

Held February 1,

1988

Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll as follows: Present, Bower, Verkin, Motter, Donley and Skilliter. Absent: Miller, (5) (1) Miller entered the meeting at 7:35 pm.

Verkin asked that the minutes be changed under maintenance to read; Verkin informed council that the south west corner of the Town Hall Building has a problem with the heating system and that someone should check to find out why there's freezing.

Bower moved and Donley seconded to approve the minutes as amended Roll call vote; Yeas, Bower, Verkin, Motter, Donley, Skilliter. (5)

Administrators Report: Mr. Griswold, recommended that the Village purchase a new tractor backhoe unit for the water and sewer departments. Progress is being made on the Village Hall parking lot, the balance of the engineering is being completed and materials will be purchased as to have the materials available for the schedule of the National Guard. We should be ready as soon as we get the easement signed by Gordon Lumber, if the weather cooperates. We are obtaining the necessary easements which are needed for the Washington Street project. The rights of way are different from the plans.

He is meeting with Mr. Saneholtz and the Ohio E.P.A. this Friday February 5th to go over the sewer work the Village needs to do, which should be started as soon as possible to meet the EPA requirements.

Since the Mayor and council are trying to promote growth in the Village, my recommendations is that the current deposit of \$300 required for the utilities turn on, be reviewed and revised to a lower fee.

7:35 Miller entered the meeting.

The annexation to the Village in 1984 east of Washington Street has never had the necessary paper work in the County in order to add the additional land to the Village and change the boundary line on the official records in the County. He will be reconstructing and following thru with the necessary paper work.

Mr. Griswold has been in touch with officials from Guardian Industries and they are sending a letter as requested indicating their interest in obtaining water.

Mr. Griswold is setting up his new filing system in his office and getting acquainted with the departments and employees.

PARK BOARD: Skilliter reported the Board is working on their budgets and plans.

Mayor Harbal introduced Gordon Huffman, attorney-at-law for an interview as Village Solicitor.

Bower moved and Donley seconded to go to executive session.

Roll call vote: Yeas; Bower, Verkin, Motter, Donley, Skilliter and Miller. (6). Nays None. 7:50 pm

8:12 Mayor Harbal called the regular meeting to order.

MAYORS report: Mayor Harbal announced he will grant President's day as a holiday. Skilliter questioned the validity of paid holidays not named in the Ordinances, Mr. Griswold is to seek a legal opinion on the State mandated holidays.

Mr. Wepler had questions regarding the Donald Traub pool situation

COMMITTEE REPORTS:

Streets - Roger Miller referred to the Administrators report on the Washington Street project.

Water - John Bower requested that a utilities committee be called for Monday February 8, at 7:30 if Ray Saneholtz can attend. Clerk/Treasurer will phone Mr. Saneholtz to set up the meeting.

RECORD OF PROCEEDINGS

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Minutes of

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Meeting

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Finance - Russ Motter will set up a Finance meeting Monday February 8th if the Utilities committee is unable to meet.

Safety - Gladys Donley stated Chief Truman has one application to consider for patrolman. Meeting for an interview will be Wednesday February 3, at 8:15 pm.

Maintenance - Joe Verkin recommends that a motorized damper be installed in the Town Hall furnace room. He will obtain a price and present it to council.

Ad-Hoc - Bob Skilliter reported on the January 26th meeting held in the Town Hall at 4pm. Mr. Griswold reported to the committee on the following:

He has drawn up an easement for Gordon Lumber Co. to sign. Once they review and sign the issue will be resolved. Has advised our Engineers to finalize the parking lot plans

Bill Bauer, John Squire and Mrs. Bergman have met with Mr. Griswold on January 22 to review the possibility of moving the light pole which is blocking the sign on the corner of Main and 6th Sts. This could be resolved by moving the pole in the early spring at a cost approximately \$700 in materials and \$1,500 in labor to change the light pole and install a new lamp pole by the sign.

Mrs. Bergman reported she has contacted ODNR and their liability covers their employees when using their equipment. However, as only the top of the trees need shaping, this could be done by Village employees in a short time.

Mr. Skilliter reported that it looks as if the February 14, date for beginning the Town Hall parking lot project is still on. The sewer will run to the Main and 6th catch basin. as projected in the previous budget plans. Concerns also are for the moisture under the Town Hall.

Economic Development - Joe Verkin needs to know the members of the Planning Committee. Mayor Harbal stated they are, Himself, Harold Wepler, Joe Verkin, Jack Werner and Dennis Slotnik.

Insurance - Bob Skilliter would like a list of all equipment to be sure we are not insuring what we do not have, also he requested that an inventory be made of everything that we are not using and do not need and to plan an auction for this spring.

Mrs. Donley inquired about the tabling of the appointment of Jerry Neff as Street Commissioner. Mr. Skilliter read a quotation from the ORC to the effect that the employment of an Administrator negates the need for a Street Commissioner.

There being no further business the meeting was adjourned.

John F. Harbal
MAYOR

Barbara C. Smith
CLERK TREASURER