

RECORD OF PROCEEDINGS

0017

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

(YEAR) 96

MAY 6, 1996 MINUTES

THE ABERDEEN VILLAGE COUNCIL MET IN REGULAR SESSION WITH MAYOR GARY E.HIMES PRESIDING. THE MEETING OPENED AT 7:00 P.M. ALL COUNCIL MEMBERS WERE PRESENT.

THE MINUTES WERE READ AND WITH ONE CORRECTION WERE APPROVED. THIS WAS THAT IT WAS REQUESTED THAT THE MUSEUM COMMITTEE BE ALLOWED TO MEET AT THE OLD SCHOOL AND THAT COUNCIL AGREED.

MAYOR HIMES READ AN ADDITION TO THE LIST OF BILLS. THIS WAS TO RV UPHOLSTRIES FOR 162.00 FOR THE AWNING AT THE CITY BUILDING. MAYOR HIMES ALSO BROUGHT ATTENTION TO THE \$5000.00 BILL FROM THE NATIONAL PATENT ANAL SYS. HE NOTED THAT THE VILLAGE WOULD BE REIMBURSED FOR THIS BILL. ROLAND PAYNE MADE A MOTION TO APPROVE THE BILLS, SECOND BY JUNE CURTIS, ALL IN FAVOR.

JUNE CURTIS MADE A MOTION TO PAY FOR FLOWERS TO BE PLANTED AT THE USUAL LOCATIONS, SECOND BY ORVILLE FRAZIER, ALL IN FAVOR.

MAYOR HIMES GAVE HIS MONTHLY REPORT. HE PRESENTED THE VILLAGE WITH A CHECK FOR \$5619.00 AND INFORMED THE COUNCIL THAT THE AMOUNT BEING SENT TO THE STATE FOR APRIL WAS \$1000.00.

TWO RESOLUTIONS FOR THE ANNEXATIONS WERE PRESENTED. THESE STATED THAT ABERDEEN VILLAGE WOULD PROVIDE UTILITIES AND POLICE AND FIRE PROTECTION FOR THE ANNEXED AREAS. IT WAS NOTED THAT THE VILLAGE DOES NOT PROVIDE FIRE PROTECTION FOR ANYONE. THAT FIRE PROTECTION IS PROVIDED BY THE TOWNSHIP. THESE RESOLUTIONS WERE TABLED UNTIL NEXT MEETING FOR FURTHER REVIEW AND CORRECTIONS.

MAYOR HIMES PASSED OUT A JOB DESCRIPTION FOR A FULL TIME ADMINISTRATOR FOR THE COUNCIL TO CONSIDER.

MAYOR HIMES INFORMED ALL PRESENT THAT THE CONTRACTS FOR THE REST ROOMS AND THE BOAT RAMP HAD BEEN SIGNED. HE ALSO NOTED THAT THE CONTRACTORS HAD 180 DAYS ON THE REST ROOMS AND 210 ON THE BOAT RAMP.

MAYOR HIMES ALSO REPORTED THAT THE BIDS FOR THE PLAYGROUND

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WOULD BE OPENED THURSDAY AT NOON (MAY 9, 1996) AT THE CITY BUILDING. HE ALSO REPORTED THAT A COPY OF ALL BIDS WOULD BE GIVEN TO EACH COUNCIL MEMBER AND A COPY WOULD BE GIVEN TO THE LIONS CLUB AND THE ORIGINALS WOULD BE SENT TO BRANDSTETTER/CARROLL. THIS WAY ALL COULD GIVE THEIR INPUT ON WHAT WOULD BE THE BEST QUALITY FOR THE BEST PRICE.

MAYOR HIMES READ THE PROPOSED ORDINANCE 1996-08. THE ORDINANCE WOULD PROVIDE FOR PART OF MARKET AND WATER STREETS TO BE ONE WAY. HE EXPLAINED THE EXACT LOCATIONS. BILL ASBURY MADE A MOTION TO SUSPEND THE RULES, SECOND BY JOE ED HOWARD, ALL IN FAVOR. ORVILLE FRAZIER MADE A MOTION TO ACCEPT THE ORDINANCE, SECOND BY DAVID WIREMAN, ALL IN FAVOR. MAYOR HIMES NOTED THAT THE ORDINANCE WOULD BE EFFECTIVE AS SOON AS THE SIGNS WERE POSTED.

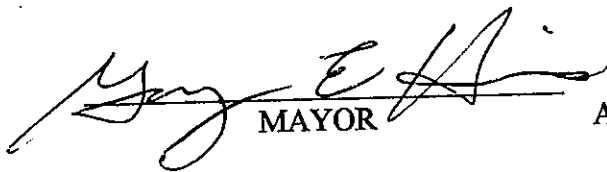
COMMUNITY MEMBER KENNY VONDERBRINK ASKED IF THE AWNING IN FRONT OF THE CITY BUILDING WOULD BE REQUIRING LETTERING. HE QUOTED COUNCIL A PRICE OF \$75.00 FOR DOING THE LETTERING. THIS WAS TABLED DUE TO IT WAS STILL UNCERTAIN AS TO HOW LONG THE CITY OFFICES WOULD REMAIN AT THE CURRENT CITY BUILDING.

COMMUNITY MEMBER GUS HUPP PROPOSED THAT HE WOULD RENT THE BOTTOM FLOOR OF THE OLD POST OFFICE TO THE POLICE DEPT. THE MAYOR THANKED MR. HUPP FOR HIS OFFER BUT NOTED THAT NO ACTION WOULD BE TAKEN DUE TO THE POTENTIAL MOVE TO THE OLD SCHOOL BUILDING.

COUNCILMAN ROLAND PAYNE NOTED THAT A BUMPER GUARD WAS NEEDED FOR THE NEW CRUISER. CHIEF SPRAGUE AGRRD TO GET QUOTES ON THE COST OF THIS.

MAYOR HIMES EXPRESSED WELCOME AND APPRECIATION TO EVERYONE WHO ATTENED THE COUNCIL MEETING. HE NOTED THAT HE WELCOMED ALL INPUT.

ROLAND PAYNE MADE AMOTION TO ADJOURN AT 7:40, SECOND BY DAVID WIREMAN, ALL IN FAVOR.

  
MAYOR

ATTEST: 