

MINUTES OF COUNCIL MEETING
January 19, 1959

Agenda Item:

1. Meeting called to order by George Haughn, acting Mayor and on roll call all members were present.
2. Motion by Hinton, 2nd Rothwell all voting yea to approve minutes of January 9, 1959.
3. Haughn reported that letters have been mailed to various organizations in regard to furnishing appointments to serve on Water Committee.
4. Solicitor reported that appraisal board would likely have report on Ziner matter next week and he would so advise all members of Council.
5. Brownfield streets tabled on motion by Rothwell, 2nd Harrington for inspection of drawings by Mayor and Engineer.
6. Authority to proceed with advertisement on Cruiser as per specifications submitted.
7. Compressor matter delayed until test examinations could be made by Street Department on several models.
8. Engineer's Contract for one year approved and authorizing the Mayor and Clerk's signatures to same on motion by Hinton, 2nd Rothwell and on a roll call vote the yeas were Hinton, Haughn, Rothwell, Harrington, Kiehl and Brinkman. No neas.
9. Engineer reported the official Hearing on Republican Run will be held by County Commissioners on February 20, 1959 in their office.

That renewal hearing on Permit by State Board of Health has been moved to February 15, 1959.

Engineer instructed to prepare total projected costs of new disposal plant and submit same to L. J. Raimer, financial adviser so that financing plans can be determined for all concerned.
10. Haughn reported that he had contacted several builders preparatory to institute hearing and plans for revising the building code.
11. None
12. On motion by Harrington, 2nd Rothwell all voting yea to adopt resolution A 1-59 Authorizing Mayor to sign contracts for special census.
13. None
14. Ord. 3-0-58 to Prohibit Hunting within City read third time and on a motion to adopt by Kiehl, 2nd Rothwell all voted yea.
15. The Clerk was authorized to contact M. McClish the second bidder on remobing old city house and make arrangements with him to proceed with same.

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16. On motion to pay bills by Harrington, 2nd Rothwell all voted yea.
17. In the matter of Christmas Decorations' storage same was passed to await further action by Business Association.
18. In the matter of widening and blacktopping South Broadway and using funds in Highway Fund Account, same was referred to Street Committee.
19. In the matter of extending radio services for Police Department to have connections with County Sheriff's office and State Highway Patrol at a cost of approximately \$200.00 on motion by Kiehl, 2nd Hinton a roll call vote was as follows: Yeas - Hinton, Haughn, Harrington, Kiehl, Rothwell and Brinkman. No neas.
- 19 A. Radar matter was tabled for further study.
20. In the matter of supplying coverall service for all three street employees same was tabled for further study.

Other
Matters

David's Market request for blacktopping the anticipated purchase of adjoining property next to their store on Grove City Road was deferred until proper course of procedure could be complied with.

A claim of Grove City against R. W. Haines, Inc. in bankruptcy proceedings; final settlement in the sum of \$38.75 was accepted on a motion by Hinton, 2nd Brinkman all voted yea.

Mr. Paul Knapp requested half of the sum of \$600.00 paid by The Standard Oil Company to the City for sewer line connections at Hoover Road and Stringtown Pike. The matter was not acted upon until further study of conditions and rights of Knapp in and to said sewer line.

No further business. A motion by Hinton, 2nd Rothwell to adjourn. All voted yea.



Harry A. Yates, Clerk-Treasurer

APPROVED:



W. Ernest Hysell, Mayor