

MINUTES OF COUNCIL MEETING
November 3, 1958

Agenda
Item:

1. Roll call with all members of Council being present.
2. Motion by Harrington, 2nd by Rothwell to approve the minutes of October 20th, all voting yea.

Motion by Hinton, 2nd by Kiehl to approve the minutes of October 14th, all voting yea.

3. Hearing on Rezoning of 3M Company's 33 acres for Industrial. Matter presented by Mr. Richard Clark their representative and rebutted by Mr. Clayton Fletcher. After hearing all parties concerned a motion was introduced by Hinton, 2nd by Rothwell to draft an emergency Ordinance 2458 to approve the rezoning of the 33 acres of 3M Company to industrial; all members voting yea.

Motion to suspend the rules to make Ordinance 2458 of rezoning an emergency measure made by Hinton, 2nd by Kiehl, all voting on a roll call as follows: Yea's Hinton, Kiehl, Rothwell, Haines, Harrington and Haughn, no yeas.

On a motion to adopt said rezoning ordinance 2458 as an emergency measure, made by Haines, 2nd Rothwell and on a roll call vote those voting yea: Hinton, Haughn, Haines, Kiehl and Rothwell, *Harrington* no yeas.

4. A. Agreed to contact Mr. Uhlman for necessary transfer of strip in front of schools on Park to the City as part of the City street.
 - B. Report by Engineer that bids were being let on November 10th for paving Richards Avenue by the School Board.
 - D. Rates established by Board of Public Affairs to be submitted to Council for approval.
 - E. Gasoline pump and service in use.
 - C. Report minutes in process of preparation for Council.
5. The Mayor submitted his monthly report of fines and licenses.

The Mayor then submitted a letter from the Department of Health requesting a meeting concerning the Disposal and on a motion by Harrington, 2nd by Haughn that Mr. Walker contact the Health Department concerning the matter, all members voting yea.

The Mayor then reported as to the necessity of repairs to the garage roof and on a motion that he proceed with same made by Haughn, 2nd by Harrington all voted yea.

Then a letter of resignation by Mark R. Haines from Council effective Tuesday, November 4th, 1958 was submitted and on a

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- motion not to accept same at this time by Haughn, 2nd by Rothwell all voted yoa.
6. In regard to the Special Census matter, on a motion by Kiehl, 2nd by Hinton that Mr. Gotherman of the Ohio Municipal League be contacted to meet with Council as a Committee as a whole to discuss this matter further.
 7. On a motion by Hinton, 2nd by Kiehl that a resolution be drafted requiring any and all parties requesting annexation to the City to pay all costs of such proceedings and make a minimum deposit of \$50.00 therefor, all members voting yoa.
 8. Ord. 21-58 Sidewalks Third reading and advertise.
 9. Ord. 23-58 Bows and Arrows change authority to road Mayor and advertise.
 10. In the Ziner matter, a motion by Hinton, 2nd by Harrington that a request be made of the Columbus Realators Board for 3 appraisers and charges for services to appraise Ziner ground addition to the Disposal Plant. All voting yoa.
 11. The matter of the purchase of the Compressor Truck was referred to the finance committee for further investigation and findings.
 12. A report from the Engineer that over \$12,000.00 work has already been put into the plans for the new disposal plant and his request for a partial payment on same. On a motion to pay \$8,000.00 on same made by Harrington, 2nd by Kiehl a roll call vote was as follows. Yeas, Hinton, Kiehl, Rothwell, Harrington and Haughn. No noas.
 13. No First Readings.
 14. Resolution 25-58 authorizing and empowering the Mayor to sign County Ditch Petition for improvement of Republican Run, on motion by Hinton, 2nd by Harrington all voted yoa.
 15. No second readings.
 16. No third readings.
 17. Motion to pay bills by Harrington, 2nd by Rothwell. Adjournment motion by Hinton, 2nd by Rothwell, all voted yoa.

Harry A. Yojos
 Harry A. Yojos, Clerk-Treasurer

APPROVED:

W. Ernest Hysoll
 W. Ernest Hysoll, Mayor