

MINUTES OF COUNCIL MEETING
July 7, 1958

Agenda
Item:

1. Meeting called to order by Mayor and on a roll call all members of Council were present.
2. Reading of previous minutes by the Clerk and on motion by Haughn, 2nd by Haines all voting yea, same were approved.
3. On the matter of a variance to the Building Code to incert the word of apartments as advertised in Sec. 9, a roll call vote resulted the following vote. Yea - Windsor, Haines, Haughn. No - Hinton, Kiehl, Harrington, and the Mayor casting his vote No, making 3 yeas, 4 nos.
4. No First readings.
5. Motion to prepare resolution calling for Light Company to install three lights on Columbus Street, by Hinton, 2nd by Haughn, all voting yea.
6. Public hearing in the matter of rezoning Kropp matter for Commercial. The pros and con arguments were heard after which Council deferred voting until at a further meeting.
7. Engineers Report (oral) on the matter of storm water drainage involving Farmers Exchange, Paul White and Neiswender.

Written report involving storm water drainage on various other locations in the City.

Oral report of the meeting of the Engineer and Solicitor with Mr. Carlisle in the matter of purchasing a site for the Disposal Plant. Matter to be deferred until after State Highway Dept. makes settlement with Mr. Carlisle on the Highway right-a-way purchase.

Oral report on letter received from Mr. Reimer, financial adviser in the matter of financing Disposal Plant. Results - Special meeting set for July 28 to hear the matter further.
8. Mr. Ray to get petitions from neighbors reflecting their desire in matter of his proposed Greenhouse.
9. In the matter of no truck signs in alley to rear of Sigman's Market, Mr. Sigman to regulate and supervise the Control of same.
10. Permission was granted Joe Boldizar to extend Sanitary Sewer from his property to Angela Street and permission to open Haughn Rd. on a motion by Harrington, 2nd Haines, all members voting yea.
11. Second reading of Ordinance 17-58.

12. Third reading of Ordinance 13-58.

Roll Call voting for Adoption - Hinton, Haughn, Harrington, Haines, Kiehl and Windsor.

Third reading of Ordinance 14-58.

Roll Call vote for Adoption - Hinton, Haughn, Harrington, Haines, Kiehl and Windsor.

12A. Charter Commission request for Additional \$100.00 and on motion by Windsor, 2nd Harrington, all voted yea.

13. Motion to pay all bills presented by Clerk, made by Harrington, 2nd Hinton, all voting yea.

13A. Request made by Mr. Brownfield to advertise the vacation of all streets shown on Plat No. 1 within Barfield Heights approved on motion by Haines, 2nd Haughn, all voting yea.

13B. Reading of the Budget for 1959 by the Clerk, and on a motion to adopt same as read made by Hinton, 2nd Kiehl, all voted yea.

Motion to adjourn Harrington, 2nd Windsor, all voting yea.

Harry A. Yates
Harry A. Yates, Clerk-Treasurer

APPROVED:

W. Ernest Hysell
W. Ernest Hysell, Mayor