

MINUTES OF COUNCIL MEETING

March 2, 1959

Agenda
Item:

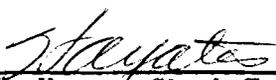
1. Roll Call. Those present - Hinton, Kiehl, Rothwell, Brinkman, Harrington and Haughn.
2. Motion to approve Minutes by Brinkman, 2nd by Hinton, all voting yea.
3. Resolution A-3-59 to eliminate surface and storm waters. Motion to adopt by Haughn, 2nd Brinkman, roll call vote yeas - Hinton, Haughn, Harrington, Kiehl, Rothwell and Brinkman.

Resolution A-4-59, Emergency to restrict Building Permits. After discussion by various persons, same was tabled on motion by Harrington, 2nd Brinkman, all voting yea.
4. Hearing on vacation of Alley by Washburns on Grant Avenue. Petitions were received and after discussions from the floor and agreed withdrawal by Mr. Washburn, on a motion not to vacate by Kiehl, 2nd by Harrington, all voted yea.
5. Planning Commission Report. Request from Bemco Company, owners of lots #12 - #13, to rezone to Industrial and to include part of Lot #11 all on W. Park St. to Industrial. On a motion to advertise said properties for public hearing and notify all adjoining property owners, made by Hinton, 2nd by Harrington, all voted yea.

Then the Commission submitted the Plan of Certified Homes, Inc. to build 24 Twin-Singles on Queensway which the Commission had approved. The discussion then brought the verbal approval of Council.
6. Brownfield street matters were passed by consent of Mr. Brownfield.
7. Motion to defer the matter of pay scale on motion by Haughn, 2nd by Hinton, all voting yea.
8. In the matter to hire Assistant Clerk, a motion to reconsider the approval passed on February 16, made by Haughn, 2nd by Rothwell, all voted yea.

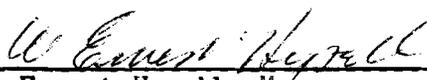
Then a motion was made by Haughn to restrict the hiring of Assistant Clerk To-wit: That said assistant could not be a relative of any City Official, motion died for the want of second to motion.
9. Mr. Shurbs gave the name of Mr. David Brooke to furnish information and meet with Council in relation to Drainage and Soil Conservation.
10. In the matter of house in Tonti Addition the Mayor is to handle the matter for Condemnation proceedings.
11. Mr. Carl Walker resigned as City Engineer and presented Mr. Mitchell the new representative for Jennings & Lawrence to take his place.
12. None.

13. Resolutions A-5-59, declaring the intension to appropriate property located on Hoover Rd. for expansion of Disposal Plant on a motion to adopt by Hinton, 2nd by Harrington, all voted yea.
- Ordinance 4-59 to regulate Junk Shops within the City, given First reading by Title only, on motion by Hinton, 2nd Haughn, all voting yea. Then referred to Safety and Service Committee.
14. None.
15. None.
16. No Parking ban North side Jackson Street for a distance of 35 feet East from Broadway reserved for loading zone, on motion by Hinton, 2nd Harrington, all voted yea.
17. Change time from One Hour to Two Hour Parking on Columbus Street East from Broadway to First Street, on motion by Hinton, 2nd Harrington, all voting yea.
18. Motion to change Taxi Stand on Park St. to one stall, made by Haughn, 2nd Harrington, all voting yea.
19. None.
20. Motion to pay bills, Brinkman, 2nd Harrington, all voting yea.
- Motion to adjourn, Harrington, 2nd Brinkman, all voting yea.



Harry A. Yates, Clerk-Treasurer

APPROVED:



W. Ernest Hysell, Mayor