREER FROM THE DEFIANCE CRESCENT.

****ABSENCE OF COUNCIL PERSON DAN GORDON**

- A MOTION WAS MADE BY FILLMORE, SECONDED BY VAN VLERAH TO ACCEPT THE ABSENCE OF COUNCIL PERSON DAN GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE SECOND READING OF ORDINANCE NO. 2006-33 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF REAL ESTATE LOCATED AT 307 HARRMANN ROAD, ANTWERP, OHIO FROM B-1, BUSINESS DISTRICT, TO R-2, MULTIPLE FAMILY DISTRICT.**

****HILTON GAVE THE READING OF ORDINANCE NO. 2006-34 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO AMEND APPROPRIATIONS FOR 2006 AND DECLARING IT AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY FILLMORE TO SUSPEND THE RULES OF ORDINANCE NO. 2006-34. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY FILLMORE TO ACCEPT ORDINANCE NO. 2006-34. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE READING OF ORDINANCE NO. 2006-35 - AN ORDINANCE ESTABLISHING SALARIES AND VACATIONS FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2007 AND DECLARING IT AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO SUSPEND THE RULES OF ORDINANCE NO. 2006-35. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY FILLMORE TO ACCEPT ORDINANCE NO. 2006-35. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0429

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

19

****HILTON GAVE THE READING OF ORDINANCE NO. 2006-36 - 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, 2007, AND DECLARING THE SAME AN EMERGENCY.**

■ A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO SUSPEND THE RULES OF ORDINANCE NO. 2006-36. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

■ A MOTION WAS MADE BY FILLMORE, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2006-36. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT SARA KEERAN

BUDGET - NO COMMENT.

VILLAGE OF PAYNE - WINN GROSS WILL ASSIST IN WATER AND SEWAGE SIGNAGE. WILL COST APPROXIMATELY \$300.00/MONTH.

CCA - MEETINGS AT TOWNHALL IN MARCH 2007 TO MEET WITH RESIDENTS.

STATE AUDITOR - TO PLAN 5 YEAR FORECAST.

CALDWELL TANKS - CONTRACT FOR 90 DAYS EXTENSION.

■ A MOTION WAS MADE BY FILLMORE, SECONDED BY VAN VLERAH TO SIGN CALDWELL TANKS CONTRACT AND TO RECEIVE MONTHLY UPDATES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

OTHER ITEMS

MAYOR'S REPORT MARGARET WOMACK

BOARD OF DIRECTORS FOR INCOME TAX - ROLLIE CLEM, LONNIE BOSTLEMAN AND MARTY HUNT.

LIBRARY SHELTER - PINKY BILLMAN IS ASKING COUNCIL'S PERMISSION TO BUILD A BUS STOP SHELTER AT THE LIBRARY. COUNCIL GAVE THEIR PERMISSION.

POLICE CAR - OUR INSURANCE DOES NOT HAVE ANY SPECIFICATIONS FOR THE PURCHASE OF A POLICE CAR.

COMMITTEE MEMBERS - NEW SHEETS PASSED OUT.

ADJOURNMENT

■ COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY VAN VLERAH. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

FISCAL OFFICER

Shirley Helt

DATE

12/21/06

Held

19

**Administrator's Report Summary
January 10, 2006**

WATER REPORTING VIOLATION: During the month of December, 2006, the utility department completed 16 water samples for coliform testing due to the boil advisory and numerous other water samples for coliform on the new water lines as they were tested and put into use. On December 28, 2006, Jeremy Kosch, water tech for the village informed the undersigned, that the normal required 2 water samples for testing of coliform could not be done due to the fact that none of the local water labs that do our testing had any lab techs on duty. This information was reported to Ohio EPA who informed the undersigned that a notice would need to be given to the public that regular coliform sample testing was missed. EPA stated that even though we had completed numerous coliform testing during the month of December, those tests could not be used for the monthly testing. Public notice was given on 1/10/06 by way of an insert in the West Bend News and direct mail to out of town property owners.

WATER TOWER/WATERLINE PROJECT UPDATE:

The electrical portion of the new water tower plans have been approved by the State of Ohio Electrical Inspection Department. Equipment for the telemetry has been ordered and will be installed once it arrives to the sub-contractor Wolfe Electric. The interior of the town has been released by the tank inspector and once the telemetry is installed the tower can be used. An extension of the contract was approved with a final completion date of 3/31/07. Fencing around the tower itself is to be installed the week of January 12, 2006. The two existing towers will be demolished once the new tower is operating.

STORM SEWER PROJECT UPDATE: Engineering is being completed to allow Oley's subdivision to hook into the proposed storm water project. At this point, the Village is waiting on this final engineering before we can move forward with bidding.

THE COLONY SUBDIVISION TIF:

The Colony TIF Ordinance is to be presented at Monday's council meeting. If passed as presented, the Ordinance and it's attachments will be sent to the Secretary of State as required and the financing of the lift station and bidding can take place. The Colony intends to go forward with infrastructure improvements for the first phase of the subdivision after the TIF is in place and the final re-zoning ordinance reading has been held and the ordinance passed.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE COLONY – ACCEPTANCE OF FINAL PLAT:

The final plat for The Colony's Phase One has been reviewed by the village's subdivision committee. It is their recommendation that the village accept the final plat by ordinance. An ordinance will be present at Monday night's council meeting. The ordinance states that the lots contained in the final plot can not be developed until the infrastructure improvements shown on the plat have been completed and accepted by the Village. The developer intends to start construction on these improvements in the next couple of months (Feb/March).

STATE AUDITOR TO ATTEND FEBRUARY, 2007 COUNCIL MEETING;

The state auditor's office intends to be present at the February 12th council meeting to talk to council about the fiscal watch process. They have ask council to meet with their representatives at 5:30 p.m. on the 12th.

UTILITY DEPARTMENT:

Harrmann Road Water Leak:

1. Utility department fixed a water main leak on Saturday, 1/6/07 on Harrmann Road close to US 24.

2. Problems have re-occurred with storm water backing up into the Dave Hall and Tony Green homes on N. Main Street. The catch basin installed in 2004 was dug up and the utility department attempted to run the sewer jet through the line but were not able to. A blockage or collapsed section of drainage pipe was incountered. A meeting was held with Rick Weaver of Poggemeyer Design Group on Thursday, 1/4/07 to review the improvements made on Hall's property in 2004. It was the consensus of the engineer and utility department that it appears there is a blockage in the 90 degree elbow of the storm line located on Hall's property. The utility department intends to excavate this area on Wednesday, 1/10/07 and replace the 90 degree turn with a catch basin to relieve storm water backing up into basements.

3. Additionally, sewage is backing up at Riverside Hardware's clean out during periods of heavy rain. This was also discussed with Poggemeyer. Mr. Weaver stated that this was most likely due to the infiltration of water into the sanitary system in the north section of the village, which is pushing sewage back into individual hook-ups. His immediate recommendation was to install a check valve at Riverside Hardware to prevent sewage from backing up into to the parking lot and secondly, that the pumps for the lift station on N. Main may not be large enough to handle all the water and sewage for the area.

Poggemeyer is to review the current lift station on N. Main to determine if larger pumps can be installed in the N. Main Lift Station, or if the lift station housing can accommodate any larger pumps. An estimate for new pumps will also be arrived at.

to pay for it is not our fault.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

SAFE ROUTES TO SCHOOL PROJECT:

The Ohio Department of Transportation's new Safe Routes to School Program which can allow the installation of sidewalks to the Antwerp School is requesting letters of interest during the month of January. If the letter (mini-application) is approved by ODOT, a full application is due in April, 2007. Poggemeyer Design Group will be completing the letter of intent on behalf of the village and if the village's proposed project is accepted, a full application will be submitted in April.

The project would provide for new and wider sidewalks from the intersection of S. Erie and E. Canal east, on the north side of E. Canal to Harrmann Road with a crosswalk at Harrmann Road to the school. As a requirement of the program, an educational component would be provided by the Antwerp School System to encourage students to walk to and from school. Enforcement of speed limits and crosswalk etiquette would also be included.

The SRTS program is a 100% funded federal program passed through state departments of transportation departments. This would be the first round of funding to be administered in Ohio. The only financial requirement of the program would be that the project costs are paid by the village and 100% of the cost is reimbursed back to the Village. Construction and planning engineering costs are to be included in the request for funding.

OLEN MCMICHAEL'S SUBDIVISION ANNEXATION:

The process of annexation for Oley's subdivision will conclude with the passage of the ordinance to accept the annexation on Monday night at council meeting. Oley will be present to give an update on his project.

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 15, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, AND DAN GORDON. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS, SANDY TEMPLE & JUNE TEMPLE FROM THE BEE-ARGUS AND PETER GREER FROM THE DEFIANCE CRESCENT.

****THE MINUTES FROM THE REGULAR MEETING DATED, DECEMBER 11, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO APPROVE THE, DECEMBER 11, 2006, MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****THE MINUTES FROM THE SPECIAL MEETING DATED, DECEMBER 27, 2006, WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE, DECEMBER 27, 2006, MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO APPROVE RON FARNSWORTH AS COUNCIL PRESIDENT FOR 2007. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

****PAULETTE HUBER - CLIENT RELATIONS REPRESENTATIVE FROM POGGEMEYER DESIGN GROUP SPOKE TO COUNCIL ABOUT THE DEPOT REVITALIZATION AND SAFE ROUTES TO SCHOOL. DEPOT - APPLICATION NEEDS TO BE IN THE VILLAGE'S NAME. ODOT GRANT - 80% PAID ACDC GROUP TO PAY 20%. SAFE ROUTES - LETTER OF INTEREST DUE JANUARY 26, 2007. GRANT - 100% PAID.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON FOR THE VILLAGE OF ANTWERP TO FILE AN APPLICATION FOR THE DEPOT ODOT GRANT. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

****CORD EHRHART - SPOKE TO COUNCIL ABOUT THE EHRHART MUSEUM. THE MUSEUM WILL BE DEEDED TO THE ACDC GROUP. ACDC WILL INSTALL HEATING/AIR CONDITIONING.**

****OLEY McMICHAEL - SPOKE TO COUNCIL ABOUT ANNEXATION OF HIS SUBDIVISION "MAUMEE LANDING.**

Held

19

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 131 CALLS AND 26 OFFENSES.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY LEE ALLOWING THE SOLICITOR TO PREPARE AND ORDINANCE AND FOR THE VILLAGE TO ENTER AN AGREEMENT WITH RED-FLEX TRAFFIC CAMERAS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE THE FIRST READING OF ORDINANCE NO. 2007-06 - AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE COLONY SUBDIVISION, PHASE NO. I TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17.

**HILTON GAVE THE FIRST READING OF RESOLUTION NO. R2007-01 - A RESOLUTION TO ACCEPT THE APPLICATION FOR ANNEXATION FILED BY OWNER AND PETITIONER, OLEN MCMICHAEL, AS REQUIRED BY OHIO REVISED CODE SECTIONS 709.04 AND 709.06.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY.

A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES OF ORDINANCE NO. 2007-01. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO ACCEPT ORDINANCE NO. 2007-01. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-02 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2007-02. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT ORDINANCE NO. 2007-02. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE READING OF ORDINANCE NO. 2007-03 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE AND DECLARING AN EMERGENCY.

RECORD OF PROCEEDINGS

0435

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES OF ORDINANCE NO. 2007-03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT ORDINANCE NO. 2007-03. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE 3RD READING OF ORDINANCE NO. 2006-33 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF REAL ESTATE LOCATED AT 307 HARRMANN ROAD, ANTWERP, OHIO FROM B-1, BUSINESS DISTRICT, TO R-2, MULTIPLE FAMILY DISTRICT.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2006-33. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-04 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2007 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF ANTWERP, OHIO, AND DECLARING AN EMERGENCY.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2007-04. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2007-04. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-05 - AN ORDINANCE CREATING AN INCENTIVE DISTRICT, DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE, APPROVING THE WRITTEN ECONOMIC DEVELOPMENT PLAN PREPARED BY THE ENGINEER FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO SUSPEND THE RULES OF ORDINANCE NO. 2007-05. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2007-05. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
SARA KEERAN**

WATER REPORTING VIOLATION - NO COMMENT.

WATER TOWER/WATERLINE PROJECT UPDATE - COUNCIL PRESIDENT FARNSWORTH ASKED IF A CATCH BASIN IS NEEDED IN THAT AREA. IT WAS AGREED THAT ONE NEEDS TO BE ADDED.

STORM SEWER PROJECT UPDATE - COUNCIL MEMBER GORDON STATED THAT HE WANTED SOMETHING IN WRITING FROM POGGEMEYER REGARDING SWELLS FOR THAT AREA. GORDON ALSO ASKED IF THE LIFT STATION ON N. MAIN STREET WOULD BE ABLE TO HANDLE ADDITIONAL HOMES TO THAT AREA.

THE COLONY SUBDIVISION TIF & ACCEPTANCE OF FINAL PLAT - NO COMMENTS.

STATE AUDITOR VISIT - NO COMMENT.

UTILITY DEPARTMENT - COUNCIL MEMBER GORDON WANTS A CONTRACT SET UP WITH HALL'S BEFORE THE VILLAGE DIGS IN THAT AREA.

- A MOTION WAS MADE BY GORDON, SECONDED BY FARNSWORTH ALLOWING THE SOLICITOR TO PREPARE AGREEMENT FOR DAVE & JULIE HALL - THE TOWN WILL PAY FOR EXCAVATION COSTS TO DETERMINE THE REASON FOR THE STORM WATER BACKING UP, HOWEVER THIS WILL BE PAID ONLY IF BACKING UP IS DUE TO VILLAGE'S SYSTEM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

SAFE ROUTES TO SCHOOL - NO COMMENT.

OLEN MCMICHAEL'S SUBDIVISION ANNEXATION - NO COMMENT.

OTHER ITEMS

**MAYOR'S REPORT
MARGARET WOMACK**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO ACCEPT THE RESIGNATION OF DARLENE FILLMORE AS COUNCIL MEMBER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

CHANGE IN COUNCIL MEETINGS - 2ND MONDAY OF EACH MONTH AT 6:30PM.

CHAMBER OF COMMERCE - SANDY WANN SPOKE TO MAYOR ABOUT ADDING A MURAL TO ONE OF THE PARK BUILDINGS. SHE WILL ASK THE ART CLASS FROM THE SCHOOL IF THEY WOULD DO IT. COUNCIL MEMBER LEE DISAGREED WITH THE SUGGESTION AND IT WILL BE DISCUSSED AT THE NEXT PARK BOARD MEETING.

BRIAN GAISFORD - EMT WAS SHOCKED DURING A RECENT EMS RUN.

RECORD OF PROCEEDINGS

0437

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO GO INTO EXECUTIVE SESSION AT 8:28PM REGARDING THE VILLAGE ADMINISTRATOR. NO ACTION TAKEN.
- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 8:39PM.
- A MOTION WAS MADE BY GORDON, SECONDED BY LEE TO GO INTO EXECUTIVE SESSION AT 8:40PM FOR POLICE PERSONNEL.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 8:47PM. NO ACTION TAKEN.

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 8:48PM ON A MOTION BY FARNSWORTH, SECONDED BY GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Homack

FISCAL OFFICER Shuta Neftin

DATE 1/15/07

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 5, 2007**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, KAREN LEE, DAN GORDON, JAN REEB AND TOM VAN VLERAH. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR SARA KEERAN, SOLICITOR MELANIE FARR, FISCAL OFFICER SHEILA HILTON. MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS AND SANDY TEMPLE FROM THE BEE-ARGUS. GUESTS: DAVE HALL, CLAIRHILDA AND JIM HUNT, MIKE ROHRS, CINDY CORDERO AND ROSE REINHART.

GUESTS

DAVE HALL - SPOKE TO COUNCIL REGARDING THE CONTRACT HE RECEIVED. HE STATED THAT HE DID NOT GIVE THE VILLAGE PERMISSION TO DIG UP HIS YARD. HIS NEIGHBOR, TONY GREEN HAD THE WATER PROBLEM. MR. GREEN TOLD MR. HALL THAT THE TOWN WOULD BE DIGGING TO LOCATE THE PROBLEM AND THEY MAY GET A LITTLE INTO HALL'S YARD. THE MAYOR STATED THAT MR. GREEN HAD TALKED WITH HER AND HE STATED THAT DAVE WAS IN AGREEMENT WITH THE DIGGING. MR. HALL WANTS THE HOLE FILLED BACK IN AND THE DRAIN TILE UNHOOKED.

JIM HUNT - WOULD LIKE TO TAKE VACANT COUNCIL SEAT. HE PLANS TO RUN FOR MAYOR IN THE FALL AND WOULD LIKE SOME EXPERIENCE BEFORE THEN.

MIKE ROHRS - HE IS INTERESTED IN THE COMMUNITY AND WOULD LIKE TO RUN FOR COUNCIL.

CINDY CORDERO - SHE IS INTERESTED IN THE VACANT COUNCIL SEAT AND LISTED THE MANY ORGANIZATIONS THAT SHE IS CURRENT INVOLVED WITH.

ROSE REINHART - SHE WANTS TO HELP THE COMMUNITY GROW AND HAS GRANT WRITING EXPERIENCE.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE 2ND READING OF ORDINANCE NO. 2007-06 - AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE COLONY SUBDIVISION, PHASE NO. I TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17.**

****HILTON GAVE THE 2ND READING OF RESOLUTION NO. R2007-01 A RESOLUTION TO ACCEPT THE APPLICATION FOR ANNEXATION FILED BY OWNER AND PETITIONER, OLEN MCMICHAEL, AS REQUIRED BY OHIO REVISED CODE SECTIONS 709.04 AND 709.06.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO PAY THE \$1,000.00 DEDUCTIBLE FOR THE WILHELM LITIGATION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

0439

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO GO INTO EXECUTIVE SESSION AT 7:08PM TO DISCUSS APPOINTMENT OF A NEW COUNCIL MEMBER. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO RETURN TO REGULAR SESSION AT 7:13PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO NOMINATE MIKE ROHRS FOR VACANT COUNCIL POSITION. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 7:15PM ON A MOTION BY FARNSWORTH, SECONDED BY REEB. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Homack

FISCAL OFFICER

Shirley

DATE

2/5/07

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 12, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30P.M. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, DAN GORDON AND MIKE ROHRS. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS, SANDY TEMPLE FROM THE BEE-ARGUS AND PETER GREER FROM THE DEFIANCE CRESCENT. *Village Collector - Melonie Jarr*

**THE MINUTES FROM THE REGULAR MEETING DATED, JANUARY 15, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO APPROVE THE, JANUARY 15, 2007, MINUTES. YEA 5, ABSTAIN 1, NAY 0. MOTION CARRIED AND APPROVED.

**THE MINUTES FROM THE SPECIAL MEETING DATED, FEBRUARY 15, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO APPROVE THE, FEBRUARY 15, 2007, MINUTES. YEA 5, ABSTAIN 1, NAY 0. MOTION CARRIED AND APPROVED.

**THE DECEMBER 2006 DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO APPROVE THE DECEMBER 2006 DISBURSEMENTS. YEA 5, ABSTAIN 1, NAY 0. MOTION CARRIED AND APPROVED.

**THE JANUARY 2007 DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE JANUARY 2007 DISBURSEMENTS. YEA 5, ABSTAIN 1, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

STATE AUDITORS - SPOKE TO COUNCIL REGARDING THE FISCAL WATCH RECOVERY PLAN.

MARK GREENWOOD - SPOKE TO COUNCIL REGARDING PLANS FOR THE SCOUT HALL FIRE ESCAPE. SOLAR CRETE WILL DO THE CONCRETE WORK. VULCRAFT WILL DO THE STEEL WORK. SARA TO GET PLANS TO THE INSURANCE COMPANY.

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 116 CALLS AND 15 OFFENSES.

Held

19

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE 3RD READING OF ORDINANCE NO. 2007-06 - AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE COLONY SUBDIVISION, PHASE NO. I TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT ORDINANCE NO. 2007-06. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE 3RD READING OF RESOLUTION NO. R2007-01 - A RESOLUTION TO ACCEPT THE APPLICATION FOR ANNEXATION FILED BY OWNER AND PETITIONER, OLEN MCMICHAEL, AS REQUIRED BY OHIO REVISED CODE SECTIONS 709.04 AND 709.06.**

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO ACCEPT RESOLUTION NO. R2007-01. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-07 - AN ORDINANCE OF THE VILLAGE OF ANTWERP AGREEING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2007-07. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2007-07. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE 1ST READING OF ORDINANCE NO. 2007-08 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED TRAFFIC ENFORCEMENT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

****HILTON GAVE THE 1ST READING OF ORDINANCE NO. 2007-09 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED RED LIGHT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

****HILTON GAVE THE 1ST READING OF RESOLUTION NO. R2007-03 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR AUTOMATED PHOTO SPEED AND PHOTO RED LIGHT ENFORCEMENT PROGRAM FOR THE VILLAGE OF ANTWERP, OHIO**

****HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2007-02 - A RESOLUTION FOR THE APPROPRIATION OF FUNDS IN REGARD TO THE HIGHWAY PROJECT IDENTIFIED HEREIN AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO PROVIDING FOR THE PAYMENT OF MONEY FOR SAID PROJECT, AND DECLARING THE SMAE AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES OF RESOLUTION NO. R2007-02. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY ROHRS TO ACCEPT RESOLUTION NO. R2007-02. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

**ADMINISTRATOR'S REPORT
SARA KEERAN**

SNOWMOBILE COMPLAINTS - TO SCHEDULE A PUBLIC SAFETY COMMITTEE MEETING. MELANIE SUGGESTED THE COMMITTEE LOOK UP INFORMATION ON THE INTERNET - HOW OTHER TOWNS SET UP THEIR ORDINANCES.

WATER TOWER/WATERLINE PROJECT UPDATE - NO COMMENTS.

STORM SEWER PROJECT UPDATE - NO COMMENTS.

FSC&E INFRASTRUCTURE PAYMENT - NO COMMENTS.

ATWOOD DELINQUENT WATER/SEWER BILLS - NO COMMENTS.

EMS BUILDING-BURST WATER PIPE - NO COMMENTS.

UTILITY DEPARTMENT - NO COMMENTS.

****MINUTES READ FROM THE, FEBRUARY 5, 2007, PUBLIC SERVICE COMMITTEE MEETING.**

RAILROAD & CLEVELAND STREET INTERSECTION - NO COMMENTS.

DAGGETT & MONROE STREET INTERSECTION

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY LEE TO PLACE STOP SIGNS AT DAGGETT & MONROE STREET INTERSECTION. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

VILLAGE WIDE GARBAGE PICK-UP - COUNCIL PERSON GORDON ASKED IF DUMPSTERS WERE AVAILABLE. SARA WILL ASK PORTERS. SARA WILL ALSO ASK PAULDING AND PAYNE VILLAGES HOW TO DEAL WITH RESIDENTS NOT PAYING. MAYOR WOMACK WILL CONTACT RESIDENTS ON OSWALT STREET REGARDING THEIR TRASH.

OTHER ITEMS

Held

19

**Administrator's Report Summary
March 7, 2006**

SNOWMOBILE LEGISLATION: In checking with other villages in the area on their snowmobile ordinances, the Village of Payne uses the Ohio Basic Code Section 75.27 as their ordinance language. I have included this section of the Basic code for your review. The Village of Paulding is to fax a copy of their ordinance this week.

WATER TOWER/WATERLINE PROJECT UPDATE:

The electrical plans for the telemetry was reviewed on site by the State Electrical Inspectors in late February and approved. AEP has completed all on-site electrical work and according to the electrical contractor, Wolfe Electric of Stow, Ohio they are expecting the telemetry equipment any day. Again, they must have all work completed on the tower by March 31, 2007.

THE COLONY LIFT STATION BID OPENING:

The bids for the colony lift station will be opened at Village Hall on **Monday, March 19, 2007 at Noon**. Additionally, infrastructure improvements to be performed by the developer will also start on March 19, 2007 per Otto Gerdeman.

U.S. 24 – GOVERNOR QUESTIONING FINANCING – HOUSE SENATE HEARINGS HELD:

Tony Langham from the economic development office contacted the village to inform us that hearings were to be held this week, Monday and Tuesday, March 5th and 6th before the Ohio House Finance Committee on the the U.S. 24 improvement project. Governor Strickland was questioning ODOT on what he saw as an over commitment to highway projects and felt there was not enough money to proceed with projects such as U.S. 24. Tony requested a letter of support from the Village, which I provided (**letter attached**) and he and a congregation from Paulding County testified before the house committee on Tuesday, 3/6/07. According to Kirk Slusser ODOT is going to proceed with the bid opening in March until they hear otherwise. Tony was not sure when a decision on U.S. 24 would be made but it should be soon. He will keep us informed.

EMS BUILDING –ROOF RIDGE VENT DAMAGE – WATER DAMAGE:

On Thursday 2/22/07 water damage to the EMS building's ceiling was discovered by EMT's responding to a run. This writer viewed the damage to the ceiling and lighting fixtures. Dry wall from the ceiling along with insulation was laying on tables and water had run into over head lighting fixtures. Apparently during the snow storm earlier in the month of February had blown snow into the roof ridge vent and

Held

19

the snow melted through the ceiling. The damage was reported to our insurance company and estimates were received from Figert Enterprises to repair the roof ridge vent, insulation replacement, drywall and lighting fixtures. Mr. Figert secured the ridge vent on the day of inspection until it would be properly repaired. All of the repair work will be paid for by our insurance company minus our \$500.00 deductible. Parts are being ordered and the repair work will start as soon as parts are received.

WATER LINE BREAK – BOIL ADVISORY:

During the week of February 19, 2007, low water pressure with no obvious leak plagued the village for the entire week. A leak detection company discovered a small leak at the E. Stone Street water tower which was repaired but did not alleviate the low pressure problem. During the week, the village utility employees along with Win Gross, water operator for the Village of Payne and acting water operator for Antwerp, inspected all aspects of the town's water system, filters, pumps, towers, etc. On Friday, February 23, 2007 the Manor House located in the old school, called the water department noting they had water in the basement and a broken water line in the building. The water was shut off to the swimming pool and pressure was immediately restored to the entire system. It is belief of this writer and the utility department that the water break at the old school was the source of the low pressure the entire week.

Once pressure was established Friday afternoon, the water line repair at the E. Stone Street tower ruptured resulting in the immediate loss of pressure to the entire village resulting in a boil advisory from Friday evening to Tuesday, 2/27/07. All water samples taken in regards to the boil advisory were negative.

CCA & SUMMARY OF MUNICIPAL INCOME TAX COLLECTED:

CCA representatives were at Village Hall on Monday, 3/5/07 from 1:00 p.m. to 7:00 p.m. and met with local residents to assist them in their questions on completing their 2006 municipal income returns. They will be back on Saturday, March 24, 2007 from 9:00 a.m. to 1:00 p.m. to assist tax payers who could not attend during the week. A summary of tax collected from August, 2006 to January, 2007 is attached. To-date \$43,644.50 has been collected. No tax revenue has been spent or transferred out of the general fund to individual funds as of this date. Recommendations from the State Auditor will be sought before this is done.

DEPOT PROJECT – OHIO DEPT. OF TRANSPORTATION:

The Village was informed by the Ohio Department of Transportation on 3/1/07 that the Depot Project was selected to proceed with a full application for funding. Poggemeyer Design Group submitted on behalf of the Village and the ACDC Group a Letter of Interest in January, 2007. 73 projects were proposed for funding and the Village was selected to proceed with a full application. The application will be due to ODOT by May 1, 2007. Poggemeyer will be completing the application and if funded, the project would go forward in 2010 and/or 2011.

RECORD OF PROCEEDINGS

0445

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Councilman Mike Rohrs would like to discuss the village's sidewalk replacement policy. I have enclosed a copy of the village ordinance on sidewalk replacement so everyone will be prepared to discuss this.

UTILITY DEPARTMENT

The utility department has re-opened E. Woodcox Street which was closed due to a water line break. Stone backfill was placed in the trench and the road will be repaired this Spring when village wide pavement patching occurs.

The opening at Dave Hall's property on N. Main was covered back up on Thursday, 3/8/07.

Curtis from the utility department attended mosquito spraying training in Archbold on Thursday, 3/8/07. The training was free and was offered by Clark Mosquito Control.

MAYOR'S REPORT MARGARET WOMACK

**NEXT COUNCIL MEETING - MARCH 12, 2007 AT 6:30PM.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY REEB, SECONDED BY ROHRS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR

Margaret Womack

FISCAL OFFICER

Shirley Nelson

DATE

3-12-07

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 12, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK AND SOLICITOR MELANIE FARR. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, DAN GORDON AND MIKE ROHRS. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: DICK GORDON, AIMEE LITCHY, TONY GREEN, LARRY SMITH, JUSTIN GREEN, ALYSSA BRANDENBURG AND JESSICA MCKEEVER. MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT.

**THE MINUTES FROM THE REGULAR MEETING DATED, FEBRUARY 12, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO APPROVE THE, FEBRUARY 12, 2007, MINUTES. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

**THE FEBRUARY 2007 DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY ROHRS, SECONDED BY GORDON TO APPROVE THE FEBRUARY 2007 DISBURSEMENTS. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

AIMEE LITCHY - A REPRESENTATIVE FROM THE MANOR HOUSE - TOLD COUNCIL THAT SOMEONE WOULD BE AT EACH COUNCIL MEETING TO OFFER SUPPORT OF COMMUNITY PROJECTS.

TONY GREEN - SPOKE TO COUNCIL REGARDING THE STORM WATER PROBLEM AT HIS RESIDENCE. MR. GREEN FEELS THAT HIS PROBLEM IS CAUSED BY THE SITUATION AT THE DAVE HALL RESIDENCE.

- A MOTION WAS MADE BY LEE, SECONDED BY ROHRS TO GIVE THE ADMINISTRATOR AUTHORITY TO MOVE FORWARD WITH THE DAVE HALL PROPERTY WATER PROBLEM WITHOUT DAVE HALL SIGNING AN AGREEMENT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 115 CALLS AND 8 OFFENSES.

Held

19

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE 2ND READING OF RESOLUTION NO. R2007-03 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR AUTOMATED PHOTO SPEED AND PHOTO RED LIGHT ENFORCEMENT PROGRAM FOR THE VILLAGE OF ANTWERP, OHIO.**

****HILTON GAVE THE 2ND READING OF ORDINANCE NO. 2007-08 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED TRAFFIC ENFORCEMENT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

****HILTON GAVE THE 2ND READING OF ORDINANCE NO. 2007-09 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED RED LIGHT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

**ADMINISTRATOR'S REPORT
SARA KEERAN**

SNOWMOBILE COMPLAINTS - NO COMMENTS.

WATER TOWER/WATERLINE PROJECT UPDATE - COUNCIL PERSON LEE ASKED WHEN THE NEW WATER TOWER WOULD BE READY - THE SYSTEM WILL BE UP AND RUNNING BY 03/31/07NO COMMENTS. COUNCIL PERSON ROHRS ASKED ABOUT PAINT PROBLEMS - THERE ARE AREAS THAT NEED TO BE TOUCHED-UP.

COLONY SUBDIVISION - NO COMMENTS.

US 24 PROJECT - NO COMMENTS.

BMS BUILDING-ROOF LEAK - COUNCIL PERSON GORDON ASKED WHAT CAUSED THE LEAK - NAILS WERE USED INSTEAD OF SCREWS WHEN THE RIDGE VENT WAS INSTALLED. THE CONTRACTOR WILL REPAIR THE PROBLEMS WITH BETTER MATERIAL.

WATERLINE BREAKS - COUNCIL PERSON LEE SUGGESTED INSTALLING A WATER METER TO THE POOL AT THE MANOR HOUSE EVEN THOUGH THE VILLAGE HAS AGREED TO DONATE THE WATER USED FOR THE POOL IN THE PAST. A NEW WATER METER WOULD DETECT ANY FUTURE WATER PROBLEMS.

CCA - SOLICITOR FARR ASKED IF THE STATE AUDITORS HAD A COPY OF OUR ORDINANCE ON HOW THE INCOME TAX MONEY IS TO BE DISTRIBUTED - THEY HAVE OUR ORDINANCE.

RAILROAD DEPOT - NO COMMENTS.

SAFE ROUTES TO SCHOOL - NO COMMENTS.

UTILITY DEPARTMENT - COUNCIL PERSON GORDON ASKED WHEN STREET PATCHING WOULD BEGIN. HE STATED THAT CANAL STREET IS REALLY BAD - THE WEATHER IS THE DETERMINING FACTOR.

RECORD OF PROCEEDINGS

0449

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SIDEWALKS - IT WAS STATED THAT VILLAGE RESIDENTS NEED TO KNOW THAT COUNCIL IS SERIOUS ABOUT THE UPKEEP OF SIDEWALKS - SNOW REMOVAL AND SIDEWALK REPAIRS. SOLICITOR FARR WILL LOOK UP INFORMATION ABOUT LIABILITY AND WILL HAVE INFORMATION AT THE NEXT COUNCIL MEETING. GUEST, DICK GORDON ASKED WHERE THE "OLD" SIDEWALK MATERIAL WOULD BE DISPOSED OF. THE UTILITY COMMITTEE WILL SCHEDULE A MEETING.

VILLAGE WIDE GARBAGE PICK-UP - GUEST, AMY LITCHY ASKED WHAT WOULD BE DONE FOR RESIDENTS WHO DO NOT NEED GARBAGE PICKUP - THE ADMINISTRATOR STATED THAT THE INFORMATION GATHERED FROM THE QUESTIONNAIRE WOULD BE HELPFUL IN DECIDING THE NEED FOR VILLAGE WIDE GARBAGE PICK-UP.

OTHER ITEMS

**MAYOR'S REPORT
MARGARET WOMACK**

THE MAYOR READ THE RETIREMENT LETTER OF MARY FRIEND TO COUNCIL. MARY WILL RETIRE AT THE END OF APRIL 2007. SHE IS WILLING TO TRAIN SOMEONE FOR THE POSITION.

THE MAYOR WILL LET THE STATE AUDITORS DECIDE IF THE VILLAGE WILL OFFER CITY WIDE TRASH DAY.

THE EMS SAFETY COMMITTEE WILL MEET WEDNESDAY AT 5PM AT TOWN HALL.

ADJOURNMENT

- COUNCIL WAS ADJOURNED ON A MOTION BY FARNSWORTH, SECONDED BY ROHRS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

FISCAL OFFICER Shawn Nelson

DATE 4/9/07

Held

19

**Administrator's Report Summary
April 6, 2007****WATER TOWER/WATERLINE PROJECT UPDATE:**

The new water tower was disinfected and we are in the process of filling the tank. As of Friday, 4/6/07 the tank was half filled. Once the tank is completely filled, the water inside the tank will set for 24 hours. After that time, water testing will begin to test for chlorine and bacteria levels, once good tests are obtained, the tower can be put into use. The telemetry installation and software programs are almost complete, two new circuit boards for the water alarm dial out at the filter building needed replaced and those parts should be in by Monday or Tuesday.

THE COLONY LIFT STATION BID OPENING:

The bids for the colony lift station were opened at Village Hall on **Monday, March 29, 2007 at Noon**. Two bids were received. One from Diversified Road & Pipe of Whitehouse in the amount of \$135,945.00 and one from H & K Construction of Lima in the amount of \$118,408.00. The Engineer's estimate for the construction was \$125,000. It is the recommendation of Poggemeyer Design Group to award H & K Construction the bid.

FIRE/EMS LEVY:

The five year 1 mil Fire/Ems Levy needs to be placed on the ballot for the November, 2007 election. 2008 will be the last year we would receive tax dollars on this particular levy. A resolution requesting the county auditor to certify the current tax valuation and dollar amount of revenue has been prepared and is scheduled for a first reading at Monday's Council Meeting. This replacement levy provides general operating revenue and is split 50-50 between the Fire Department and EMS Department. The new levy would cover 2008, 2009, 2010, 2011 and 2012.

As the village will receive revenue from the existing levy into 2008 (2007 tax year), should the levy fail in November, 2007, we still have the opportunity to place it back on the ballot in May of 2008 and possibly November, 2008.

ERNIE FOSTER ABANDONED PROPERTY – 314 E. CANAL:

Complaints have been received on this property pertaining to junk and bones being dumped on Mr. Foster's property. The Village has in the past attempted, through certified mail, to contact Mr. Foster regarding his unkept lot. The last and only address the village had for Mr. Foster was in Iowa. The last attempt in July of 2006 revealed that the owner had moved and left no forwarding address.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

Pictures of the property were taken by the undersigned on Tuesday, April 3, 2007. It is the feeling the neighbors of this property are dumping waste and bones on the lot.

The County Treasurer was contacted regarding this property and she will forward this property to the County Prosecutor for potential foreclosure for non-payment of real property taxes. I also supplied the Treasurer with pictures of this property in order for the Prosecutor to understand the problem the Village has with absentee owners. I will keep Council informed on the process of getting this property sold to another owner.

STORM WATER IMPROVEMENT – HALL & GREEN PROPERTIES:

Upon opening up the storm line in front of Dave Hall's home and running water into the storm line, further blockages were apparent as the water was not running to the check valve and catch basin located west of Hall's property on the Radabaugh property located next door.

Rather than dig up Mr. Hall's property in attempt to find the blockage, Jim Pendergrast was called and agreed with the utility department and Pudge that to avoid problems in the future it would be wise to place a 10" storm line from the "T" connection on N. Main Street to the catch basin to the west located on the Sharyl Radabaugh property just north of Hall's driveway. Ms. Radabaugh was contacted and agreed to allow the village on her property to install the new line. An easement agreement was also prepared and taken to the property owner. Once the document is received, it will be filed with the recorder.

VFW WATER LEAK FIXED:

The leak at the VFW has been repaired. The leak was on the village's side of the water meter under the concrete floor which required the removal of concrete in two different areas inside the vets and the repair involved moving the water line up out from underneath the floor. The Village intends to install a new water meter and shut off valve on the outside of the building at this time which will enable us to find if the lines under the building are leaking sooner and allow us to shut off the water without having to dig on the outside of the building.

There are still four separate water services connected under the VFW and it is recommended that estimates be obtained to re-route service to the other three buildings so they are no longer connected to the line under the VFW.

RECREATION COMMITTEE:

The recreation committee met on March 22, 2007 to discuss the Antwerp Chamber's request to have a Welcome to Antwerp Historic Mural painted on one of Riverside Park's Shelter Buildings. After much discussion, it was decided, that due to the condition of the buildings at the park it would be better if the Chamber had the mural/sign painted on a sign board rather than a building. Chamber thought that was a better idea and will continue to develop this project and report back to recreation committee.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

SUBDIVISION COMMITTEE MEETING:

The subdivision committee met on April 4, 2007 to review the final infrastructure plans for Maumee Landing. The infrastructure plans were reviewed by Poggemeyer Design Group to ensure that all subdivision regulations were met.

The committee recommended that the plans be accepted as presented.

STORM WATER PROJECT:

Advertisement for bids on the storm water project will be placed in the Crescent News on Monday, April 9th and Monday 16th, 2007 with bid opening scheduled for April 27, 2007 at Noon at Village Hall.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 9, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK AND SOLICITOR MELANIE FARR. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, DAN GORDON AND MIKE ROHRS. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: DICK GORDON, DEWAYNE PRICE AND TAMMY PRICE. MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT. SUE KNAPP FROM THE WESTBEND.

**THE MINUTES FROM THE REGULAR MEETING DATED, MARCH 12, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY VANVLERAH, SECONDED BY ROHRS TO APPROVE THE, MARCH 12, 2007, MINUTES. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

**THE MARCH 2007 DISBURSEMENTS WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY VANVLERAH TO APPROVE THE MARCH 2007 DISBURSEMENTS. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

DICK GORDON - ASKED COUNCIL TO CONSIDER A TRUCK ROUTE DUE TO SEMI TRAFFIC ON WENTWORTH. HE ALSO COMMENTED ON TOWN WIDE TRASH PICKUP.

DEWAYNE AND TAMMY PRICE - SPOKE TO COUNCIL REGARDING THE TRAINING REQUIREMENTS OF EMS PERSONNEL, THE EMS BUILDING REPAIRS, SNOW REMOVAL FROM IN FRONT OF DOORWAY, AND QUESTIONED HOW GRANT MONEY WAS BEING SPENT.

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 146 CALLS AND 9 OFFENSES.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON GAVE THE 3ND READING OF RESOLUTION NO. R2007-03 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR AUTOMATED PHOTO SPEED AND PHOTO RED LIGHT ENFORCEMENT PROGRAM FOR THE VILLAGE OF ANTWERP, OHIO.**

- THE RESOLUTION WAS TABLED.

****HILTON GAVE THE 3ND READING OF ORDINANCE NO. 2007-08 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED TRAFFIC ENFORCEMENT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

- THE ORDINANCE WAS TABLED.

****HILTON GAVE THE 3ND READING OF ORDINANCE NO. 2007-09 - AN ORDINANCE ENACTING A NEW SECTION OF THE TRAFFIC CODE ENTITLED "CIVIL PENALTIES FOR AUTOMATED RED LIGHT CAMERA SYSTEM VIOLATIONS" FOR THE VILLAGE OF ANTWERP, OHIO.**

- THE ORDINANCE WAS TABLED.

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-10 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SANITARY UMP STATION CONTRACT; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2007-10. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2007-10. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2007-04 - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX CALCULATION AND THE DOLLAR AMOUNT OR REVENUE THAT WOULD BE GENERATED BY 1 MILL FOR THE REPLACEMENT LEVY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES, AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO SUSPEND THE RULES OF RESOLUTION NO. R2007-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO ACCEPT RESOLUTION NO. R2007-04. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2007-05 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND EXECUTE APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE DEPOT PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO ANY AND ALL NECESSARY CONTRACTS REGARDING THE DEPOT PROJECT, AND DECLARING THE SAME AN EMERGENCY.**

Held

19

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO SUSPEND THE RULES OF RESOLUTION NO. R2007-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY VANVLERAH TO ACCEPT RESOLUTION NO. R2007-05. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

WATER TOWER/WATERLINE PROJECT UPDATE - COUNCIL PERSON GORDON QUESTIONED IF WATER MAIN BREAK WOULD OCCUR - ADMINISTRATOR KEERAN SAID HOPEFULLY NOT. COUNCIL PERSON REEB ASKED IF THERE WOULD BE AN INTERRUPTION IN WATER SERVICE - KEERAN ANSWERED NO.

E. CANAL PROPERTY - KEERAN STATED THAT THE PAULDING CO. TREASURER FORWARDED THE BACK TAXES TO THE PAULDING CO. PROSECUTOR'S OFFICE.

HALL/GREEN RESIDENCE - COUNCIL PERSON FARNSWORTH ASKED ABOUT TOTAL COST - KEERAN STATED \$2900.00 FOR PUDGE KENNEDY AND JIM PENDERGRAST.

VFW LEAK - COUNCIL PERSON VANVLERAH ASKED IF THERE ARE SIMILAR SITUATIONS AROUND TOWN - EXAMPLE: HOUSES ON OSWALT STREET.

SCOUT HALL - ADMINISTRATOR KEERAN TOLD MARK GREENWOOD THAT THE FIRE ESCAPE PLANS NEED TO BE CERTIFIED BY AN ARCHITECT.

SIDEWALKS - DISCUSSED CURTIS NESTLEROAD BEING THE STREET SUPERVISOR. HE WOULD DECIDE WHAT NEEDS TO BE REPAIRED. PROJECT TO START IN THE SPRING OF 2008. THE COMMITTEE GAVE SOLICITOR FARR ORDINANCE EXAMPLES FROM OTHER VILLAGES AND ASKED HER TO INCORPORATE THE EXAMPLES INTO OUR CURRENT SIDEWALK POLICY. SOLICITOR FARR WILL PREPARE A FORM THAT WILL BE MAILED TO VILLAGE RESIDENTS.

OTHER ITEMS

**MAYOR'S REPORT
MARGARET WOMACK**

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 8:30PM ON A MOTION BY ROHRS, SECONDED BY REEB. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

MAYOR Margaret Nomack

FISCAL OFFICER Shula Nitro

DATE 4/9/07

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____

19____

Village of Antwerp Policy on Passing Bad Checks

The following policy was adopted by the Village Council on May 14, 2007, (in force as of this date) as noted in the May 14, 2007, regular session minutes of the Village Council.

Passing Bad Checks

1. Any person paying for services and/or utilities provided by the Village issuing a check or other negotiable instrument agrees that in issuing the check to the Village that there are sufficient funds within the person's bank account to pay the Village.
2. A person who issues a check or other negotiable instrument from either an account that does not exist or an account in which there are not sufficient funds to pay the Village will be responsible to pay the amount of the check plus any bank service charges the Village incurs for the return of the check or other negotiable instrument within ten (10) business days of being so notified that the check was dishonored.
3. If any person issues a check or other negotiable instrument to the Village that is dishonored for insufficient funds or due to absence of an account, the person will be required to pay the Village for any future services and/or utilities provided by a money order, cashier's check or certified check.
4. This policy shall also apply if any person issues a check or other negotiable instrument to the Village and then orders a stop payment on such check or other negotiable instrument.
5. In adopting this policy, the Village does not waive any right it has to refer the passing of bad checks for prosecution under Ohio Revised Code § 2913.11.

This policy may be altered at anytime as needed by the legislative authority of the Village of Antwerp. Such alterations will be approved at any regular or special meeting of the Village Council conducted in compliance with the law, and such alterations will be in effect as noted in the minutes when such policy is altered.

Margaret Nomack
MAYOR, VILLAGE OF ANTWERP

Attest:

Ashley Nelson

Fiscal Officer

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

HEALTH SAVINGS ACCOUNTS:

H.B. 116 proposes to require public employers to make health savings accounts available to all public employees. Hearing on this bill was set for May 10.

ANNUAL INSURANCE RENEWAL – LIABILITY-PROPERTY COVERAGE:

The Village's current insurance carrier, Public Entities Pool of Ohio, has submitted their renewal invoice in the amount of \$18,411.00. This figure is \$108.00 more than last year. This year the village has filed and been paid two claims at the EMS building for roof/interior damage caused by blowing snow and a burst pipe. Total claim for both of these incidents was \$5,491.09. The company is quick to response and pay for any claims the village has had. This is the third year that the village has been with PEP. Antwerp Insurance Company is the local facilitator for PEP. They are a pooled company which includes other municipalities and governmental entities. Last year's premium went down and it is the feeling of this writer to stay with PEP at this time. The premium for the Village is based on the total performance of the pool, not just what the Villages claims are. The premium is due 5/22/07 and a motion to pay the invoice needs to undertaken at Monday night's council meeting.

**Administrator's Report Summary
May 10, 2007**

CASING PIPES FOR U.S. 24 PROJECT:

The bids for the 24 project was to be awarded Friday, May 11, 2007 by ODOT. The project itself came in under bid but the casing pipe and installation bid as a part of the total project came in over the final estimate of \$66,920.00 which the Village has set aside in an escrow account. An additional \$19,880.00 is needed to be set aside in order for the Village to participate in the casing installation. ODOT called the undersigned on Monday, ay 7th to inquire as to how the village wanted to proceed. As the bid is to be awarded on Friday, May 11th, I spoke to members of the finance committee who felt we had no choice but to appropriate the additional \$19,880.00 in order to get the casing pipes installed during the project. The additional money will come from the Water Other Capital Projects and Sewer Other Capital Projects which each had \$10,000 set aside for the future purchase of a dump truck. I have contacted the Economic Development Office for assistance in funding for this additional amount. Tony will see if a grant from the County Revolving Loan fund might be available to help offset this additional amount.

WATER TOWER/WATERLINE PROJECT UPDATE:

H & K Construction has been grading and seeding where new water lines were installed. Telemetry software has some glitches and is being worked on. Water tower is operational and both old towers have been drained. Contractor will cap off lines to towers before demolition. The question about whether to leave the Harmann Road tower up for the US 24 project has not yet been determined until the contractor awarded the 24 bid has been determined and contacted. Contract award is set for May 16th by ODOT.

COUNTY ENGINEER TO LOOK AT PONDING WATER AT U.S. 24 E AND HARRMANN ROAD:

This writer asked the County Engineer to look at the U.S. 24 E and Harmann Road intersection to see what could be done with water ponding on the south side of U.S. 24. His ditch maintenance department will look at solutions and what drainage is currently in this location.

The County will also look at their storm line located on the east side of Harrmann Road where the new water line was installed to see if there is any breakage in their line that could be causing ground water flooding of several homes along Harrmann Road. Several residents contend that they didn't have drainage problems before the new water line was installed last fall.

THE COLONY LIFT STATION PRE-CONSTRUCTION MEETING:

The pre-construction meeting for the colony lift station was held at Village Hall on **Monday, May 7, 2007**. The project will take approximately 2 to 2 ½ weeks after receipt of the lift station from the manufacturer. Delivery will take approximately 4 to 6 weeks.

FIRE/EMS LEVY:

The five year 1 mil replacement Fire/Ems Levy valuation was received from the County Auditor. It is estimated the dollar amount that will be generated from the levy will be \$17,448.00. The levy expiring this year generated \$13,919.33. This would be an increase of approximately \$3,528.67. This levy will be split 50-50 between the Fire Department and EMS. The resolution approving the placement of the levy on the November ballot will need council action.

UTLITY CLERK'S OFFICE HOURS:

Mary Friend retired on April 30, 2007. Amy Lichty has taken over this position. Amy will work Monday, Wednesday and Thursday from 10:00 a.m. to 3:00 p.m. The office will be open over the noon hour. The days and hours of operation will be placed in local papers so residents know the new hours.

BAD CHECK POLICY:

I asked the State Auditor if the village could develop a policy concerning bad checks received for the payment of utilities. She stated that we could develop a policy. Melanie prepared the attached policy for your review. If agreeable, council needs to adopt said policy at council meeting.

EMA – HOMELAND SECURITY RESOLUTION:

A resolution will be presented at council meeting which according to Homeland Security Directive HPSP-5, the village needs to enact. The resolution authorizing all village departments and agency to utilize the national incident management system and ensure that village departments participate in the training associated with the directive. Additionally, in order for the village to apply for and receive any homeland security grant dollars, this resolution must be in place.

STORM WATER PROJECT: An on-site meeting with AEP Distribution and Transmission was held on Thursday, May 10th with Melinda Warner of Poggemeyer. Areas of concern pointed out by AEP were underground distribution lines that were

not identified in the planning stages of the project. AEP will mark their distribution lines and a survey will be completed in the next week to determine whether the storm line will need to be moved father away from these underground lines. This should not hold up the project, advertising will begin as soon as the lines are marked.

VILLAGE GARBAGE WIDE PICK UP SURVEY:

Approximately 191 surveys were submitted with 115 for village wide pick-up and 76 against. 61% for and 39% against.

ANTWERP EQUITY CRA APPLICATION:

Attached please find a letter from the Economic Development Office noting that the elevator has submitted a community reinvestment area application requesting for a 100% real property tax abatement for 10 years on a \$1,034,000.00 investment. 35% of the new real property tax created by this investment would be re-directed to the Village Infrastructure Fund while the elevator would received 65% abatement. A resolution will need to be passed as an emergency at Monday nights meeting in order for the project to go forward in June. The school has agreed to this abatement.

ANNUAL PATCHING AND PAVING:

Allstate Paving will be repairing pot holes and paving areas tore up from water line repairs through out the Village. This will be paid for from permissive tax money.

CARRYALL TOWNSHIP – GRADING FOR VILLAGE:

Carryall Township performed some grading of village alleys, Waterplant drive and parking lots for the Village. This writer would like to thank the township for assisting the village with this grading.

NEIGHBORHOOD GROUP TO PLANT FLOWERS AT RIVERSIDE PARK:

Norma Lothamer of Royal Neighbors Community Group contacted the undersigned to receive permission for their group to plant flowers at Riverside Park. The community group has a youth group project they wanted to complete and permission was granted.

ANTWERP SCHOOL – RELOCATION OF BUS GARAGE:

The Antwerp School has decided to move the location of the new bus garage from the southeast corner of their property to the west and behind the school. Several

issues arose such as the effect the bus garage would have on the new subdivision and the proximity of utilities. The school will provide plans to the village once they are completed. This new location may generate a need for the school to use Water Plant Drive as access and they would provide paving on the north section of Water Plant Drive. As the project develops more information will be provided to the Village.

WATER LINE BREAK ON SHAFFER ROAD:

A water line break was repaired on Shaffer Road on Wednesday, May 9, 2007.

SPRING HYDRANT FLUSHING:

Hydrant flushing will begin in the next couple of weeks. A notice will be published when this will start so residents are aware of the possibility of rusty water.

MUNICIPAL INCOME TAX & HOUSE BILL 24:

The general assembly just passed a house bill which gives municipal corporations the option of allowing sole proprietors to take a income tax deduction for amounts they pay for medical care insurance for themselves and their family members. It also allows for the deduction for cash contributions to health savings accounts. See attached bill analysis for H.B. 24.

If Antwerp is to allow these deductions, we will need to pass a resolution to that effect.

MAYOR'S COURT BILL UP FOR HEARING:

H.B. 154 proposes to abolish Mayor's Courts in villages with populations below 1600 and those with slightly more in population, such as Antwerp, could continue to operate as a community court with a magistrate appointed by the Judge of Paulding's County Court. The Village would provide office space and pay for the magistrate and Clerk. Should the village choose not to continue a community court, all cases would be referred to Paulding County Court.

The bill states that the share of fines going back to the municipality responsible for the arrest would remain as it is in current law, minus municipal court deductions. This bill was set for hearing on May 9th.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 9, 2007

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 11AM. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, KAREN LEE, JAN REEB AND MIKE ROHRS. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR SARA KEERAN, SOLICITOR AND FISCAL OFFICER SHEILA HILTON. MEDIA: NONE. GUESTS: MATT MCDUGALL.

GUESTS

MATT MCDUGALL - SPOKE TO COUNCIL REGARDING THE TRAINING HIS WIFE, HEIDI MCDUGALL, NEEDS TO KEEP HER PARAMEDIC STATUS FOR THE VILLAGE'S EMS SQUAD.

THE STATE AUDITORS REQUESTED THAT COUNCIL MEET TO DISCUSS THE PARAMEDIC TRAINING FOR HEIDI MCDUGALL. MELANIE FARR, SOLICITOR RECOMMENDED THAT BETH DERCK, EMS COORDINATOR, ATTEND THE MEETING AND PROVIDE COUNCIL WITH HEIDI'S MOST CURRENT CERTIFICATIONS AND QUALIFICATIONS. SOLICITOR FARR ALSO RECOMMENDED THAT HEIDI ATTEND THE MEETING TO ANSWER ANY QUESTIONS. BETH AND HEIDI WERE UNABLE TO ATTEND THE MEETING AND COUNCIL DID NOT RECEIVE THE RECOMMENDED CERTIFICATIONS AND QUALIFICATIONS. COUNCIL DISCUSSED THE PROS AND CONS OF PAYING FOR THE PARAMEDIC TRAINING. PRO - IT WOULD BE A GREAT ASSEST TO THE VILLAGE AS WELL AS TO THE COMMUNITY. CON - AT THE PRESENT TIME THE VILLAGE IS UNABLE TO BILL INSURANCE COMPANIES FOR THE COST OF PARAMEDIC CHARGES.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY ROHRS TO NOT PAY FOR THE PARAMEDIC TRAINING. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 11:22AM ON A MOTION BY FARNSWORTH, SECONDED BY ROHRS. YEA 4 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

FISCAL OFFICER Sheila Hilton

DATE 6/11/07

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 14, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK AND SOLICITOR MELANIE FARR. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, AND MIKE ROHRS, ABSENT DAN GORDON. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: DICK GORDON, DAVE HARROW, SHERIFF; RON LANE, COMMISSIONER; AND AIMEE LICHTY. MEDIA: JAMIE LAMMERS FROM THE PAULDING PROGRESS, PETER GREER FROM THE DEFIANCE CRESCENT, SUE KNAPP FROM THE WESTBEND. JUNE TEMPLE FROM THE BEE ARGUS CAME AT 9:06PM.

****THE MINUTES FROM THE REGULAR MEETING DATED, APRIL 9, 2007, WERE REVIEWED.**

- A MOTION WAS MADE BY VANVLERAH, SECONDED BY ROHRS TO APPROVE THE, APRIL 9, 2007, MINUTES. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

****THE APRIL 2007 DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO APPROVE THE APRIL 2007 DISBURSEMENTS. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE ABSENCE OF COUNCIL MEMBER DAN GORDON. YEA 5, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

DICK GORDON - COMMENTED ON A TRUCK ROUTE DUE TO SEMI TRAFFIC ON WENTWORTH. HE SPOKE TO THE STATE PATROL REGARDING TRUCKS - THEY ARE TO CHECK ON THE TRUCK TRAFFIC. HE ALSO FILED A REPORT WITH CHIEF CLEMENS.

DAVE HARROW, SHERIFF - SPOKE TO COUNCIL REGARDING THE NEW PAULDING COUNTY JAIL THE TAXES WOULD BE AN ADDITIONAL \$18.00 PER MONTH IF THE LEVY WAS PASSED.

RON LANE, COMMISSIONER - ASKED FOR COUNCIL SUPPORT ON THE JAIL LEVY.

AIMEE LICHTY, ESSEN HOUSE - ANTWERP COMMUNITY FELLOWSHIP & CARE CAMPUS IS THE NEW NAME FOR THE COMPLEX. THEY CURRENTLY HOUSE 6 PATIENTS. THE FITNESS FACILITY WILL OPEN SOON - THERE WILL BE A CONTEST TO NAME THE FACILITY.

JUSTIN GREEN, HIGH SCHOOL SENIOR - NO COMMENT.

Held

19

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 164 CALLS AND 10 OFFENSES. COUNCIL PERSON, ROHRS QUESTION THE JUNK ORDINANCE TICKET THAT WAS WRITTEN. CHIEF CLEMENS DID NOT KNOW THE EXACT DETAILS - POSSIBLY WEEDS OR THE COMPLAINT FROM THE RAILROAD REGARDING A HOMELESS PERSON LIVING IN HIS CAR.

COUNCIL PERSON, LEE ASKED ABOUT NEW OFFICERS. CHIEF CLEMENS GAVE A PERSONNEL UPDATE AND TOLD COUNCIL HE WANTS TO HIRE A 2ND FULL TIME OFFICER BY JUNE 1ST. THE BUDGET WOULD ALLOW THE HIRING OF A FULL TIME OFFICER. CHIEF CLEMENS ASKED COUNCIL TO TRANSFER \$30,000.00 FROM THE GENERAL FUND TO THE POLICE FUND. THE STATE AUDITOR SUGGESTED \$10,000.00 PER MONTH FOR 6 MONTHS.

- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY REEB TO TRANSFER \$20,000.00 FROM THE GENERAL FUND TO THE POLICE FUND IN JUNE. AN ADDITIONAL \$10,000.00 WOULD BE TRANSFERRED EACH MONTH PER THE APPROVAL OF COUNCIL AT EACH MONTH'S REGULAR MEETING. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

CHIEF CLEMENS STATED THAT THE POLICE DEPARTMENT APPLIED FOR A GRANT FOR MONITORS. CAMERAS CAN BE PLACED WHEREVER CURRENT PROBLEMS ARE HAPPENING AND THE AREA COULD BE MONITORED FROM THE POLICE CAR. THE DEPARTMENT IS PARTICIPATING IN AN "OVERTIME PROGRAM" - MAY 21ST TO JUNE 3RD. THIS PROGRAM OFFERS A FREE RADAR UNIT FOR A POLICE CAR.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-11 - AN ORDINANCE TO RETAIN THE SERVICES OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO SUSPEND THE RULES OF ORDINANCE NO. 2007-11. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2007-11. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2007-07 - A RESOLUTION AUTHORIZING THE DEPARTMENTS AND AGENCIES OF THE VILLAGE OF ANTWERP, OHIO TO UTILIZE THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS PRESCRIBED BY THE DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MAYOR TO ARRANGE FOR ALL VILLAGE DEPARTMENTS AND AGENCIES TO PARTICIPATE IN THE NATIONAL INCIDENT MANAGEMENT SYSTEM TRAINING, AND DECLARING THE SAME AN EMERGENCY

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO SUSPEND THE RULES OF RESOLUTION NO. R2007-07. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY ROHRS TO ACCEPT RESOLUTION NO. R2007-07. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-12 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS, TO SUSPEND THE RULES OF ORDINANCE NO. 2007-12. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2007-12. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

CASING PIPES - NO COMMENTS.

WATER TOWER/WATERLINE UPDATE - NO COMMENTS.

COUNTY ENGINEER - PONDING WATER - NO COMMENTS.

COLONY LIFT STATION - NO COMMENTS.

EMS/FIRE LEVY - NO COMMENTS.

UTILITY CLERK HOURS - NO COMMENTS.

BAD CHECK POLICY - VILLAGE OF ANTWERP POLICY ON PASSING BAD CHECKS.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ADOPT THE POLICY AS OF MAY 14, 2007. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

EMA - HOMELAND SECURITY RESOLUTION - NO COMMENTS.

STORM WATER PROJECT - NO COMMENTS.

VILLAGE GARBAGE WIDE PICK UP - VILLAGE ADMINISTRATOR, KEERAN GAVE THE PROS AND CONS FROM THE SURVEY. THE PROS - 1 TRUCK IN TOWN, SENIOR DOOR PICK UP AND ONCE PER MONTH LARGE ITEM PICK UP. CONS - CITIZENS NOT HAVING A CHOICE AND SENIORS NOT NEEDING LARGE ITEM PICK UP. COUNCIL PRESIDENT FARNSWORTH ASKED HOW SENIOR CITIZENS WHO GO SOUTH FOR THE WINTER WILL BE AFFECTED - ADMINISTRATOR WILL CHECK INTO THIS. COUNCIL PERSON ROHRS STATED THAT HE WAS FOR THE PICK UP BUT ASKED HOW IT WOULD AFFECT CITIZENS WHO HAVE PRE-PAID FOR THEIR CURRENT PICK UP - ADMINISTRATOR WILL CHECK INTO THIS. AIMEE LITCHY, WATER CLERK STATED THAT SHE WOULD NEED TIME TO SET UP THE COMPUTER SYSTEM BEFORE THE FIRST BILLING. COUNCIL PERSON REEB STATED THAT IF THE VILLAGE ENFORCED THIS THAT THERE WOULD BE NO NEED FOR VILLAGE TRASH DAY. THE MAYOR GAVE A QUOTE FROM PORTER'S FOR VILLAGE TRASH

RECORD OF PROCEEDINGS

0463

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

DAY - \$2700.00, UP \$200.00 FROM LAST YEAR.

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS GIVING AUTHORITY TO THE VILLAGE ADMINISTRATOR TO BEGIN THE BIDDING PROCESS FOR VILLAGE WIDE GARBAGE PICK UP. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

ANTWERP EQUITY CRA - COUNCIL PRESIDENT FARNSWORTH ASKED HOW MANY ADDITIONAL BINS WILL BE PUT UP - KEERAN STATED THAT THEY HAVE ROOM FOR POSSIBLY 3 BINS NOW. COUNCIL PERSON LEE THOUGHT THEY CURRENTLY HAD ROOM FOR 2 BINS AND WOULD NEED TO ASK FOR MORE ROOM ON A 3RD BIN. KEERAN WILL ASK STEVE FAST TO ATTEND THE NEXT COUNCIL MEETING.

ANNUAL PATCHING AND PAVING - NO COMMENTS.

CARRYALL TOWNSHIP GRADING - NO COMMENTS.

GROUP TO PLANT FLOWERS AT PARK - NO COMMENTS.

SCHOOL BUS GARAGE - ROHRS STATED THAT THE BUS GARAGE LOCATION WAS CONSIDERED BEFORE THE COLONY WAS PROPOSED.

WATER BREAK ON SHAFFER - NO COMMENTS.

HYDRANT FLUSHING - FARNSWORTH ASKED HOW MANY HYDRANTS HAD DEAD-END - KEERAN WAS NOT SURE.

INCOME TAX & HOUSE BILL 24 - NO COMMENTS.

MAYOR'S COURT BILL - COUNCIL PERSON VAN VLERAH ASKED THE MAYOR IF SHE HAS TALKED WITH JUDGE BECKMAN - THE MAYOR WILL SPEAK TO GREG WHITE, PAULDING MAYOR.

HEALTH SAVINGS ACCOUNTS - SOLICITOR FARR STATED AN INCREASE IN DEDUCTIBLE AMOUNTS FOR INSURANCE PLANS. INSURANCE COMPANY WOULD SET UP SOMETHING WITH THE LOCAL BANK.

INSURANCE RENEWAL - NO COMMENTS.

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO RENEW THE CURRENT INSURANCE CARRIER - PUBLIC ENTITIES POOL OF OHIO.

KEERAN SPOKE TO COUNCIL REGARDING THE FUTURE REPAIR OF THE HIGH SERVICE PUMPS, AN UPGRADE TO THE WATER DEPARTMENTS INTERNET SERVICES, AND REPAIRS VS. THE COST OF A NEW BULK WATER PUMP.

OTHER ITEMS

SIDEWALK COMMITTEE - TREES HAVE BEEN MARKED WITH BLUE DOTS - APPROXIMATELY 46 TREES MARKED. THE COMMITTEE WILL APPROACH COUNCIL WITH THEIR PLAN WHEN THEY COLLECT ALL DOCUMENTS.

DAYTON LEGAL BLANK CO., FORM NO. 10148

~~SAFE ROUTES TO SCHOOL - A STATE GRANT WAS APPLIED FOR. THE SIDEWALKS WILL BE DONE IN PHASES - MAIN PRIORITY IS ROUTE 24 AND US 24 SIDEWALKS.~~

HALL/GREEN PROPERTY - LEE ASKED HOW THINGS WERE GOING IN THE AREA - KEERAN STATED EVERYTHING HAS GONE WELL. THE MAYOR ASKED GUEST JUSTIN GREEN IF HIS RESIDENCE HAD ANY PROBLEMS DURING THE LAST BIG STORM - HE SAID THEY WAS NO WATER IN HIS BASEMENT.

NEW ISSUES

SHEILA HILTON, FISCAL OFFICER, HANDED IN HER RESIGNATION EFFECTIVE JUNE 29, 2007. SHE ALSO ASKED COUNCIL TO ACT UPON A WRITTEN POLICY FOR PAYROLL. PAYDAY WILL REMAIN ON WEDNESDAYS AND CHECKS WILL NOT BE AVAILABLE UNTIL 11:00AM. IF PAYDAY FALLS ON A PAID HOLIDAY - CHECKS WILL BE AVAILABLE ON THURSDAY AT 11:00PM.

- A MOTION WAS MADE BY ROHRS, SECONDED BY FARNSWORTH TO ENTER INTO EXECUTIVE SESSION FOR EMS PERSONNEL ISSUES AT 8:35PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY ROHRS, SECONDED BY VAN VLERAH TO RETURN TO REGULAR SESSION AT 9:06PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

*NO ACTION WAS TAKEN.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO ENTER INTO EXECUTIVE SESSION FOR FISCAL OFFICER PERSONNEL ISSUES AT 9:30PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY ROHRS, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 9:50PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

*NO ACTION WAS TAKEN.

MAYOR'S REPORT
MARGARET WOMACK
(see Administrator's Report)

ADJOURNMENT

- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY LEE TO ADJOURN AT 9:51PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Womack

FISCAL OFFICER Sheila Hilton

DATE 5/14/07

Administrator's Report Summary

June 6, 2007

WATER TOWER/WATERLINE PROJECT UPDATE:

H & K Construction will be capping off the two old water towers in the next couple of weeks. The E. Stone Street Tower will require some disruption in water service during the draining of the tower due to faulty valves at that location. Prior notice will be given before this occurs. Once this is accomplished the two towers will be torn down.

As of this date, the option to extend water to the sub-contractor working on the 24 expansion does not look promising due to the fact that ODOT will not allow the crossing of 24 along 49 with a water line. The recommendation from ODOT was to run water down CR 33 (Wentworth Road) to CR 162. An estimate of cost is being prepared in case the contractor still wants water from the village and does not drill wells. Also the estimate to take water down CR 33 to RD 162 is something that future development in this area would require anyway. This would be part of an eventual loop of water from CR 43 to RD 162.

STORM WATER PROJECT: The storm project is ready for bid, advertising will take place on Friday, 6/8/07 and 6/15/07 with a bid opening at Village Hall on Monday, June 25, 2007 at Noon. Bid recommendation will be presented to council at the July 9th regular council meeting.

TALL GRASS AND NOTICES: Letters concerning tall grass were mailed to Lyle Leinard for his lot at the end of Buffalo Street, Dave Cottrell for his property located at 107 E. River, Nick Banks for his vacant lot located on Kroos Drive, Don Oberlin for his lot on Oswalt Street, a letter concerning junk vehicles was mailed to Louis Rachel located at 206 E. Washington. Tall Grass notices give the property 5 days from receipt of the notice and junk vehicles have 30 days from receipt of the letter.

RAW WATER WELL PROBLEMS: The raw water well used for bulk water sales is in disrepair along with the building house the well. Lehman Well Drilling inspected the well and pulled the pipe and discovered that the pipe had corroded to the point it can no longer pump water up out of the well. Cost to repair just the pipe is estimated to me \$3,000.00. The building housing the well needs new roof rafters and roof. No estimate has been received for this repair. It is the feeling of this writer that the cost of repair outweighs the income derived from the sale of bulk water at this site.

In 2006 the village sold approximately 92,000 gallons to bulk customers which results in revenue of \$311.36. Bulk water is sold at the same rate as inside the corporation limit residential rates of \$3.30 per thousand gallons.

It is the recommendation of this writer that the village allow bulk water sales from the hydrant located at the west end of Water Plant Drive in order to provide local farmers bulk water. Costs to install a locking device and flow restrictor (so no one but the fire department or village utility workers could open the hydrant to capacity) is being ascertained. Regular bulk water customers and fire departments will be the only people allowed keys to the hydrant. An increase to \$6.60 per thousand gallons of water sold to bulk customers is also recommended.

As the raw water well does not serve anyone but the bulk water customers, this writer has asked EPA what the process would be to abandon this well, cap it and remove the dilapidated building. No response has been received from Ohio EPA as of this date.

ED SNYDER PROPERTIES – 118-120-122 OSWALT STREET: On 5/29/07 this writer went to the above named properties and took pictures of their condition. All three properties are currently vacant and in disrepair. Broken windows and open doors were noted and garbage was also seen inside and out of the buildings. The Paulding County Health Department was notified of their unsecured and deplorable condition the same day. On 5/31/07 the Health Department inspected the structures and intend to notified Mr. Snyder that he must clean up and secure the site.

The Village has an Ordinance for providing for the demolition of unsecure and unsafe buildings which I have enclosed for your review. A proposed letter from the Village and this ordinance was faxed to Melanie for her review and direction on how to proceed with these buildings. I await her guidance on whether the Village should consider demolition of these buildings or what council would like to do. There will be costs associated with this option, which I hope doesn't get to that point anyway. I would like to notify Mr. Snyder that the Village does have a process of demolishing the properties IF he doesn't act to clean them up. These three properties have been a problem for years and in their current state are a safety hazard.

SEMI TRUCK & OTHER COMMERCIAL VEHICLE PARKING: The parking of semi tractor and trailers inside the corporation limits on village streets has been a problem for quite a while. The Manor House has contacted the police department and this writer about a semi and trailer parking in front of their business. The semi owner lives across the street from the old school. Manor House has tried to talk to the owner about not parking in front of their business but to no avail. The parking spaces in the front of the Manor House are to be used by their residents and visitors but are considered village parking spaces and we currently have no legislation banning semis from parking in them.

Melanie has prepared an ordinance prohibiting the parking of commercial vehicles on public streets which I have enclosed for your review. The ordinance would need to go three readings if council wants to adopt such.

TRUCK ROUTE ORDINANCE: An update on the proposed truck route ordinance for the village. Melanie researched case law on this ordinance, and in Ohio a municipal corporation can not prohibit truck traffic on certain roads but then make certain exceptions for local businesses. If a truck route is established, all trucks must use that route without exception. She felt it might be easier to prohibit all truck traffic on certain roads, i.e. Wentworth, etc. Research into weight limits need to be conducted in order not to ban UPS – Fed Ex type deliveries on streets that prohibit truck traffic. I will check with the County Engineer.

UTILITY DEPOSIT CONTEMPLATED: Due to the large amount of water and sewer bills not being paid by renters of properties in the village when they move out, would like to institute a deposit requirement for non-property owners living in rentals inside the village. A deposit would be required before utilities would be transferred into their name. The deposit would be held until such time as the renter moves out of the area and their utilities are paid in full at which time it would be returned to them and/or should they move into a home in the village which they are purchasing the deposit can be returned.

If the renter moves out of the home with an outstanding bill, the deposit could be applied to the arrearage. I have asked Melanie for an opinion on this proposal and am checking with surrounding villages on their policies. This is being done at other villages.

ODOT RESURFACING SCHEDULE: ODOT plans to resurface U.S. 24 inside the corporation limits in the Spring of 2010 and will resurface U.S. 49 in the Spring of 2011 according to correspondence received by the Village on 6/6/07.

SCHOOL BUS GARAGE RELOCATION: The school has relocated their plan for their new bus garage due to several reasons. They would like to locate the new garage to the back of their property, closer to the field house. This would be close to existing utilities and not be located right next to the new subdivision on CR 43.

The school has been in contact with the undersigned to coordinate this new location. They would like to pave their current stone drive which connects Water Plant Drive to the new field house and use Water Plant Drive as access for buses coming and going from the new garage. They anticipate using Water Plant Drive from both directions, Canal and Erie Street, and would participate financially in the paving of such.

ORDINANCE NO# 2000-08

AN ORDINANCE PROVIDING FOR THE DEMOLITION OF INSECURE AND UNSAFE BUILDINGS LOCATED IN THE VILLAGE OF ANTWERP, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Antwerp, Paulding County, Ohio, has observed the existence of certain buildings and structures within the Village in such an advanced state of despair as to endanger the health, safety and welfare of the citizens of the community and determined that legislation is necessary to abate the nuisance thereby permitted to exist by certain property owners:

NOW, THEREFORE, be it ordained by the Council of the Village of Antwerp, Paulding County, Ohio:

- Section 1.** No owner of a building, dwelling or structure within the boundaries of the Village of Antwerp, Ohio, shall permit the same to remain in such an advanced state of disrepair as to endanger the health, safety and welfare of the citizens of the community or as to be a public nuisance by reason of its condition.
- Section 2.** The Village of Antwerp, Zoning Inspector and the Administrator shall have access at reasonable hours upon showing appropriate identification and reasonable notice being given to the owner or occupant when a building is occupied, to make inspection, examination and survey of any building, dwelling or structure located within the Village of Antwerp, where they have probable cause to believe the building, dwelling or structure is unsafe, insecure, structurally defective or in an unhealthful, unsanitary condition and thereby dangerous to the citizens of the Village of Antwerp, Ohio.
- Section 3.** Upon a determination by the Zoning Inspection and Administrator of the Village of Antwerp ^{AND} or a qualified engineer, contractor, electrician, plumber or Building Inspector certified by the State of Ohio, and employed by the Village of Antwerp, that any building, dwelling or structure is in such an advanced state of disrepair by reason of defective or inadequate plumbing or sanitary facilities or faulty or defective electrical wiring, accumulation of debris, filth, rubbish or garbage, general deterioration of the structure by reason of age, neglect, exposure to the elements and general deterioration of the foundation, so as to endanger the health, safety and welfare of the public and is therefore a public nuisance, they shall give written notice, by certified mail, to the holders of legal or equitable liens of record upon the real property on which such building, dwelling or structure is located and to the owners of record of such property at the last known address of said

lienholders and owners, directing them to effect the repairs necessary to put the building, dwelling or structure in a reasonably safe condition within thirty (30) days of the receipt of such notice, or if any of the lienholders or owners are unknown and cannot be located, by publishing a notice in a newspaper of general circulation in the community for a period of not less than two (2) consecutive weeks, notifying said lienholders and/or owners to effect such repairs as are necessary to put the building in a reasonably safe condition within thirty (30) days of the second notice. No repairs shall be made unless requirements of applicable governmental building and/or zoning codes are complied.

Section 4. Within thirty (30) days after the receipt of such notice or the last publication of the same in a newspaper, as provided herein, the owner may appeal to the Council of the Village of Antwerp, Ohio the finding by the Zoning Inspector and the Administrator that any such building, dwelling or structure is in such an advanced state of disrepair as to endanger the health, safety and welfare of the public.

Section 5. Upon receipt of written appeal as provided for in Section 4 hereof, Council shall set the matter down for hearing within thirty (30) days after receiving said notice of appeal and the owner shall have an opportunity to appear before the Council and to present evidence that the building, dwelling or structure is not in such an advanced state of disrepair for any of the reasons set forth in Section 3 of this ordinance as to endanger the health, safety and welfare of the public and therefore, is not a public nuisance.

Section 6. If no appeal is filed from the finding of the Zoning Inspector and the Village Administrator within the above thirty (30) day period, or if the Council affirms the findings of the Zoning Inspector and the Village Administrator and determines the building, dwelling or structure involved to be a public nuisance, Council shall order the Clerk to advertise for bids for the demolition and removal of the building, dwelling or structure, (unless demolition cost does not exceed \$15,000.00) in accordance with requirements of all applicable governmental building and/or zoning codes. In the event Council is apprised that the owner had appealed its determination to the proper State Court, then all proceedings shall be stayed pending final determination by the proper State Court and Appellate Courts.

Section 7. That all charges, costs and expenses arising out of or connected with the demolition and removal of any insecure, unsafe or unhealthful building, dwelling or structure pursuant to this ordinance, shall be paid by the owner of the premises upon which any such building, dwelling or structure is situated, within ninety (90) days after the demolition or removal thereof as provided for in this ordinance and if paid within said ninety (90) day period,

RECORD OF PROCEEDINGS

0465

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

it shall be certified to the Auditor of Paulding County, Ohio at which time the lien shall vest, and the Auditor shall place the same place on the tax duplicate of the County, with the interest and penalties allowed by law, and be collected as other taxes.

Section 8. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public safety, health, peace and welfare, by reason of the fact that the demolition of insecure, unsafe and unhealthful buildings and structures will prevent possible injury to the citizens of this community, as well as eliminate the existence of conditions conducive for the growth of contagious, malignant and infectious diseases and shall therefore become effective immediately upon it's passage.

Section 9. Previous Ordinances and Rules of the Village that are not consistent with this Ordinance are hereby set aside, revoked and held naught.

PASSED: Date 2-29-00

Margaret Womack
Mayor, Margaret Womack

ATTEST: Carole Fillmore
Clerk/Treasurer, Carole Fillmore

0466

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 11, 2007**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK AND SOLICITOR MELANIE FARR. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, MIKE ROHRS, AND DAN GORDON. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: TONY AND KAY LANGHAM, KIRK HOPKINS, MIKE WILHELM, DEB HELLBERG, AIMEE LITCHY AND MATT MC DOUGALL. MEDIA: PETER GREER FROM THE DEFIANCE CRÉSCENT, SUE KNAPP FROM THE WESTBEND AND JUNE TEMPLE FROM THE BEE ARGUS.

****THE MINUTES FROM THE SPECIAL MEETING DATED, MARCH 9, 2007 WERE REVIEWED.**

- A MOTION WAS MADE BY ROHRS, SECONDED BY REEB TO APPROVE THE, MARCH 9, 2007, SPECIAL MEETING MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE MINUTES FROM THE REGULAR MEETING DATED, MAY 14, 2007, WERE REVIEWED.**

- A MOTION WAS MADE BY VANVLERAH, SECONDED BY ROHRS TO APPROVE THE, MAY 14, 2007, MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****THE MAY 2007 DISBURSEMENTS WERE REVIEWED.**

- A MOTION WAS MADE BY REEB, SECONDED BY GORDON TO APPROVE THE MAY 2007 DISBURSEMENTS. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

MATT MC DOUGALL - ASKED IF AN EMS COORDINATOR HAD BEEN APPOINTED. MAYOR WOMACK SUGGESTED A SAFETY COMMITTEE MEETING BE PLANNED. COUNCIL PERSON, GORDON SUGGESTED DARLENE FILLMORE FOR THE JOB. HE WILL TALK WITH DARLENE ABOUT THE JOB AND HE WILL SCHEDULE A SAFETY MEETING. MATT ALSO SPOKE ABOUT THE EMS GRANT MONEY THAT PAYS FOR TRAINING AND MEDICAL SUPPLIES.

TONY LANGHAM, PCED - SPOKE TO COUNCIL REGARDING THE ADMINISTRATION AGREEMENT FOR ALL TIF AGREEMENTS ENTERED INTO AND APPROVED BY THE ANTWERP VILLAGE, ASSISTED BY PAULDING COUNTY ECONOMIC DEVELOPMENT, STARTING WITH THE COLONY TAX INCREMENT FINANCING AGREEMENT. FROM 2 CRA'S THE VILLAGE WILL RECEIVE \$10,000.00 PER YEAR AFTER THE 10 YEAR TAX ABATEMENT. THE ANTWERP LOCAL SCHOOL IS GIVING UP THEIR PORTION OF THE MONEY TO THE VILLAGE. MR LANGHAM INVITED EVERYONE TO THE GROUNDBREAKING FOR THE 24 PROJECT. IT WILL BE AT THE NEW SCHOOL, ON THURSDAY AT 10:30AM.

- A MOTION WAS MADE BY ROHRS, SECONDED BY REEB TO GIVE THE MAYOR AUTHORITY TO SIGN THE ADMINISTRATION AGREEMENT REGARDING THE TIF. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

KAY LANGHAM - NO COMMENT.

MIKE WILHELM - NO COMMENT.

DEB HELLBERG - NO COMMENT.

AIMEE LICHTY - NO COMMENT.

KIRK HOPKINS - NO COMMENT.

**POLICE REPORT
GEORGE CLEMENS**

****THE POLICE DEPARTMENT HAD 236 CALLS AND 23 OFFENSES. WILLIAM LYONS BECAME A FULL TIME OFFICER ON JUNE 1, 2007. CHIEF CLEMENS SPOKE TO COUNCIL ABOUT OFFERING HANDICAP PARKING AT THE BALL DIAMOND. HE HAS SPOKEN TO THE HEAD OF THE BALL ASSOCIATION AND THEY WILL DISCUSS IT A BOARD MEETING. THEY WOULD LIKE TO TEAR UP THE PLAYGROUND AND PUT PARKING THERE.**

- A MOTION WAS MADE BY GORDON, SECONDED BY ROHRS TO DESIGNATE THE CURRENT NO PARKING AREA BE MADE INTO 4 HANDICAP PARKING ONLY AND GIVE THE VILLAGE ADMINISTRATOR AUTHORITY TO PURCHASE AND POST SIGNS.

COUNCIL PERSON, ROHRS COMMENTED THAT HE LIKED THE POLICE PRESENCE ON THE WEST END OF TOWN. COUNCIL PERSON, GORDON SAID THE POLICE DEPARTMENT WAS DOING GOOD WORK.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

****HILTON ASKED COUNCIL FOR A MOTION TO OMIT RESOLUTION NO. R2007- 06 FROM THE RECORDS. THIS RESOLUTION NO. WAS ACCIDENTALLY SKIPPED.**

- A MOTION WAS MADE BY ROHRS, SECONDED BY REEB TO OMIT RESOLUTION NO. R2007-06 FROM THE RECORDS. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF RESOLUTION NO. R2007-08 - A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE COMMUNITY REINVESTMENT AREA PROGRAM APPLICATION OF ANTWERP EQUITY EXCHANGE COMPANY; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF RESOLUTION NO. R2007-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY VAN VLERAH, SECONDED BY ROHRS TO ACCEPT RESOLUTION NO. R2007-08. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

****HILTON GAVE THE 1ST READING OF RESOLUTION NO. R2007-09 - A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.**

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-13 - AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS TO THE POLICE FUND IN THE AMOUNT OF \$20,000.00 AND DECLARE THE SAME TO BE AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO SUSPEND THE RULES OF ORDINANCE NO. 2007-13. YEA 5 NAY 1. MOTION CARRIED AND APPROVED.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY ROHRS TO ACCEPT ORDINANCE NO. 2007-13. YEA 5 NAY 1. MOTION CARRIED AND APPROVED.

****HILTON GAVE THE 1ST READING OF ORDINANCE NO. 2007-14 - AN ORDINANCE TO PROHIBIT THE PARKING OF COMMERCIAL VEHICLES ON PUBLIC STREETS WITHIN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.**

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-15 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO SUSPEND THE RULES OF ORDINANCE NO 2007-15. YEA 4 NAY 2. MOTION WAS NOT CARRIED OR APPROVED. THIS IS CONSIDERED THE 1ST READING OF ORDINANCE NO. 2007-15.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

* A REQUEST WAS MADE BY A RESIDENT, WHO LIVES ON 250A, TO EXTEND THE WATER LINE APPROXIMATELY 500 FEET. THIS WOULD COST THE VILLAGE \$17,000.00 TO \$18,000.00. KEERAN WILL GIVE THE RESIDENT AN ESTIMATE.

WATER TOWER/WATERLINE UPDATE - NO COMMENTS.

STORM WATER PROJECT - NO COMMENTS.

TALL GRASS AND JUNK VEHICLE NOTICES - PRESIDENT FARNSWORTH ASKED HOW TALL GRASS WAS HANDLED. KEERAN STATED THAT THE VILLAGE WOULD CHARGE FOR TIME AND GAS AND IT WOULD BE SENT TO THE PAULDING COUNTY AUDITOR'S OFFICE TO BE PLACED ON THE OWNER'S REAL ESTATE TAXES. COUNCIL PERSON ROHRS ASKED WHAT A MINIMUM FEE WOULD BE - AN EXAMPLE OF \$50.00 WAS GIVEN. SOLICITOR FARR STATED THE FEE WOULD DEPEND UPON THE ORDINANCE. KEERAN WILL LOOK UP THE ORDINANCE FOR A FEE AMOUNT. COUNCIL PERSON ROHRS QUESTIONED WHY ONLY 1 JUNK VEHICLE NOTICE WAS SENT. HE KNOWS OF APPROXIMATELY 14 JUNK CARS.

RAW WATER WELL PROBLEMS - COUNCIL PERSON GORDON ASKED HOW LONG THE PIPE WOULD BE. KEERAN STATE APPROXIMATELY 120 FEET. SOLICITOR FARR ASKED IF AN ORDINANCE IS THE NEXT STEP FOR ABANDONING THE WELL. KEERAN STATED YES - SOLICITOR FARR WILL HANDLE THE ORDINANCE.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ED SNYDER PROPERTIES - SOLICITOR FARR TOLD COUNCIL THAT THESE PROPERTIES CAL BE HANDLED THROUGH THE HEALTH DEPARTMENT. SHE AND SARA HAVE STEPS THEY WILL TAKE IF THE HEALTH DEPARTMENT DOES NOT GET ANYWHERE WITH MR. SYNDER, WHO LIVES OUTSIDE OF PAULDING COUNTY.

SEMI TRUCK & OTHER COMMERCIAL VEHICLE PARKING - NO COMMENT.

TRUCK ROUTE ORDINANCE - COUNCIL PERSON GORDON ASKED HOW TRUCKS WOULD BE WEIGHED. SOLICITOR FARR SAID THAT THE SHERIFF HAS SCALES AND SHE SUGGESTED THAT COUNCIL PUT A WEIGHT LOAD LIMIT ON THE STREETS. COUNCIL PRESIDENT FARNSWORTH WANTS SOMEONE TO CHECK ON THE AVAILABILITY OF THE PORTABLE SCALES - KEERAN WILL CHECK INTO IT. COUNCIL PERSON ROHRS ASKED IF THERE WERE OTHER TRUCK TRAFFIC COMPLAINTS - FARR STATED IT WAS AN ISSUE A COUPLE OF YEARS AGO. COUNCIL PERSON VAN VLERAH SUGGESTS THAT COUNCIL CONTINUE TO ADDRESS THIS ISSUE.

UTILITY DEPOSIT CONTEMPLATED - COUNCIL PERSON VAN VLERAH THINKS THIS IS AN EXCELLENT IDEA. KEERAN WILL CHECK ON 3 MAJOR REPORTING AGENCIES REGARDING THE DELINQUENT WATER/SEWER BILLS. CURRENTLY THE DELINQUENT ACCOUNTS ARE ONLY RENTERS.

ODOT RE-SURFACING SCHEDULE - COUNCIL PERSON LEE WAS TOLD THAT THERE ARE WATER LINES ARE IN THE MIDDLE OF THE ROAD AND THAT THE AREA WAS FILLED WITH SAND. MAYOR WOMACK STATED THAT THE WATER LINES HAVE BEEN CAPPED OFF. THERE IS A PROBLEM WHEN IT RAINS HEAVILY AND ODOT SUGGESTED THAT THE VILLAGE PUT DRAINAGE IN PLACE WHILE THEY DO THE RE-SURFACING. HOWEVER THERE IS NOTHING TO CONNECT THE SUGGESTED DRAINAGE TO.

SCHOOL BUS GARAGE - NO COMMENTS.

OTHER ITEMS

SIDEWALK COMMITTEE - REPRESENTATIVES FROM THE DNR MET WITH KEERAN REGARDING THE MARKED TREES AND SIDEWALK PROJECT. KEERAN WILL MAKE A COPY OF THEIR REPORT AND GIVE THEM TO COUNCIL. SIDEWALK COMMITTEE TO MEET ON JUNE 18, AT 4PM.

NEW ISSUES

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY LEE TO ENTER INTO EXECUTIVE SESSION FOR FISCAL OFFICER PERSONNEL ISSUES AT 7:55PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO RETURN TO REGULAR SESSION AT 8:25PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT SHEILA HILTON'S RESIGNATION AS FISCAL OFFICER EFFECTIVE JUNE 29, 2007.

A MOTION WAS MADE BY ROHRS, SECONDED BY GORDON TO ACCEPT THE MAYOR'S APPOINTMENT OF AIMEE LITCHY AS FISCAL OFFICER. YEA 2 NAY 4. MOTION WAS NOT

Carried & approved.

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17/11/07

ERAH TO REE
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ACCEPTED

RECORD OF PROCEEDINGS

0471

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ENTER INTO EXECUTIVE SESSION FOR FISCAL OFFICER PERSONNEL ISSUES AT 8:29PM. YEA 5 NAY 1. MOTION CARRIED AND APPROVED.

A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO RETURN TO REGULAR SESSION AT 8:40PM. YEA 5 NAY 1. MOTION CARRIED AND APPROVED.

*NO ACTION WAS TAKEN.

MAYOR'S REPORT
MARGARET WOMACK

ADJOURNMENT

A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO ADJOURN AT 8:41PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Nomack

FISCAL OFFICER Shirley Helms

DATE 6/11/07

Held

19

ADMINISTRATOR'S REPORT
JULY 9, 2007

SALE OF WATER TO BEAVER CONSTRUCTION:

Problems have occurred which left several residents without sufficient water pressure on S. Erie Street during times that the construction company was drawing water. Contractor's were told to only use the Water Plant Drive hydrant which is a 10" line. No problems with pressure occurred when this hydrant was used.

Today, a low level alert was issued by the telemetry system for the new tower which indicated the tank was lower than the 18' foot minimum. No further water was allowed drawn from the tank until tomorrow.

A conversation with the contractor indicated that they would be accessing water from the river in the near future to ensure an adequate flow. The village will continue to sell water to the contractor on a limited basis until such time as they can access river water.

SHAFFER ROAD WATER PROBLEMS:

Since the new water tower has been operating, rusty/black colored water has been a problem for residents on Shaffer Road. Constant hydrant flushing in this area has helped to an extent but is not the solution. The water line in this area is ductile iron and is a dead end line. This writer intends to have the problem investigated with the help of Poggemeyer Design Group.

THE COLONY FIRST PHASE INFRASTRUCTURE COMPLETED:

The Colony has submitted as-built plans for the water/sewer/storm improvements completed along CR 43 which will serve their first phase of their subdivision. The Village passed Ordinance 2007-06 in February, 2007 accepting the final plat, with the exception of the infrastructure improvements. These improvements have been made and an ordinance needs to be approved which will allow the developer to sell lots. The ordinance references that the approval is granted by council to accept the infrastructure improvements based on review of the plans by Poggemeyer. These as-built plans will be reviewed by Poggemeyer tomorrow, 7/10/07.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 25, 2007**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:00PM. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, KAREN LEE, JAN REEB, MIKE ROHRS, DAN GORDON AND TOM VAN VLERAH. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR SARA KEERAN, FISCAL OFFICER SHEILA HILTON AND MELANIE FARR, SOLICITOR. MEDIA: STEVE MAJOR FROM THE PAULDING-PROGRESS, SANDY TEMPLE FROM THE BEE-ARGUS, AND SUE KNAPP FROM THE WESTBEND NEWS. GUESTS. GUESTS: MATT MCDUGALL AND SANDY & JIM BOWERS.

GUESTS

MATT MCDUGALL - SPOKE TO COUNCIL REGARDING REIMBURSEMENT TO HEIDI MCDUGALL FOR HER PARAMEDIC CLASS.

- A MOTION WAS MADE BY GORDON, SECONDED BY ROHRS TO REIMBURSE HEIDI MCDUGALL FOR EMS TRAINING FROM EMS GRANT FUND. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

****HILTON GAVE THE 2ND READING OF ORDINANCE NO. 2007-14 - AN ORDINANCE TO PROHIBIT THE PARKING OF COMMERCIAL VEHICLES ON PUBLIC STREETS WITHIN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.**

****HILTON GAVE THE 2ND READING OF ORDINANCE NO. 2007-15 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.**

****HILTON GAVE THE 2ND READING OF RESOLUTION NO. R2007-09 - A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.**

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-16 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF INSTALLING A LIFT STATION IN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY GORDON, SECONDED BY ROHRS TO SUSPEND THE RULES OF ORDINANCE NO. 2007-16. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2007-16. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-17 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO AMEND APPROPRIATION AND DECLARING IT AN EMERGENCY**

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO SUSPEND THE RULES OF ORDINANCE NO. 2007-17. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO ACCEPT ORDINANCE NO. 2007-17. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

Held

19

ADMINISTRATOR'S REPORT

ODOT TOOK CAPMARK TO COURT IN ORDER TO APPROPRIATE THE SEWER LAND. COUNCIL NEEDS TO APPROVE THE FILING OF AN ANSWER TO THE PETITION TO APPROPRIATE PROPERTY AND TO FIX COMPENSATION FILED BY ODOT.

- A MOTION WAS MADE BY GORDON, SECONDED BY ROHRS TO APPROVE THE FILING OF AN ANSWER TO THE PETITION TO APPROPRIATE PROPERTY AND TO FIX COMPENSATION FILED BY ODOT. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 5:30PM ON A MOTION BY ROHRS, SECONDED BY VAN VLERAH. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Namock

FISCAL OFFICER Shirley Nelson

DATE 06/25/07

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 2, 2007**

A SPECIAL MEETING OF THE ANTWERP VILLAGE COUNCIL WAS CALLED TO ORDER AT 5:00PM. BY MAYOR MARGARET WOMACK. PRESENT: COUNCIL PRESIDENT RON FARNSWORTH, KAREN LEE, JAN REEB, MIKE ROHRS, TOM VAN VLERAH. ABSENT DAN GORDON. ALSO ATTENDING THE SPECIAL MEETING: ADMINISTRATOR SARA KEERAN, FISCAL OFFICER SHEILA HILTON AND MELANIE FARR, SOLICITOR. MEDIA: STEVE MAJOR FROM THE PAULDING-PROGRESS, SANDY TEMPLE FROM THE BEE-ARGUS, AND SUE KNAPP FROM THE WESTBEND NEWS. GUESTS.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO ACCEPT THE ABSENCE OF COUNCIL PERSON, DAN GORDON. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-18 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE STORM SEWER IMPROVEMENT CONTRACT; AND DECLARING THE SAME AN EMERGENCY**

- A MOTION WAS MADE BY ROHRS, SECONDED BY FARNSWORTH TO SUSPEND THE RULES OF ORDINANCE NO. 2007-18. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY REEB, SECONDED BY FARNSWORTH TO ACCEPT ORDINANCE NO. 2007-18. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY VAN VLERAH TO ENTER INTO EXECUTIVE SESSION FOR PERSONEL ISSUES OF THE FISCAL OFFICER AT 5:10PM YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY REEB TO RETURN TO REGULAR SESSION AT 5:50PM. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.
- *Mayor recommended Loretta Baker as Fiscal Officer*
A MOTION WAS MADE BY FARNSWORTH, SECONDED BY LEE TO APPOINT LORETTA BAKER AS FISCAL OFFICER STARTING JULY 26, 2007. SHEILA HILTON WILL REMAIN FISCAL OFFICER UNTIL JULY 25, 2007. LORETTA BAKER WILL BE PAID \$12.60 PER HOURS WORKED PRIOR TO JULY 26, 2007. HER SALARY WILL BE PAID AS FOLLOWS: 50% FROM GENERAL FUND, 25% WATER FUND AND 25% SEWER FUND.

ADMINISTRATOR'S REPORT

CASING PIPES AT WENTWORTH RD - POGGEMEYER GAVE AN PROJECT COST ESTIMATE OF \$45,000.00 BASED ON THE LATEST BID MADE ON THE CURRENT CASING PIPE PROJECT. KEERAN WILL PROVIDE MORE INFORMATION AT THE JULY 9 COUNCIL MEETING.

Held

19

ADJOURNMENT

- COUNCIL WAS ADJOURNED AT 5:53PM ON A MOTION BY FARNSWORTH, SECONDED BY ROHRS. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR Margaret Komack

FISCAL OFFICER Shirley Jackson

DATE 7/2/07

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 9, 2007

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30P.M. BY MAYOR MARGARET WOMACK. COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, MIKE ROHRS, AND DAN GORDON. COUNCIL PRESIDENT RON FARNSWORTH CAME AFTER THE MEETING STARTED. ALSO ATTENDING THE REGULAR MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: MATT HORMANN, OLEY MCMICHEAL, MATT MCDUGALL, TIM REID AND LORETTA BAKER. MEDIA: PETER GREER FROM THE DEFIANCE CRESCENT, SUE KNAPP FROM THE WESTBEND, SANDY TEMPLE FROM THE BEE ARGUS AND STEVE MAJOR FROM THE PAULDING PROGRESS.

*Solicitor
Melanie
Fam*

**THE MINUTES FROM THE REGULAR MEETING DATED, JUNE 11, 2007 WERE REVIEWED.

- A MOTION WAS MADE BY ROHRS, SECONDED BY GORDON TO APPROVE THE, JUNE, 11, 2007, REGULAR MEETING MINUTES. YEA 5 NAY 0. MOTION CARRIED AND APPROVED.

**THE MINUTES FROM THE SPECIAL MEETING DATED, JUNE 25, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY GORDON, SECONDED BY REEB TO APPROVE THE, JUNE 25, 2007, SPECIAL MEETING MINUTES. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**THE MINUTES FROM THE SPECIAL MEETING DATED, JULY 2, 2007, WERE REVIEWED.

- A MOTION WAS MADE BY REEB, SECONDED BY VAN VLERAH TO APPROVE THE, JULY 2, 2007, SPECIAL MEETING MINUTES. YEA 6, NAY 0. MOTION CARRIED AND APPROVED.

GUESTS

MATT MC DOUGALL - EMS HAD 12 RUNS IN JUNE. MIKE KNAPP IS A NEW EMS DRIVER. \$250.00 IN MEDICAL SUPPLIES WERE ORDERED FROM EMP. THE STATE WILL AWARD A \$6500.00 GRANT SOON. COUNCIL PERSON LEE ASKED ABOUT A NEW COMPUTER. MC DOUGALL STATED IT WILL ARRIVE SOON. MAYOR WOMACK STATED THAT MEDIACOM WILL INSTALL CABLE IN THE EMS BUILDING AND FIRE HALL. MC DOUGALL STATED THAT BOTH BUILDINGS WERE DESIGNATED AS DISASTER CENTERS AND THE CABLE WOULD BE VERY BENEFICIAL. MAYOR WOMACK ALSO STATED THAT A REPRESENTATIVE FROM MEDICOUNT MANAGEMENT WILL ATTEND THE NEXT COUNCIL MEETING TO SPEAK TO COUNCIL REGARDING HANDLING OUR EMS RUN BILLINGS. THIS COMPANY IS USED BY THE VILLAGES OF PAULDING AND OAKWOOD.

MATT HORMANN - STATED TO COUNCIL THAT HE DID NOT WANT OR NEED THE PROPOSED VILLAGE WIDE GARBAGE COLLECTION. HE HAS A BUSINESS AND DOES NOT NEED RESIDENTIAL GARBAGE COLLECTION. ADMINISTRATOR KEERAN STATED THAT BUSINESS AND COMMERCIAL OWNERS WILL EXEMPT.

OLEY MCMICHAEL - STATED HE IS AGAINST THE GARBAGE ORDINANCE. HE ASKED HOW MANY QUESTIONNAIRES WERE SENT OUT VS. RETURNED. KEERAN STATED 700 WERE SENT AND APPROXIMATELY 200 WERE RETURNED WITH RESPONSES. HE ASKED ABOUT THE OUTCOME OF

Held

19

THE RESPONSES. KEERAN STATED 60% FOR VS. 40% AGAINST. HE ALSO ASKED WHAT OTHER VILLAGES ARE PAYING AND HAD QUESTIONS ABOUT THEIR CONTRACTS. KEERAN STATED THAT PAULDING IS PAYING \$10/MONTH AND IT IS A 3 YEAR LOCKED CONTRACT.

TIM REID - STATED THAT HE WAS AGAINST THE GARBAGE ORDINANCE. HE PAID \$9.00 FOR 4 GARBAGE BAGS AND FEELS THAT VILLAGE WIDE PICKUP WOULD NOT BE CHEAPER. HE DID NOT RESPOND TO THE QUESTIONNAIRE - HE STATED IT DID NOT INCLUDE A RESPONSE DEADLINE.

LORETTA BAKER - MAYOR WOMACK INTRODUCED LORETTA TO COUNCIL AS THE NEW FISCAL OFFICER.

**POLICE REPORT
GEORGE CLEMENS**

**THE POLICE DEPARTMENT HAD 218 CALLS AND 53 OFFENSES.

COUNCIL PERSON REEB THANKED THE DEPARTMENT FOR HELPING HER WHEN SHE LOCKED HER KEYS IN HER CAR. COUNCIL PRESIDENT FARNSWORTH ASKED ABOUT THE HANDICAP SIGNS FOR THE BALL DIAMONDS. KEERAN STATED THAT SHE ORDERED THE SIGNS TODAY.

**FISCAL OFFICER'S REPORT
SHEILA HILTON**

**HILTON GAVE THE 3RD READING OF ORDINANCE NO. 2007-14 - AN ORDINANCE TO PROHIBIT THE PARKING OF COMMERCIAL VEHICLES ON PUBLIC STREETS WITHIN THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

- A MOTION WAS MADE BY ROHRS, SECONDED BY REEB TO ACCEPT ORDINANCE NO. 2007-14. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE 3RD READING OF ORDINANCE NO.2007-15 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

- A MOTION WAS MADE BY REEB, SECONDED BY ROHRS TO ACCEPT ORDINANCE NO. 2007-15. YEA 4 NAY 2. MOTION CARRIED AND APPROVED.

**HILTON GAVE THE 3RD READING OF RESOLUTION NO. R2007-09 - A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

- A MOTION WAS MADE BY FARNSWORTH, SECONDED BY GORDON TO ACCEPT RESOLUTION NO. R2007-09. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

****HILTON GAVE AN EMERGENCY READING OF ORDINANCE NO. 2007-19 - AN ORDINANCE ACCEPTING COMPLETED INFRASTRUCTURE IMPROVEMENTS, AS SHOWN ON THE FINAL PLAT AND/OR AS-BUILT DRAWINGS OF THE COLONY PHASE ONE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, SAID PLAT ACCEPTED BY ORDINANCE NO. 2007-06; AND DECLARING THE SAME AN EMERGENCY.**

- A MOTION WAS MADE BY GORDON, SECONDED BY VAN VLERAH TO SUSPEND THE RULES OF ORDINANCE NO. 2007-19. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.
- A MOTION WAS MADE BY GORDON, SECONDED BY ROHRS TO ACCEPT ORDINANCE NO. 2007-19. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

**ADMINISTRATOR'S REPORT
SARA KEERAN**

CASING PIPE ON WENTWORTH - ESTIMATED PROJECT COST \$45,000.00. KEERAN APPROXIMATES A \$100,000.00 WATER FUND CARRYOVER FOR 2008. SHE WOULD LIKE TO PAY ½ OF THE PROJECT IN 2007 AND THE 2ND ½ IN 2008. COUNCIL PERSON GORDON ASKED IF THE CURRENT CONTRACTORS COULD DO THE WORK?????. COUNCIL PERSON LEE ASKED IF THE CURRENT WATER RENTERS COST (THE 24 PROJECT) WOULD BE ENOUGH TO PAY FOR THIS PROJECT. KEERAN STATED THAT SHE WILL ADDRESS THIS QUESTION IN THE NEXT ISSUE.

SALE OF WATER TO BEAVER CONSTRUCTION - IF THIS COMPANY GETS WATER FROM THE RIVER THEIR CURRENT WATER BILL COST WOULD NOT BE CLOSE TO THE \$45,000.00 CASING PROJECT. THE 2 OLD WATER TOWERS COULD BE USED FOR BACKUP IN CASE OF AN EMERGENCY. KEERAN SPOKE TO MR. GROSS REGARDING THE LEFTOVER WATER IN THE 2 OLD WATER TOWERS. HE STATED THAT THE WATER HAS NOT CIRCULATED FOR 2 MONTHS AND THIS COULD CAUSE PROBLEMS. FARNSWORTH ASKED WHEN THE WATER TOWER PROJECT NEED TO COMPLETED. KEERAN STATED BY DECEMBER 31, 2007. LEE ASKED HOW MUCH IT WILL COST TO TEAR DOWN THE WATER TOWERS. KEERAN STATED \$50,000.00 FOR BOTH - IT MAY BE CHEAPER FOR THE SMALLEST TOWER. FARNSWORTH ASKED ABOUT THE WATER TABLES AND "OTHER" EXTRA WATER USEAGE. KEERAN WILL ASK JEREMY KOSCH IF THERE ARE ANY CONCERNS WITH THE WATER TABLES. SHE STATED THAT THE SCHOOL IS CURRENTLY WATERING THE FOOTBALL FIELD. ROHRS ASKED IF THE CURRENT WATER RENTERS WILL DRILL A WELL. KEERAN STATED THE KOKOSING WILL LOOK INTO DRILLING, SHE IS NOT SURE ABOUT BEAVER CONSTRUCTION.

SHAFFER ROAD WATER PROBLEMS - KEERAN WANTS TO HAVE POGGEMEYER INVESTIGATE THE PROBLEM.

- A MOTION WAS MADE BY ROHRS, SECONDED BY GORDON TO GIVE AUTHORITY TO THE VILLAGE ADMINISTRATOR TO WORK WITH POGGEMEYER DESIGN GROUP FOR THE PREPARATION OF A PROPOSAL FOR A CASING PIPE UNDER WENTWORTH ROAD AT THE NEW U.S. HIGHWAY 24 TO BE SUBMITTED TO ODOT TO ESTIMATE THE COST OF THE CHANGE ORDER FOR THIS PROPOSAL. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

OTHER ITEMS

ODOT/CAPMARK ISSUE - SOLICITOR FARR STATED THAT THE ISSUE IS RESOLVED BETWEEN ODOT AND CAPMARK. THE VILLAGE WILL BE RECEIVING A CHECK SOON.

SIDEWALK COMMITTEE - COUNCIL PERSON GORDON WAS BROUGHT UP TO DATE. THE OHIO DNR WILL SEND A LETTER TO THOSE RESIDENTS WHOSE TREES NEED TO BE REMOVED. GORDON ASKED IF THE TREES WOULD BE TRIMMED OR REMOVED. KEERAN STATED REMOVAL ONLY. VAN VLERAH STATED THAT AEP WILL REMOVE THE TREE AT NO COST IF THE HOMEOWNER ASKS. LEE STATED THAT AEP IS NOT SCHEDULED TO DO TREE TRIMMING/REMOVAL FOR ANOTHER 10 YEARS.

**MAYOR'S REPORT
MARGARET WOMACK**

VIOLET HUGHES SPOKE TO THE MAYOR ABOUT THE PROBLEM SHE IS HAVING WITH THE BUSHES BEHIND HER HOUSE. THE BUSHES ARE IN THE ALLEY AND BELONG TO THE VILLAGE. THE MAYOR HAD THE VILLAGE WORKERS TAKE OUT THE BUSHES AND LEVEL THE AREA WITH DIRT. MRS. HUGHES HAD THE AREA SEEDED AND SHE HAS BEEN WATERING IT. SHE IS ASKING THE VILLAGE TO REIMBURSE HER EXPENSES. SHE HAS NOT RECEIVED HER WATER BILL AND DOES NOT KNOW IF THE BILL WILL INCREASE HER COST DUE TO THE WATERING.

****NO ACTION WAS TAKEN**

ADJOURNMENT

- A MOTION WAS MADE BY ROHRS, SECONDED BY GORDON TO ADJOURN AT 7:32PM. YEA 6 NAY 0. MOTION CARRIED AND APPROVED.

MAYOR _____

FISCAL OFFICER _____

DATE _____

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 25, 2007**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:00 P.M. BY MAYOR MARGARET WOMACK . COUNCIL PERSONS: JAN REEB, TOM VANVLERAH, KAREN LEE, MIKE ROHRS, AND DAN GORDON AND COUNCIL PRESIDENT RON FARNSWORTH . ALSO ATTENDING THE SPECIAL MEETING: VILLAGE ADMINISTRATOR, SARA KEERAN, SOLICITOR MELANIE FARR AND FISCAL OFFICER, SHEILA HILTON. GUESTS AND OBSERVERS: RAY FRIEND, RANDY SHAFFER, REPRESENTATIVES OF THE WELLS FAMILY, MEDIA: PETER GREER FROM THE DEFIANCE CRESCENT, SUE KNAPP FROM THE WESTBEND, SANDY TEMPLE FROM THE BEE ARGUS AND STEVE MAJOR FROM THE PAULDING PROGRESS.

- MEETING WAS CALLED TO DISCUSS THE TRAGIC ACCIDENT OF EMS SQUAD 41 ON FRIDAY JULY 20, 2007.
- PRESIDENT RON FARNSWORTH ASKED ABOUT FLOWERS FOR THE FAMILIES AND WAS RECOMMENDED BY RAY FRIEND TO SEND MEMORIALS. RON FARNSWORTH MADE THE MOTION, SECONDED BY JAN REEB TO GIVE \$100.00 PER FAMILY. 6 YEA NAY 0. MOTION CARRIED AND APPROVED.
- THE MAYOR RECOMMENDED THE APPOINTMENT OF RANDY SHAFFER AS EMS ACTING COORDINATOR FOR 90 DAYS. DAN GORDON MADE THE MOTION TO ACCEPT THE MAYOR'S APPOINTMENT, SECONDED BY JAN REEB AND MIKE ROHRS. 6 YEARS 0 NAYS. MOTION CARRIED AND APPROVED.
- RANDY SHAFFER AS COORDINATOR WILL WORK ON REPLACEMENT OF EQUIPMENT. RANDY SHAFFER STATED INSURANCE COMPANY IS LOOKING FOR A REPLACEMENT VEHICLE TO MATCH THE MILES AND WEAR AND TEAR APPROXIMATELY 58,000 MILES. EQUIPMENT WILL BE REPLACED AT \$3500.00 PER SINGLE ITEM. THE HEART AED COSTS IS APPROXIMATELY \$30,500.00. RANDY ALSO STATED NEW HAVEN INDIANA WOULD LEASE US A FULLY EQUIPPED AMBULANCE AS A LOANER AT \$500.00 PER DAY COVERED BY OUR INSURANCE.
- SQUAD WAS BACK IN SERVICE AS OF MIDNIGHT MONDAY OR TUESDAY. TWELVE MEMBERS AND ALL BUT FOUR ARE READY TO RUN AND TWO DRIVERS.
- GRIEF CLASSES ARE AVAILABLE FOR THE EMT'S, FIRE DEPARTMENT, SPOUSES, AND CHILDREN.
- ADMINISTRATOR, SARA KEERAN, STATED THAT RANDY AND RAY HAD HANDLED DIFFERENT SITUATIONS THAT CAME UP REGARDING VISITATION HOURS, FUNERAL PROCESSION ROUTE, AND WITH THE HELP OF NATIONAL FALLEN FIRE FIGHTERS ASSOCIATION THE MEMORIAL SERVICE.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

- DAN GORDON MADE MOTION, SECONDED BY MIKE ROHRS, TO PAY SAM SMITH IN FULL FOR HIS FIRE PAY. 6 YEA, 0 NAYS. MOTION CARRIED.
- RON FARNSWORTH MADE MOTION, SECONDED BY DAN GORDON, TO APPROVE PAYMENT FOR ALL EMT'S SAM, HEIDI, AND KELLY. 6 YEAS - 0 NAYS. MOTION CARRIED.
- DAN GORDON MADE MOTION, SECONDED BY MIKE ROHRS TO GO INTO EXECUTIVE SESSION TO DISCUSS IMMINENT COURT ACTION WITH VILLAGE ATTORNEY REGARDING EMS ACCIDENT. 6 YEAS - 0 NAYS. MOTION CARRIED.
- MIKE ROHRS MADE THE MOTION, SECONDED BY DAN GORDON, TO RETURN TO REGULAR SESSION, NO ACTION TAKEN. 6 YEAS - 0 NAYS. MOTION CARRIED.
- MOTION TO ADJOURN MADE BY DAN GORDON, SECONDED BY JAN REEB. MOTION CARRIED.

MAYOR Margaret Nomack

FISCAL OFFICER _____

DATE _____

Administrator's Report Summary August 8, 2007

SHAFFER ROAD WATERLINE PROBLEMS: Problems continue on Shaffer Road-Harrmann Road with discolored water. Hydrant flushing on a daily basis has provided only minimal relief. Valves at the intersection of Shaffer Road and U.S. 24 East were uncovered to determine if a valve had broke shut not allowing the water to loop and creating stagnant water. It was discovered that the valves were opened but mineral deposits in the 4" line at the valve connection had almost closed the opening. It is estimated this 4" line is over 55 years old.

The only solution at this time appears to be the replacement of the 4" waterline and an emergency application to OPWC-Issue II is in process. The undersigned provided documentation to Poggemeyer of Bowling Green with financial information, information on the location of lines in that area, property owners affected, etc. All information was sent prioritized on Friday, 8/10/07. Poggemeyer has been in contact with OPWC and any additional information required of the Village will be sent upon OPWC request. A decision from OPWC can be expected within 30 days and the project would move forward this fall. A grant of anywhere from 50 to 90% of the total project costs could be granted. The initial estimate of the waterline replacement is \$120,000. The project if funded would not require competitive bidding which would shorten the timeline for getting the project started.

STORM WATER PROJECT: The storm project is underway, Vernon Nagel is the contractor for the village. Project is expected to be completed with the exception of seeding and grading by 12/31/07.

ED SNYDER PROPERTIES – 118-120-122 OSWALT STREET: On 8/6/07 contact was made with the Paulding County Health Department who stated that they will meet with the Paulding County Prosecutor early next week to pursue charges against Mr. Snyder for not cleaning up his properties as instructed by the Health Department. The sanitarian informed this writer that their office had received many phone calls concerning these properties and they intended to push the problem with the Prosecutor to see that these properties were cleaned up.

This writer informed the health department that Mr. Snyder had rented the property located at 118 Oswalt and that the property currently does not have water. Mr. Snyder has been notified numerous times that there is a past due bill owed on the property and that it was his responsibility to pay the bill before water could be turned

back on. To-date, the property has no water and the tenants continue to live in the house.

UTILITY DEPOSIT: A draft application form for renters and landlords has been developed and forwarded to Melanie for review. Once this form is finalized and an ordinance developed, a deposit will be required for renters before water/sewer/storm utilities can be turned on. This deposit and application process should help reduce the amount of utilities that are left unpaid when a renter moves out of a rental property. Secondly, it will help landlords who are ultimately responsible for any utilities left unpaid when the tenant moves out and leaves no forwarding address.

WATER TOWER/WATERLINE PROJECT: The demolition of the two old water towers is scheduled for late September-early October. Once these two towers are removed the project will be closed out.

WENTWORTH ROAD WATER CASING PIPE: Poggemeyer Design Group has forwarded plans for the water casing pipe for Wentworth Road to ODOT. They are currently waiting to see if ODOT needs anything else in order to place a casing pipe at Wentworth Road during the actual construction of US 24. ODOT will contact the undersigned on the costs of putting this pipe in at Wentworth. Estimate is \$45,000.00 at this time.

INCOME TAX COLLECTION TO-DATE: To-date, the village has collected \$164,492.15 in income tax since the passage in September of 2006. The collector for 2007 through July is \$135,141.46. The original estimate of annual collector was \$110,000.00 when the tax was proposed. It is anticipated the collection for 2007 should be close to \$200,000.00. An increase in estimated revenue for the income tax line is included in the Ordinance to amend appropriations.

SPEC-TEMP WATER/SEWER PAYMENT: In conversations with the Paulding County Auditor, it appears that Spec-Temp has paid the balance of water and sewer owed to the Village of \$7,318.46. This amount was placed on Spec-Temp's real property tax duplicate. This writer is waiting for the issuance of the second half real property tax check and accompanying documentation before any release is filed. According to the Auditor's Office the second half 2006 real property tax settlement should be released next week.

METALINK WIRELESS INTERNET LEASE OF WATER TOWER: Metalink of Defiance, an internet provider, has contacted the undersigned proposing an agreement to place an antenna on the new water tower to provide wireless internet service in the Antwerp area. The agreement offers either a flat monthly rent per month to the village to place an antenna on the tower or provide free wireless service to village buildings. A draft agreement was provided to Melanie to review. A representative of Metalink will attend council this evening. It is the feeling of the undersigned that free wireless service to the village would be of a greater benefit as the sanitary sewer plant has not been able to access high speed internet by any provider to-date. If free service could be provided to Village Hall, Water Plant, Sewer Plant and EMS Building, this would a greater savings than a monthly fee of \$100 to \$200 per month. The tower was wired specifically for cellular and/or

internet companies future use at the time of its construction. The original plans did not call for this special wiring, but the undersigned asked that this be done at the time of electrical installation to allow for this type of installation in the future, there was no additional cost for this change.

SALE OF WATER TO CONSTRUCTION COMPANIES: Due to the problems involved in the sale of water to construction companies for the US 24 project, water sales have been discontinued. Beaver Construction drilled a well in the state right-of-way to ensure constant water was available. What water was drawn, has been billed to Beaver.

COLONY LIFT STATON PROGRESS: The lift station component of the project is to be shipped to the site this coming week.

THE COLONY SUBDIVISION: The first villa is under construction in The Colony.

WATER PLANT DRIVE PAVING: In a joint project with Antwerp Schools, Water Plant Drive was paved in July, 2007. The school intends to use Water Plant Drive as an access road once the school's bus garage is completed. Water truck useage at the hydrant located near S. Erie had destroyed the existing portion of the road. This area was reinforced in order to hold water tankers and farmer's water trucks in the future.

Water Plant Drive must now be a dedicated street and a request to Melanie to draft an ordinance was sent. A discussion on whether or not to allow the school to place speed bumps on the road is on-going. Speed bumps to slow traffic is a good idea but there is a concern that during snow removal, permanent speed bumps could damage snow blades. Discussion is on-going as what the best method for speec control should be.

EMS ACCIDENT UPDATE: Benefits for the families have been approved by the Bureau of Worker's Compensation. Letters to the affected families instructing them how to access benefits were provided. BWC acted extremely fast in approving death benefits and weekly benefits to the families. The undersigned has been in weekly contact with BWC and our insurance company in providing any informatior needed.

Randy Shaffer has been working to replace the Squad Vehicle and contents and will have an update at council meeting.

UTILITY DEPARTMENT: The utility department has been busy with water mair and valve leaks during the month of July.

7/9/07	Leak on Wentworth Road
7/24/07	Water leak Maple Drive
7/31/07-8/2	Valves at Shaffer Road & US 24
8/6/07	Leak at Stone Street
8/7/07	Leak at E. River Street-at Kammayers
8/10/07	Valve Leak at E. Canal & S. Erie
8/12/07	Leak at S. Erie

RECORD OF PROCEEDINGS

0483

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Village utility locations have been in high demand all summer with new home construction, U.S. 24 construction and locations for the storm water project which is underway. New water meter replacement has also been undertaken.

Additional weekly water sample testing for iron and manganese has been required starting this year by OEPA. Jeremy will take his water operator's license test in November of this year. Once he has received his operator's license in water he will start his course work for sanitary. It is anticipated he will have no problem passing the water test on his first try. The water test is only offered twice a year with November being the next test date.

WATER/SEWER BILLING OFFICE: The undersigned and Aimee have been working together to collect past water/sewer/storm bills. We have been quite successful to-date. To-date the billing office has collected \$1,853.04 in past due accounts that tenants have moved out of rented home; \$2,330.55 has been placed as liens on the real property tax bills; an additional \$813.01 will be placed on the tax duplicate if not paid by 8/15/07. Additionally, \$722.37 in back bills have been traced to current residents living at a different address in town which currently has service, but can be shut off if arrangements aren't made to pay these back bills. Aimee has educated landlords that if renters leave utility bills upon move out and we are unable to find their renters, they are responsible for the past due bills. The proposed utility deposit program should help off-set the amount of past due bills from renters at move-out.

REFUSE BID DOCUMENTS: Proposed bid documents for garbage pick up have been sent to Melanie to review. Once they are corrected and approved, the village wide pick up will be advertised.

0484

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

RECORD OF PROCEEDINGS

0485

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

0486

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

RECORD OF PROCEEDINGS

0487

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

0488

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19