

MINUTES OF COUNCIL MEETING

November 17, 1958

Agenda
Item:

1. Roll call with all members being present and prayer given by Rev. Proehl.
2. Motion to approve reading of minutes of November 2 made by Haughn 2nd Harrington, all voting yea.
3. Motion by Haughn, 2nd by Harrington to accept resignation of Councilman Mark R. Haines. All voted yea.
4. Motion by Haughn, 2nd Hinton "authorizing drafting Ordinance for appropriation of \$2000.00 to cover expenses necessary for a special Census" and on a roll call vote the yeas were: Hinton, Kiehl, Rothwell, Harrington and Haughn. No nays.
5. Loading zone referred to Safety Committee for study and report.
6. On a motion by Hinton, 2nd Harrington that an ordinance be drafted approving the sewer rates increase on a flat charge rate from \$2.10 per 1000 cu. ft. to \$2.25 and approving a yearly flat rate to Gibboney Gulf station of \$32.00 per year, all voting yea.
7. On motion by Harrington, 2nd Kiehl that Solicitor examine Merrick Miller, Inc. contract on lease rental of compressor truck as to immediate cancellation of same and advise Mayor and further for cancellation and return of equipment before December 1, 1958, all voting yea.
8. Engineer submitted temporary house number and lot number plot plan of City for use by Clerk.

Gave report of meeting with Ohio Board of Health by Mr. Sheets, the Mayor and himself to wit. That they requested pre-treatment of sewage by Hunt Packing Company and install partition in aeration tank for dual treatment of sludge at disposal plant.

Further the School Board had lot bids to George Igel Company for immediate paving of Richard Avenue
9. None
10. Resolution ²⁶~~25~~-58 charging expenses for annexation proceeding to be born by petitioners of same on motion to adopt made by Hinton, 2nd Harrington all voting yea.
11. None
12. After third reading "Ord. 21-58 Sidewalk Construction" a motion to amend same as follows made by Hinton, 2nd Haughn: in line four after sidewalks strike out balance of line and insert "in the street or streets on which the lot or lots abut in" and in line 12 strike out "on" and insert "in" strike out "property" and insert "street or streets" all voting yea.
Motion to adopt said amendment by Hinton 2nd Harrington and a roll call vote of yeas were: Hinton, Haughn, Harrington, Kiehl and Rothwell.
Third reading "Ord. 22-58 Provide for Acceptance of Streets". On a motion to amend said ordinance by Hinton, 2nd Haughn to read as follows on line 6 strike out "street commissioner" and insert "Council on recommendations of the Engineer" and on line 10 strike out after by "balance of line and insert "Council" all voting yea.

On motion to adopt amendments by Hinton 2nd by Harrington and on roll call vote the yeas were: Hinton, Haughn, Harrington, Kiehl and Rothwell.
 Third reading Ord. 23-58 "Bows and Arrows". Motion to adopt same by Kiehl, 2nd Hinton and on roll call vote the yeas were: Hinton, Haughn, Harrington, Kiehl and Rothwell.

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

14. Reported under Item 8.

15. Representative of Holland Furnace Company present requesting re-instatement for service in the City with promise to pay up all back charges and comply with regulations and the matter was left up to the Mayor for disposition.

Extra The Mayor reported a letter from the Highway Department on their findings in regard to traffic light installation at Kingston and Broadway and matters referred to street committee for study.

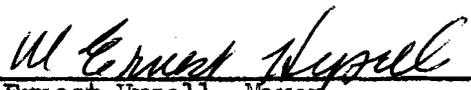
Mr. Cantor then presented Attorney Brown Pettitt who spoke on behalf of his wife concerning damage suit he intends to bring against the city in the matter of sanitary sewer running under their house at 30 Olive Street. He spoke further claiming a building permit was illegally issued covering construction of a building for use as an auto parts business in same area.

There being no further business to come before the body a motion made by Haughn 2nd by Hinton to adjourn, all voting yea.



 Harry A. Yates, Clerk-Treasurer

APPROVED:



 W. Ernest Hysoll, Mayor