





# RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

Form 2

Held Monday evening Feb 1 1937

Amanda, Ohio

Mayor Hiatt presiding.

Roll Call: Strayer yes: Conrad yes Nolte yes: Goff yes:  
Harttraft yes: Lawrence absent.

Minutes of last regular meeting read and approved as read.

Clerk reports the following balances:

Gen Fund: 725.99: Dt Fund 378.44, Gasolin tax 430.03  
Bond Fund 1207.86

Street Com: Directs Clerk to order 50 tons of #4-6 crushed stone from Sturns and Dillard Co., Circleville.

Light Com - no special report

The following bills present.

Joe Conrad 1.50 Francis Rose 1.50  
Mooney Dr Station 1.00 O.M. Light and Power Co 30.00  
O.M. Light & Power Co. 4.95 Palm oil Co 2.11  
J.E. Leest agent. 45.00 Clear Creek Valley Bk Co 1.65

Motion by Strayer seconded by Conrad that bills be allowed and Clerk be directed to draw his warrant on the treasurer for the various amounts.

Roll Call: Strayer yes: Conrad yes: Nolte yes: Goff yes:  
Harttraft yes: Lawrence absent. Carried.

Motion by Nolte seconded by Harttraft that Mayor, Clerk, Treasurer and Marshall be directed to purchase the needed supplies for the various offices. set of books for Clerk and Treasurer, gun for Marshall. and needed stationery for Mayor.

Roll Call: Nolte yes: Harttraft yes: Goff yes: Strayer yes:  
Conrad yes: Lawrence absent. Motion Carried.

Motion by Strayer seconded by Harttraft that Council adjourn.

M.A. Johnston  
Clerk.

K.V. Hiatt  
Mayor.



Minutes of *Regular Council*

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held *Monday Evening March 1<sup>st</sup>* 1937Mayor *Hist* presidingRoll Call: *Strays* absent: *Conrad* yes: *Nolte* yes  
*Goff* yes: *Harttraft* yes *Lawrence* absent.

Minutes of last Regular Meeting read and approved as read.

Clerk reports the following balances of *March 1<sup>st</sup>*:  
Gen Fund. 707.30: Street F. 379.54: Gas Tax 423.64  
Bond Payment F. 1215.06.Street Com. reports receiving eighty tons of gravel from *Sturman and Dillard Co.* and same was placed on streets in *Lerach* addition.

Light Com: no special report.

The following bills presented:

Ohio mid Light & Power Co	50.00	Ohio Fuel Gas Co	8.68
Johnston Store Co	4.75	Nathan Crags	1.20
Merrill Swartz	.75	Ned Young	.75
Ohio mid Light & Power Co	5.00		

Motion by *Nolte* seconded by *Goff* that bills be allowed and the Clerk be directed to draw his warrants on the Treasurers for the various amounts.Roll Call: *Nolte* yes: *Goff* yes: *Harttraft* yes: *Conrad* yes.  
*Strays* absent: *Lawrence* absent. Motion Carried.Motion by *Nolte* seconded by *Goff* that Council adjourn.M.A. Johnston  
ClerkK.V. Hall  
Mayor



Minutes of

Regular Council

Meeting

Form 2

Held Monday evening apr 5 1937

Mayor Heath presiding

Roll Call: Strayer yes: Conrad yes: Nolt yes  
Goff yes: Hartnuff yes: Lawrence absent.

minutes of last regular meeting read and approved as read.

Street Com no special report

Light Com " " "

Clerk reports the following balances of April 1 1937. Gen Fund 663.87: Street F. 379.54 Gasoline tax 614.93 Bond 1215.06 total all fund \$ 2873.40

The following bills presented.

K.V. Heath 6.25 M.A. Johnston 18.75 F.W. Crites 18.75  
Mrs E. Bowers 5.00 R.B. Strayer 1.00 L.E. Conrad 3.00  
H.E. Goff 3.00 C.J. Nolt 3.00 Bruce Hartnuff 3.00  
F.W. Crites 6.00 Col Blank Book mfg Co 32.79  
Mooney Bros Sta 95 Ohio Fuel gas Co 5.58  
Johnston grain Co 7.89 Reams Grain Co 7.50  
Ohio mid Light & Power Co 30.00 O.M. Light & Power 4.23  
Meryl Swartz 1.05 Geo Reese 1.05 Stum & Dillard 106.89

Motion by Hartnuff seconded by Conrad that bills be allowed and the clerk be directed to draw his warrants on the treasurer for the various amounts. Roll Call: Hartnuff yes: Conrad yes: Strayer yes: Nolt yes. Goff yes: Lawrence absent. Motion carried.

Motion by Strayer seconded by Goff to close Rear Rooms to Hobas until Nov 1 1937.

Roll call Strayer yes: Goff yes: Conrad yes: Nolt yes: Hartnuff yes: Lawrence absent. Carried

Motion by Nolt seconded by Strayer to pass Resolution of protest against proposed increase in phone rates in Arranda and clerk be instructed to notify utility Commission.

Roll Call: Nolt yes: Strayer yes: Conrad yes: Goff yes: Hartnuff yes: Lawrence absent. Carried.

Motion by Nolt seconded by Strayer that Council adjourn. Carried.  
A.V. Heath Mayor  
M.A. Johnston Clerk



Held May 3<sup>rd</sup> Mon evening 1937

Mayor Hiatt presiding:

Roll Call: Strayer yes Conrad yes Hartnraft yes Nolle yes: Goff yes: Lawrence yes.

Minutes of last Regular Meeting read and approved as read.

Clerk reports the following balance.  
Gen F 511.41 St Fund \$ 379.54 Gas Tax 506.96  
Bond F 1200.68.

Mayor Hiatt directs Clerk to place notices in <sup>press</sup> ~~Amazda~~ pertaining to clean up day designations Monday May 17<sup>th</sup>.

St Committee directs Clerk to order zone paint at once, same amount as last year.

The following bills presented:

Nathan Craig 13.05, Francis Roone 6.60  
Ohio Mid Light & P Co. 30.00 Ohio Mid L & P Co. 3.75  
Ohio Fuel Gas Co. 5.58. Farmers Trusting Co. 9.50. Hed young .75

on motion by Nolle seconded by Strayer that the bills be allowed and the Clerk be directed to draw his warrants on the treasurer for the various accounts. Nolle yes: Strayer yes: Conrad yes Hartnraft yes: Goff yes. Lawrence yes. Carried.

Council directs Clerk to send bill of \$10.00 to A. Root, 529 East Beck St. Columbus & to cover fire run to his house in Strawsburg.

Motion by Nolle, seconded by Goff that Clerk be directed to send Night Letters to A. V. Donahy and H. Clayport, and explain sewerage system set up, in order to further the project towards completion. Roll Call: Nolle yes: Goff yes: Strayer yes: Hartnraft yes: Conrad yes: Lawrence yes: Carried.

Motion by Strayer seconded by Hartnraft that Council adjourn  
M.A. Johnston  
Clerk  
L.E. Hiatt  
Mayor



Minutes of

Request Council

Meeting

Form 2

Held Mon evening June 7 1937

Mayor Hiatt presiding:

Roll call: Strayer absent Conrad yes:  
 Nolte yes. Keff yes: Harttraft yes: Lawrence yes  
 Minutes of last request meeting read and  
 approved as read.

Clerk reports the following Balances.

General F. 927.86: St. F. 612.54 Gas tax 681.81  
 Bond B. 2800.01

The following bills presented:

M.A. Johnston. 4.22.	O.M. Light & Power Co 30.00
O.F. Gas Co 1.72	Wm. Conrad. 8.40
Earl White 2.40	Francis Rose 8.70
Mason Crago 6.00	Mesle Sewitz 2.70
Edgar Lower 2.70	Simon Sutz 9.00
Ethel Kemmer 20.17	Palm oil Co 6.26
O.M. Light & Power Co 3.38	Sturm & Dickend Co 36.32

Motion by Nolte seconded by Harttraft  
 that bills be allowed and the Clerk be directed  
 to draw his warrant on the treasurers for the  
 various amounts. Roll call: Nolte yes: Harttraft yes  
 Keff yes: Conrad yes: Lawrence yes: Strayer absent.

Motion by Keff seconded by Harttraft that  
 Clerk be directed to purchase 3-oney # C 815 signed  
 reflector @ 6.55 ea to be placed on east main street  
 and 1 at extreme west main st.

Roll call: Keff yes: Harttraft yes: Nolte yes: Lawrence yes:  
 Conrad yes: Strayer absent.

Mayor direct Clerk to send bill to Roy Miller  
 and Contractor Chappalier for fire runs \$15.00  
 each also send May Dillon statement of her  
 fire runs.

Motion by Nolte seconded by Harttraft  
 that Council adjourn.

M.A. Johnston  
 Clerk

K.V. Hiatt  
 Mayor



RECORD OF PROCEEDINGS

Minutes of

Regent Council

Meeting

THE COL. P. P. MFG. CO. 1-35-10

1027

Held July 6" 1937

Mayor Hiatt presiding.

Roll Call Strayer yes Conrad yes Harttraft yes  
Hoff yes: Lawrence absent Nolte yes.

Minutes of last regular meeting read  
and approved as read

Clerk reports the following balances  
Gen F. 898.24 St. F. 612.54, Gas F. 601.21.  
Bond F. 2800.01.

Street Committee reports curb being  
constructed on Center Street.

The following bills presented:

- K.V. Hiatt 6.25 M.A. Johnston 18.75
- Frank Crites 18.75 Wm E. Bowers 5.00
- R.B. Strayer 2.00 L.E. Conrad 3.00 H.E. Hoff 3.00
- Bruce Harttraft 3.00 Harley Lawrence 2.00
- C.F. Nolte 3.00 H.W. Crites 16.00 Joe Young 50
- Ed Clements 2.70 Nathan Crags 6.90 Don Mooney .95
- O.M. Light & Power Co. 30.00 Ned Young 1.50
- Daniel Stebliton 9.00 Wm Clerk. 69.20
- Chgo Mfg 29.50 Francis Power 25.50 Merrill Moody 14.25
- Lowell Kougher 3.30 Joe Conrad 1.80 Ethel Kimber 21.25
- Palm oil Co 2.53. Stumm + Dillard Co. 27.48
- O.M. Light + Pw Co. 3.15

on motion by Nolte seconded by Strayer  
that the bills be allowed and the Clerk be directed  
to draw his warrants on the Treasurer for the  
various amounts. Roll Call: Nolte yes: Strayer yes  
Conrad yes: Hoff yes: Harttraft yes: Lawrence absent.  
Received \$2.25 of R.B. Strayer for 1 ton gravel and  
1 ton of sand.

Motion by Nolte seconded by Harttraft  
that Council adjourn.

M.A. Johnston Clerk.

K.V. Hiatt  
Mayor



## RECORD OF PROCEEDINGS

7

Minutes of

Special Council

Meeting

Form 2

Held

July 26<sup>th</sup>

1937

✓  
 mayor Heath presiding.  
 Roll call: Strayer absent; Conrad yes Nolle yes  
 Harttraft yes; Goff yes; Lawrence yes.

This meeting was called by mayor  
 Heath, for the purpose of adopting a Budget for  
 the year 1938.

The Budget was discussed and read.  
 on motion by Nolle, seconded by Conrad that  
 Council adopt the budget as read.

Roll call: Nolle yes; Conrad yes; Harttraft yes;  
 Lawrence yes; Goff yes; Strayer absent. Motion carried.

Motion by Harttraft seconded by  
 Lawrence that Council adjourn.

M.A. Johnston  
 Clerk.

K. V. Heath  
 Mayor



Minutes of

Regular Council

Meeting

THE COL. B. P. MFG. CO. 1-35-10

1027

Held August 3 1937

Mayor Hiatt presiding:

Roll Call: Strayer yes: Conrad yes: Lawrence yes:  
Nolte yes: Harttraft yes: Goff yes.Minutes of last regular meeting read  
and approved as read.Clerk reports the following balances as of Aug  
1<sup>st</sup> Gen Fund 976.44. St Fund 637.54  
Gasoline tax 242.82 Bond Payment. 2800.01Street Committee reports Out and Gutters  
Complete on Center Street.

The following bills presented:

Ohio Mis L & P Co 30.00 Boyer Hire app Co 30.50  
Johnston Store Co 25.20 Chas McDonald 2.00  
F.W. Crites 2.77 Wm E. Clock 79.75 Chas Nye. 35.25  
Francis Room 32.10 A.B. Conrad 28.80 John Crago. 17.10  
Wm Crago 6.45 Lowell Kougher 4.80 Neil Swartz 4.80  
Wm Steward 3.75 Bernard Young 3.75 Joe Conrad 150  
Houston Grain Co 158.63 O Mis L & P Co 3.53  
Palmer out Co 3.87 Ethel Kimbier 18.50 Don Mooney 8.75  
Sturm & Dillard Co 23.24Motion by Nolte seconded by Harttraft  
that bills be allowed and the Clerk be directed  
to draw his warrants on the treasurer for the  
various amounts.Roll Call: Nolte yes: Harttraft yes: Goff yes:  
Lawrence yes: Strayer yes: Conrad yes: Motion carriedMotion by Strayer seconded by Nolte  
that Council adjourn.M.A. Johnston  
Clerk.K.V. Hiatt  
Mayor



# RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

Form 2

Held Sept 7 1937

Mayor Heath presiding

Roll Call: Strayer yes: Conrad yes: Lawrence yes:  
Nolte yes: Goff yes: Harttraft absent.

Minutes of last regular meeting read and approved as read.

Clerk reports the following balance  
Gen Fund 952.87 St Fund 441.38 Gas Box 522.03  
Bond Payment 2800.01

The following bills presented:

O.M. Light & Power - 30.00 Neil Swartz 13.05  
Merce Swartz 1.65 Joe Conrad 6.75 Howell Kougher 12.90  
Francis Rose 13.50 Ethel Kimber 54.57  
Sturm and Dillard 95.24 Leon Walford 26.40  
The Barrett Co. 360.00 Palm Oil Co. 1.58  
O.M. Light & Power Co 3.38 W.D. Darby & Co 19.65  
Press of State 514.38

Motion by Nolte seconded by Strayer that bills be allowed and the Clerk directed to draw his warrants of the Treasurer for the various amount.

Roll Call: Nolte yes: Strayer yes: Conrad yes:  
Lawrence yes: Goff yes: Harttraft absent. Carried.

Council directs Clerk to notify A. E. Heston and property owners to mow weeds on School Street.

Motion by Strayer seconded by Conrad that Council adjourn.

M.A. Johnston  
Clerk

K. E. Heath  
Mayor



Minutes of *Regular Council*

Meeting

THE COL. B. B. WFG. CO. 1-35-10

1027

Held *Oct 4<sup>th</sup>* 19*37*Mayor *Hitt* presiding:Roll Call: *Strayer* yes: *Lawrence* yes: *Nolte* yes:  
*Goff* yes: *Harttrauf* yes: *Conrad* yes.Minutes of last regular meeting read  
and approved as read.

Clerk reports the following balances.

Gen Fund \$922.87    Street Fund \$214.32  
Gasoline Exp Fund 137.42    Bond Fund \$2285.63

Street Com. no special report.

Light Com no special report

The following bills presented:

K.V. Hitt 6.25    M.A. Johnston 18.75  
F.W. Critter 18.75    W.M.E. Bowers 5.00    R.B. Strayer 3.00  
L.E. Conrad 3.00    C.G. Nolte 3.00    Harley Lawrence 3.00  
Brunel Harttrauf 2.00    H.E. Goff 3.00    O.M. Light & Pw Co. 30.00  
Don Mooney Serv Sta 1.95    R.C. Clark 2.00  
F.W. Critter 6.00    O.M. Light & Pw Co. 3.75    Dickson Store 13.20Motion by *Strayer* seconded by *Goff*.  
that bills be allowed and the Clerk be directed to  
draw his warrant on the Treasurer for the  
various amounts. Roll call: *Strayer* yes: *Goff* yes  
*Nolte* yes: *Conrad* yes: *Harttrauf* yes *Lawrence* yes, Carried  
Council directs *Harttrauf* to investigate  
cost of tile coping for Municipal Bldg.Motion by *Strayer* seconded by  
*Conrad* that Council adjourn.M.A. Johnston  
ClerkK.V. Hitt  
Mayor



Minutes of

Regular Council

Meeting

Held Nov 1

1937

Form 1

Mayor Heath presiding  
Roll Call: Strayer yes: Conrad yes: Harttraft yes  
Lawrence yes: Goff yes Nolte yes.

Minutes read and approved as read  
Clerk report the following balances.

General F. - 880.13: St Fund 241.39: Gasoline Exp 121.90

Bond Payment \$3843.46

The following bills presented

Ed Clements - 1.80 Don Money Serv Sta - 1.52

O.M. Light Bulb 30.00 O.M. Light & Power Co. 330

Motion by Nolte seconded by Strayer that  
bill be allowed and the Clerk be directed to draw his  
Warrants on the Treasurer for the various amounts

Roll Call: Nolte yes: Strayer yes: Conrad yes: Lawrence yes.  
Goff yes: Harttraft yes.

Mayor directs the Marshall to install  
traffic light switch inside of Strayer Drug Store.

Motion by Nolte seconded by Conrad that  
street Committee be directed to purchase tile to be placed  
in front of R.C. Clark's & John Christy properties, extend same  
to Corporation line, also take care of water situation at Webb's  
Catch Basin, install Catch Basin at Reems Carpent on McKinley  
and High St. and complete the necessary work at Heits  
Alley. Roll Call: Nolte yes: Conrad yes: Strayer yes:  
Lawrence yes: Goff yes: Harttraft yes.

Motion by Goff seconded by Nolte that  
the Marshall Salary be raised from \$75.00 to \$100.00 per  
year effective Jan 1, 1938. Roll Call: Goff yes: Nolte yes  
Harttraft yes: Lawrence no: Strayer no: Conrad no.

Motion by Nolte seconded by Conrad that  
Municipal Bldg be closed to Hobos during the winter  
1937-38. Notice to be posted on outer door. Roll Call:  
Nolte yes: Conrad yes: Strayer yes: Lawrence yes: Goff yes: Harttraft yes.

Mayor Heath vote no on the vote for raise in Marshall  
Salary. Motion by Nolte seconded by Strayer Council Adjourn.

Mayor  
K. W. Heath

M. A. Johnston  
Clerk



Minutes of Regular Council

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held Dec 6 1937

Mayor Hiatt presiding

Roll Call: Strayer yes: Courad yes: Goff yes: Nolte yes.  
Harttraft yes: Lawrence absent.

Minutes of last regular meeting read and approved as read.

Clerk reports the following balances as of Dec 1, 1937 General Fund \$1015.02 St Fund 477.42  
gasoline tax 303.60 Bond 3843.46.

Street Com: no report.

Light Com: no report.

Motion by Courad seconded by Strayer that Clerk be directed to notify Russell Nye and W E Wolford to open alley back of their property on Lutz Ave. also East Street on east side of Wolford property  
Motion Carried.

The following bills presented:

O.M. Light and Power Co, 30.00 Amanda Oct Co 1.00  
O.M. Light & Power Co 4.29 Francis Roose 1.50  
Francis Roose 6.40 Edgar Lower. 1.65  
Ed Clements 2.40 Mooney Des Sta. .95  
Ethel Kimber 22.92 Sturm and Dillard 41.27

on motion by Strayer seconded by Harttraft that bills be allowed and the Clerk draw his Warrant on the treasurer for the various amounts.

Roll Call: Strayer yes: Harttraft yes: Nolte yes: Goff yes  
Courad yes. Lawrence absent. Motion Carried.

Mayor appointed Harttraft & Nolte to audit Clerk and Treasurer Books.

Motion by Strayer seconded by Harttraft that a new door be purchased and installed in front of Council room. Roll Call: Strayer yes Harttraft yes  
Nolte yes: Goff yes Courad yes: Lawrence absent. Carried

Motion by Nolte seconded by Goff that Clerk be directed to advertise for Depoitory of Village Funds for year 1938-1939. Motion Carried



Minutes of

Meeting

Held Dec. 6 Continued 1937

Form 2

✓ Motion by Nolte seconded by Strayer that  
 Clerks Bond be reduced from \$2000.00 to \$500.00 and  
 Treasurer's Bond be reduced from \$5000.00 to \$1500.00  
 and that the Village purchase bonds of Bond Bonding  
 Company for the two officers, the year 1938-1939.  
 Roll Call Nolte yes: Strayer yes: Courad yes: Heston yes:  
 Guff yes: Lawrence absent. Motion Carried.

Motion by Strayer seconded by Courad that  
 Council adjourn. Carried.

M.A. Johnston  
 Clerk

J.V. Hiatt  
 Mayor.



Minutes of Regular Council

Meeting

THE COL. B. &amp; MFG. CO. 1-35-10

1027

Held January 3 1938

Mayor Hiatt presiding

Roll Call: Strayer, yes; Conrad, yes; Goff, yes; Harttraft, yes; Nolte, yes; Lawrence, absent.

Minutes of the last regular meeting read and approved as read.

Clerk reports the following balances as of January 1, 1938. General Fund \$1015.10; Street Fund \$538.23; Gasoline Tax Fund \$471.41; Bond Retirement Fund \$1692.21

Street Committee reports that gravel has been hauled on to several alleys.

Light Committee; no report.

Fire Committee reports tires installed on fire truck.

The following bills were presented:

W. V. Hiatt \$6.25; W. A. Johnston \$18.75; Frank Crites \$18.75; Wm. E. Bowers \$5.00; R. B. Strayer \$3.00; L. C. Conrad \$3.00; Bruce Harttraft \$3.00; C. J. Nolte \$3.00; H. E. Goff \$3.00; Harley Lawrence \$2.00; R. C. Clark \$88.11; John R. Christy \$3.00; Spear Grain Co \$11.41; John W. Pissis \$2.00; Frank Crites \$8.00; Ohio-Midland Light & Power Co. \$30.00; Francis Fosse \$2.70; Phil Swartz \$2.40; Lowell Fougner \$1.90; Ned Young \$1.75; Francis Fosse \$1.75; Ethel Humber \$11.87; Palm Oil Co. \$1.95; Ohio-Midland Light & Power Co. \$2.40; Glen Falls Indemnity Co. \$38.00

Motion by Nolte, seconded by Goff, that bills be allowed and the clerk be directed to draw his warrants on the treasurer for the various amounts. Roll call: Nolte, yes; Goff, yes; Harttraft, yes; Conrad, yes; Strayer, yes; Lawrence, absent.  
Carried.



Minutes of

Meeting

Form 2

Held January 3 - Continued

Bonds for the following officers who were duly elected on November 2, 1937 were presented to the council. H. E. Goff, Mayor; R. C. Clark, Clerk; Elmer P. Messer, Treasurer; Frank W. Crites, Marshall; C. J. Nolte, Councilman; Bruce E. Hartman, Councilman; John R. Christy, Councilman; Albert L. Peam, Councilman; Muel A. Johnston, Councilman. (L. C. Conrad, who was regularly elected, failing to qualify.)

Motion by Conrad, seconded by Stray, that Bonds be accepted and approved. Motion carried.

Motion by Stray, seconded by Conrad, that Council adjourn sine die. Motion carried.

All newly elected officers were sworn in by the outgoing clerk except Councilman M. A. Johnston who was sworn in by the new clerk.

Meeting of the new council was called to order by Mayor H. E. Goff.

Roll Call: Nolte, yes; Hartman, yes; Christy, yes; Peam, yes; Johnston, yes.

Hartman nominated C. J. Nolte as President of the Council, seconded by Johnston. There being no further nominations M. A. Nolte was elected by acclamation.

Mayor Goff appointed the following standing committees; Street,



Minutes of

Meeting

THE COL. R. S. MFG. CO. 1-35-10

1027

Held January 3 - Continued 19.....

Nolte and Ream; Finance, Christy and Johnston; Light, Harttraft; Fire, Ream, Harttraft and Johnston; Sewer, Entire Council; Law and order, Entire Council; Fire Chief, Frank Crites.

Motion by Nolte, seconded by Harttraft, that Council confirm the Mayor's appointments. Motion carried.

Motion by Johnston, seconded by Nolte, that The Clear Creek Valley Banking Company be selected as depository for funds of the Village of Amanda.

Roll Call: Johnston, yes; Nolte, yes; Harttraft, yes; Ream, yes; Christy, present; (not voting). Motion carried.

Appropriation Ordinance read for the year 1938.

Motion by Johnston, seconded by Nolte, that Appropriation Ordinance <sup>No. 118</sup> be adopted as read. Roll Call: Johnston, yes; Nolte, yes; Harttraft, yes; Christy, yes; Ream, yes. Motion carried.

Motion by Harttraft, seconded by Johnston, that Council adjourn. Motion carried.

R. C. Clark.  
Clerk

Harry E. Goff  
Mayor



Minutes of

Regular Council

Meeting

Held

February 7

1938

Form 2

Mayor Giff, presiding.

Roll call: Nolte, yes; Hartman, yes; Christy, yes; Ream, yes; Johnston, yes.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances as of Feb. 7, 1938. General fund \$722.84; Street fund \$538.23; Gasoline Tax fund \$448.69; Bond Ret. fund \$1851.93.

Street Committee report - Gravel hauled on to several alleys; ten loads in all.

Light Committee - no report.

Fire Committee - heard report of C. C. Jones of Howe Chemical Fire Equipment Co. of Chillicothe, Ohio, as to renovating fire truck and installing siren.

Motion by Ream, seconded by Christy, that consideration of purchase of additional fire equipment and siren be tabled - Carried.

Motion by Christy, seconded by Johnston, that clerk be empowered to purchase necessary supplies for fire truck - Carried.

Motion by Nolte, seconded by Johnston, that the following bills be paid: Earl Rhymes \$6.00; Ethel Timber \$33.50; Ohio Fuel Gas Co \$16.20; F. J. New Printing Co. \$1.00; New Money \$ .95; Ohio Midland Lgt. &amp; Pr. Co. \$30.00; Ohio Midland Lgt. &amp; Pr. Co. \$2.93; Merrill Swartz \$ .50; Merrill Swartz \$ .75. Nolte, yes; Johnston, yes; Ream, yes; Hartman, yes; Christy, yes. Motion carried.

Johnston placed in nomination the



Minutes of

Meeting

THE COL. &amp; B. MFG. CO. 1-33-10

1027

Held February 7 - continued 19.....

name of K. W. Nye to fill the vacancy as  
 council man. Nye placed in nomination  
 the name of Coritt Phillips. Ballot  
 resulted as follows: K. W. Nye 4 votes -  
 Phillips 1 vote. K. W. Nye declared elected.

Motion by Chusty, seconded by  
 Johnston, that council adjourn to meet  
 Feb 8<sup>th</sup> at 7:30 P.M. Motion carried.

R. C. Clark  
 Clerk

Harry E. Goff  
 Mayor.



Minutes of

Adjourned Meeting Meeting

Held February 8 1938.

Form 2

Mayer Hoff presiding.  
 Roll call; Nolte, yes; Christy, yes; Hartmanst, yes; Johnston, yes; Ream, absent.  
 Motion by Nolte, seconded by Christy, that bond of W. W. Aye be accepted. Roll call: Nolte, yes; Christy, yes; Johnston, yes; Hartmanst, yes; Ream, absent. Motion carried.

W. W. Aye was duly sworn in by the clerk.

Motion by Johnston, seconded by Nolte that council purchase the fire equipment as described by C. C. Horner of Chillicothe, Ohio under contract, for the sum of \$437.00, installed complete. This work to be done during March. Roll call: Johnston, yes; Nolte, yes; Hartmanst, yes; Christy, yes; Aye, present; (not voting) Ream, absent.

Motion by Johnston, seconded by Hartmanst, that council direct the Mayor and Clerk to sign contract with C. C. Horner for furnishing and installing fire equipment for the sum of \$300 cash on approval and a note for \$237.00 with interest at 6 per centum per annum. Roll call: Johnston, yes; Hartmanst, yes; Nolte, yes; Christy, yes; Aye, yes; Ream, absent.

Motion by Hartmanst, seconded by Aye that clerk be authorized to pay gas and electric bills when received and due. Roll call: Hartmanst, yes; Aye, yes; Christy, yes; Johnston, yes; Nolte, yes; Ream, absent.



Minutes of

Meeting

THE COL. R. B. WFS. CO. 1-35-10

1027

Held February 8, continued 19.....

Motion by Nye, seconded by Chusty, that Clerk notify W. A. Balthasar to repair his sidewalk on Centre St. Motion carried.

Motion by Holt, seconded by Nye, that council adjourn. Motion carried.

R. C. Clark  
Clerk

Harry E. Goff  
Mayor.



Minutes of Regular Council Meeting

Form 2

Held March 7 1938

Mayor Goff presiding.  
 Roll call: Nolte, yes; Hartman, yes;  
 Johnston, yes; Christy, yes; Nye, yes; Peam,  
 yes.

Minutes of last regular meeting  
 read, and approved as read.

Clerk reports the following balances  
 as of March 7, 1938 - General Fund \$644.19,  
 Street Fund \$498.73; Gasoline Tax Fund  
 \$442.46; Bond Retirement Fund \$1851.93.

Street Committee: Two more loads  
 of gravel hauled on to alleys. Ditches and  
 catch basins were cleaned. Committee  
 advises Council to appoint a Street Commissioner.

Light Committee: No report. Mayor  
 Goff appoints Councilman Nye to light  
 committee.

Finance Committee: No report.

Fire Committee: Truck taken to  
 Chillicothe to have equipment installed  
 and repairs made by C. C. Horro.

Motion by Nye, seconded by Hartman,  
 that Street Committee investigate alley  
 north of properties of Russell Nye and  
 W. C. Wolford, and report back to Council  
 as to its condition. Motion carried.

Motion by Nolte, seconded by Nye,  
 that Marshall secure copies of traffic tickets  
 and, after having same approved by the  
 Mayor, have a supply printed for use  
 in traffic violations. Roll call: Nolte,  
 yes; Nye, yes; Christy, yes; Peam, yes;  
 Johnston, yes; Hartman, yes. Carried.

Motion by Johnston, seconded by  
 Nye, that Council direct Clerk to purchase



Held March 7 - Continued 19

combination criminal and civil docket for Mayor. Roll call: Johnston, yes; Nye, yes; Peam, yes; Christy, yes; Nolte, yes; Hartman, yes. Motion carried.

The following bills were presented: W. A. Rhymes \$7.35; Addison Marion \$3.90; Ethel Kumber \$6.00; Chas C. McDonald \$2.00; Frank Cutes \$1.00; Ohio Fuel Gas \$8.45; Sturm & Dillard \$71.10; Jas. B. Roberts \$1.92.

Motion by Nye, seconded by Christy, that bills be allowed and clerk be directed to draw his warrants on the Treasurer for the various amounts. Roll call: Nye, yes; Christy, yes; Hartman, yes; Johnston, yes; Peam, yes; Nolte, yes. Motion carried.

Motion by Christy, seconded by Nye, that Council adjourn. Carried.

R. C. Clark.  
Clerk

Harry E. Goff  
Mayor



Minutes of

Meeting

Form 2

Held.....19.....

Notice

March 14 1938. ✓

You are hereby notified that a Special Meeting of the Council of the Village of Amanda is called Monday evening March 14 1938 at 8 P. M., for the purpose of approving work and equipment, furnished by the Hoover Chemical Fire Equipment Co of Chillicothe, Ohio, to the fire equipment of the Village of Amanda.

We hereby certify we have received the following notice.

Harry G. Goff  
Mayor  
R. L. Clark  
Clerk

C. J. Notte

Merced Johnston

A. L. Beaman

Berge Hartgraft

Sh. D. Keel

Councilmen



Minutes of *Special Council*

Meeting

THE COL. P. &amp; MFG. CO. 1-35-10

1027

Held *March 14* 19*38**Mayor Goff presiding.**Roll call: Foltz, yes; Hartmanft, yes; Peam, yes; Nye, yes; Johnston, yes; Christy, absent.**Motion by Nye, seconded by Hartmanft, that Council accept the fire apparatus as installed per contract by C. C. Horner of Horner Chemical Fire Equipment Co., and that clerk and Mayor make payment for same as directed by previous motion.**Roll call: Nye, yes; Hartmanft, yes; Foltz, yes; Johnston, yes; Peam, yes; Christy, absent. Motion carried.**Motion by Nye, seconded by Peam, that Council adjourn. Carried**R. C. Clark.  
Clerk**Harry E. Goff  
Mayor*



Minutes of

Special Council

Meeting

Form 2

Held

March 29

1938

Mayor Goff presiding.

Roll call: Wolte, yes; Hartman, yes; Aye, yes; Johnston, yes; Ream, yes; Christy absent

Council heard Clayton C. Bull, of the firm of Burgess & Nipple, relative to possibility of still obtaining sewerage disposal system under W. P. A.

Council directed Mayor to arrange joint meeting of Amanda Village Council and Amanda Village School District Board of Education, for the purpose of discussing same.

Motion by Aye, seconded by Johnston, that Council adjourn. Carried.

R. C. Clark  
Clerk

Harry E. Goff  
Mayor



Minutes of

Regular Council

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held April 4 1938

Mayor Goff presiding.

Roll call: Nolte, yes; Harttraft, yes; Johnston, yes; Nye, yes; Ream, yes; Christy absent. Minutes of last regular meeting read and approved as read.

Clerk reports the following balance in the various accounts as of April 4, 1938. General Fund \$404.74; Street Fund \$408.46; Gasline Tax Fund \$624.44; Bond Retirement Fund \$1851.93.

Street Committee: Sets first week in May as Clean-up week. Directs clerk to notify citizens of same.

Finance Committee - no report.

Fight Committee - no report.

The following bills were presented:

H. C. Goff \$6.25; R. C. Clark \$18.75; F. W. Cites \$18.75; Chas. W. Piesse \$5.00; C. J. Nolte \$3.00; Bruce Harttraft \$3.00; M. A. Johnston \$3.00; A. L. Ream \$3.00; J. P. Christy \$3.00; W. W. Nye \$1.00; F. W. Cites \$6.00; Wendel Christy \$.50; Bernard Young \$2.25; C. C. Horner \$13.00; Fish Creek Clay Co \$122.50; Don Money \$1.70; Lancaster Cogh Gazette \$38.35; Clearcreek Valley Banking Co \$96.25.

Motion by Nolte, seconded by Johnston, that bills be allowed and clerk directed to draw his warrant on the Treasurer for the amounts. Roll call: Nolte, yes; Johnston, yes; Harttraft, yes; Nye, yes; Ream, yes; Christy, absent. Motion carried.

Motion by Nye, seconded by Johnston, that Council adjourn. Carried.

R. Clark.

Clerk.

Harry Goff  
Mayor.



Minutes of

Regular Council Meeting

Form 1

Held May 2 1938

Mayor Goff presiding.  
 Roll call: Nye, yes; Christy, yes; Ream, yes;  
 Hartnuff, yes; Folte, absent; Johnston, yes.  
 Minutes of last meeting read, and  
 approved as read.

Clerk reports the following balances:  
 General Fund \$260.44; Street Fund  
 \$408.46; Gasoline Tax Fund \$260.44;  
 Bond Retirement Fund \$1719.68.

Street Committee: Clean up  
 underway.

Light Committee: No report.

Finance Committee: No report.

The following bills were presented:

R. C. Clark \$1.<sup>00</sup>; L. Hughes \$14.40; H.  
 Rhymes \$14.40; C. W. Swombart \$3.25;  
 Lancaster Cagle Gazette \$5.<sup>00</sup>; Welch &  
 Shupe \$9.<sup>00</sup>; Clark Hedges \$8.50; Ohio  
 Fuel Gas Co \$5.46; Sturm & Dillard \$21.38

Motion by Nye, seconded by  
 Christy, that bills be allowed and Clerk  
 be directed to draw his warrants on  
 the Treasurer for the various amounts.  
 Roll call: Nye, yes; Christy, yes; Ream,  
 yes; Johnston, yes; Hartnuff, yes; Folte  
 absent. Motion carried.

Motion by Nye, seconded by  
 Hartnuff, that Council adjourn. Carried.

R. C. Clark,  
 Clerk

Harry E. Goff  
 Mayor



Minutes of Regular Council

Meeting

THE COL. E. &amp; MFG. CO. 1-35-10

1027

Held June 6 1938

Mayor Hoff presiding  
 Roll call: Nolte, yes; Christy, yes; Aye, yes;  
 Johnston, yes; Hartman, yes; Peam, yes.  
 Minutes of last meeting read, and  
 approved as read.

Clerk reports the following balances  
 General Fund \$714.30; Street Fund \$581.81;  
 Gasoline Tax Fund \$483.12; Bond  
 Retirement Fund \$2,902.29.

Motion by Hartman, seconded by  
 Aye, that Council hold their regular  
 meeting on the first Tuesday of the  
 month, until the regular October  
 meeting. Roll call; Hartman, yes; Aye,  
 yes; Christy, yes; Nolte, yes; Johnston, yes;  
 Peam, yes. Carried.

Street Committee report - Clean  
 up completed. Motion by Nolte, seconded  
 by Christy, that Clerk be directed to order  
 three barrels of cold patch for street  
 repair. Roll call: Nolte, yes; Christy, yes;  
 Aye, yes; Johnston, yes; Peam, yes; Hartman  
 yes. Carried.

Light Committee - no report.

Finance " no report.

Mayor appoints committee consisting  
 of Christy, Peam and Johnston to visit various  
 towns to study ways and means of  
 financing a sewage disposal system, and  
 report their findings to the Council.

The following bills were presented:  
 Lurie Seemer \$2.01; Dicksons Store Co \$2.55;  
 Robert Site \$2.40; Towell Houghes \$21.60;  
 Earl Phymen \$22.80; Joe Young \$1.00; Johnston  
 Grain Co \$1.08.



Minutes of

Meeting

Form 2

Held June 6 - continued 19

Motion by Harttrauft, seconded by Johnston, that bills be allowed and Clerk directed to draw his warrants on the Treasurer for the various amounts.  
 Roll call: Harttrauft, yes; Johnston, yes; Beam, yes; Aye, yes; Chusty, yes; Foltz, yes.  
 Motion carried.

Motion by Beam, seconded by Aye, that Council adjourn. Carried.

Clerk  
 R. Clark.

Harry B. Goff  
 Mayor



Minutes of Regular Council

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held July 5 1938

Mayor Goff presiding.

Roll call: Foltz, yes; Johnston, yes; Hartnauft, yes; Peam, yes; Aye, yes; Christy, absent.

Minutes of last regular meeting read and approved as read.

Clerk reports the following balances General Fund \$682.24; Street Fund \$581.81; Gasoline Tax Fund \$611.09; Bond Retirement Fund \$2902.29.

Street Committee report - Needs snowed. Three catch basins secured and are to be set. Cold Patch received and work on the streets will be started at once.

The resignation of John R. Christy, as a member of Council was read by the Clerk. Motion by Aye, seconded by Hartnauft, that resignation be accepted. Roll call: Aye, yes; Hartnauft, yes; Foltz, yes; Johnston (present), Peam, yes. Motion carried.

The following bills were presented: N. C. Goff \$6.25; R. C. Clark \$18.75; Frank Cutes \$18.75; C. P. Messer \$5.00; Bruce Hartnauft \$3.00; C. J. Foltz \$2.00; J. R. Christy \$2.00; A. J. Peam \$3.00; W. G. Johnston \$3.00; W. M. Aye \$3.00; Earl Phymen \$14.40; Jewell Welch \$1.20; Francis Forse \$3.15; Miller Hardware Co \$ .35; Frank Cutes \$2.00; A. R. Clements \$3.75; Frank Cutes \$6.00; Altens Foundry &amp; Machine Works \$31.65; Mooney Service Station \$6.59.

Motion by Foltz, seconded by Peam, that bills be allowed and Clerk trusted to draw his warrants on the Treasurer for the various amounts. Roll call: Foltz, yes; Peam, yes; Aye, yes; Hartnauft, yes; Johnston, yes; Motion carried.



Minutes of

Meeting

Held July 5 - Continued 19.....

Form 2

Mayor Goff reports the results of various Court cases.

The resignation of M. A. Johnston as a member of Council was read by the Clerk. Motion by Foltz, seconded by Peam, that resignation be accepted. Roll call; Foltz, yes; Peam, yes; Aye, yes; Hauraupt, yes. Motion carried.

The 1939 Budget of the Village of Amanda was read and discussed.

Motion by Aye, seconded by Foltz, that Budget be adopted as read. Roll call; Aye, yes; Foltz, yes; Hauraupt, yes; Peam, yes. Motion carried.

Motion by Foltz, seconded by Peam, that Council adjourn to meet Tuesday, July 12 at 9 P. M. Motion carried.

R. C. Clark  
Clerk

Harry E. Goff  
Mayor



Minutes of

Adjourned

Meeting

THE OL. R. R. MFG. CO. 1-35-10

1027

Held July 12 1938

Mayor Goff presiding.  
Roll call; Nolte, yes; Hartmanft, yes; Aye, yes; Peam, yes.

C. M. Phillips nominated by Aye, seconded by Nolte, as Councilman of the Village of Amanda, to fill an existing vacancy. Roll call; Aye, yes; Nolte, yes; Hartmanft, yes; Peam, yes.

C. M. Phillips declared elected.

J. A. Bitter nominated by Nolte, seconded by Peam, as Street Commissioner of the Village of Amanda. Roll call; Nolte, yes; Peam, yes; Hartmanft, yes; Aye, yes.  
J. A. Bitter declared elected.

Motion by Aye, seconded by Hartmanft, that Bond of J. A. Bitter be accepted. Roll call; Aye, yes; Hartmanft, yes; Nolte, yes; Peam, yes. Motion carried.

Motion by Nolte, seconded by Hartmanft, that Bond of C. M. Phillips be accepted. Roll call; Nolte, yes; Hartmanft, yes; Aye, yes; Peam, yes. Motion carried.

C. M. Phillips, as Councilman, and J. A. Bitter, as Street Commissioner, were sworn in by the Clerk.

Peam reported estimated cost of ditch extending North from Huston property on Main St to be - Labor \$100.00; Fills \$170.00.

Mayor Goff made the following committee appointments:

Finance; Phillips

Health; Peam, Phillips

Motion by Aye, seconded by Hartmanft, that Council adjourn  
Carried.

A. G. Goff  
Mayor

A. C. Clark  
Clerk



Minutes of

Regular Council

Meeting

Held

Aug 2

1938

Form 2

Mayer Goff presiding  
Roll call: Holt, yes; Hartman, yes; Phillips,  
yes; Ream, yes; Aye, yes.

Minutes of last meeting read, and  
approved as read.

Street Committee report - Work  
under way.

Light Committee - no report

Finance " " "

Motion by Aye, seconded by Phillips,  
that Street Committee be authorized to  
put in ditch from Main St. to corner  
of Mc Kinley Ave & High St. Roll call;  
Aye, yes; Phillips, yes; Holt, yes; Ream,  
yes; Hartman, yes. Carried.

The following bills were presented:

The T. J. New Printing Co. \$7.45; The Fred Procter  
Co. \$27.34; Joe Young \$1.75; Ethel Timber \$48.50;  
Jewel Welch \$16.65; Charles Aye \$11.70;  
J. A. Better \$33.78; Martin Fraunfelten \$26.10;  
John Mc Cain \$14.10; Ed Clements \$14.10; Hail  
Rhymer \$2.40; Mon Clark \$5.25; The Barnett  
Co. \$78.50; H. Helms \$9.31; Palm Oil Co \$3.58;  
Jake Shuman \$35.90; Miller Widow \$4.85;  
Young Bros \$55.48; The Sturm &illard Co.  
\$96.41.

Motion by Aye, seconded by Reams,  
that bills be allowed and Clerk directed  
to draw his warrants on the Treasurer  
for the various amounts. Roll call; Aye,  
yes; Ream, yes; Holt, yes; Phillips, yes;  
Hartman, yes. Carried.

Motion by Holt, seconded by  
Phillips, that Mayor Goff prepare  
petition to determine sentiment of the



## RECORD OF PROCEEDINGS

Minutes of

Meeting

THE COL. B. S. M. B. CO. 1-35-10

1027

Held Aug 2. Continued 19.....

property owners, as to a "sewerage rental proposal"; so as to allow the construction of a sewerage disposal system for the Village.

Roll call; Foltz, yes; Phillips, yes; Hartman, yes; Ream, yes; Aye, yes. Carried.

Motion by Foltz, seconded by Aye, that Council adjourn. Carried.

Attest. Clerk Harry B. Hoff Mayor.



Held Aug 5 1938

Mayor Goff presiding.  
Roll call; Folte, yes; Peam, yes; Phillips, yes; Aye, yes; Hartmann, absent.

The resignation of J. A. Butler as Street Commissioner was read by Clerk.

Motion by Folte, seconded by Phillips, that resignation be accepted. Roll call; Folte, yes; Phillips, yes; Peam, yes; Aye, yes. Carried.

Resolution offered by Phillips, seconded by Aye, that pay of Street Commissioner be \$ .50 per hour, and unskilled labor be paid \$ .40 per hour. This being an emergency and is to take effect immediately. Roll call: Phillips, yes; Aye, yes; Peam, yes; Folte, yes. Carried.

Motion by Folte, seconded by Phillips, that J. A. Butler be appointed Street Commissioner. Roll call; Folte, yes; Phillips, yes; Peam, yes; Aye, yes. Carried.

Motion by Folte, seconded by Phillips, that Municipal Building be cleaned before election, and the woodwork painted; the Mayor to direct the work. Roll call; Folte, yes; Phillips, yes; Peam, yes; Aye, yes. Carried.

Motion by Folte, seconded by Aye, that Council adjourn. Carried.

Harry E. Goff  
Mayor.

Roller Clerk

Motion by Aye, seconded by Phillips, that J. A. Butler be accepted.  
Roll call: Goff, yes; Phillips, yes; Folte, yes; Peam, yes. Carried.



Held Sept 6 1938

Mayor Loff presiding.

Roll call: Foltz, yes; Hartman, yes; Phillips, yes; Peam, yes; Nye, yes.

Minutes of last meeting read, and approved as read

Clerk reports the following balances as of Sept 1st. General Fund \$509.75; Street Maintenance Fund \$494.63; Gasoline Tax Fund \$302.75; Bond Retirement Fund \$2902.29

Street Committee reports - Sewer completed; streets patched and catch basins placed.

The following bills were presented:

- Harlan Mc Cain \$20.80; Frank Hartman \$3.20;
- Chas. Hughes \$46.40; Lowell Hughes \$41.60;
- Wesley Shaffer \$6.80; Lewis Stelton \$6.80;
- Marrin Fraunfelter \$7.20; Robt. Senty \$14.40; John Mc Cain \$23.20;
- Ed Clements \$29.60; Hal Rhyma \$42.40;
- J. G. Bitter \$64.40; The Bennett Co \$41.25
- Dustin Grain Co \$16.34; The Rush Creek Clay Co \$190.14;
- Arthur Swartz \$6.00; R. H. Thomas \$21.60
- Mrs John Crago \$12.00; Dickson's Store \$1.71; Lewis Sumner \$1.48;
- Dickson's Store \$6.66; Joe Young \$.50;
- Johnston Store Co \$.25; Ohio Fuel Gas Co \$1.00;
- Ohio Midland Light & Power Co \$30.00; Ohio Midland Light & Power Co \$6.27;

Motion by Foltz, seconded by Nye, that bills be allowed and Clerk directed to draw his warrants on the Treasurer for the various amounts.  
Roll call: Foltz, yes; Nye, yes; Hartman, yes; Peam, yes; Phillips, yes. Carried.

A discussion was held with the Amanda Township Trustees, relative to a joint fire truck.

Motion by Hartman, seconded by Nye, that Council adjourn. Carried.

Harry B. Loff Mayor

W. Clark. Clerk



Minutes of

Regular Council

Meeting

Form 2

Held

Oct 3

1938

Mayer Goff presiding.

Roll call: Goff, yes; Harttraft, yes; Peam, yes; Nye, yes; Phillips, yes.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances  
General Fund \$449.88; Street Fund \$146.58;  
Gasoline Tax Fund \$271.81.

The following bills were presented:  
H. C. Goff \$6.25; R. C. Clark \$18.75; F. W. Crites  
\$18.75; C. P. Messer \$5.00; C. J. Goff \$3.00; Bruce  
Harttraft \$3.00; A. S. Peam \$3.00; H. W. Nye  
\$3.00; C. M. Phillips \$2.00; W. G. Johnston \$1.00;  
F. W. Crites \$6.00; Money Service Station \$.95;  
Johnston Stue Co. \$2.34; Arthur Swartz \$22.40;  
Al Marin \$1.60; Hal Rhymes \$3.20; Frank  
Harttraft \$6.40; J. A. Butler \$38.00; Young Bros.  
\$5.12; Palm Oil Co \$4.68; R. G. Thomas \$.75;  
F. W. Crites \$16.00.

Motion by Nye, seconded by Phillips,  
that bills be allowed and Clerk directed to  
draw his warrants on the Treasurer for the  
various amounts. Roll call: Nye, yes; Phillips  
yes; Peam, yes; Goff, yes; Harttraft, yes.  
Carried.

Don Mooney was nominated for a  
member of Council by H. W. Nye, seconded by  
Goff. Roll call: Nye, yes; Goff, yes; Harttraft  
yes; Peam, yes; Phillips, yes.

Motion by Nye, seconded by Phillips,  
that bond of Don Mooney be approved. Roll  
call: Nye, yes; Phillips, yes; Peam, yes; Harttraft  
yes; Goff, yes. Carried.

Street Committee reports - Alleys  
graded and ditches cleaned.

Don Mooney duly sworn in



Minutes of

Meeting

THE COL. B. &amp; WPA. CO. 1-35-10

1027

Held Oct 3 - Continued 19.....

Light Committee - no report.

Finance " - Mayor Hoff appoints  
Morney to the Finance Committee.Motion by Hartnuff, seconded by Phillips,  
that Council grant authority to the school to  
maintain traffic patrol at opening and closing  
of school, and to place traffic lanes at  
crossings in front of High School and Elementary  
Buildings. Carried.Motion by Holte, seconded by Jye, that  
Council adjourn. Carried.R. C. Clack,  
ClerkH. E. Hoff,  
Mayor



Minutes of Regular Council

Meeting

Form 2

Held Apr 7 1938

Mayor Goff presiding.  
 Roll call: Peam, yes; Nye, yes; Mooney, yes;  
 Hartnauft, yes; Holte, yes.

Minutes of last meeting read, and  
 approved as read.

Clerk reports the following balances  
 as of Apr 1. General Fund \$362.40; Street  
 Fund \$296.58; Gasoline Tax Fund \$183.03;  
 Bond Retirement Fund \$2902.29.

The following bills were presented:  
 Martin Fosnaugh \$5.60; John Crago \$8.00;  
 L. C. Conrad \$3.00; Palm Oil Station \$7.10; Arthur  
 Swartz \$12.00; J. A. Bitter \$5.00; The Barrett Co  
 \$27.50; The Sturm & Dillard Co. \$22.23; The  
 Ohio Fuel Gas Co. \$1.00; Ohio Midland Light &  
 Power Co. \$30.00; Ohio Midland Light & Power Co.  
 \$7.15; Clearcreek Valley Banking Co. \$1500.00;  
 Clearcreek Valley Banking Co. \$96.25.

Motion by Nye, seconded by Hartnauft,  
 that bills be allowed and Clerk directed to  
 draw his warrants on the Treasurer for the  
 various amounts. Roll call: Nye, yes;  
 Hartnauft, yes; Mooney, yes; Peam, yes; Holte, yes.  
 Motion carried.

Motion by Nye, seconded by Hartnauft,  
 that Council adjourn. Carried

R. C. Clark,  
 Clerk

H. E. Goff  
 Mayor



Minutes of Regular Council

Meeting

THE COL. A. S. MFG. CO. 1-35-10

1027

Held Dec 5 1938

Mayor Goff presiding.

Roll call: Nolte, yes; Hartmanft, yes; Peam, yes; Aye, yes; Morney, yes. Phillips absent.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances: General Fund \$594.54; Street Fund \$296.58; Gasoline Tax Fund \$303.05; Bond Retirement Fund \$2135.46.

A resolution was offered by Aye that Clerk request the Board of Education to notify school bus drivers to refrain from parking school buses on Main St.; stating reasons why this request is made. Seconded by Peam. Roll call: Aye, yes; Peam, yes; Hartmanft, yes; Nolte, yes; Morney, yes. Carried.

Motion by Nolte, seconded by Morney, that Council adjourn. Carried.

R. Clat.  
Clerk

H. E. Goff  
Mayor



Minutes of

Regular Council

Meeting

Held January 2 1939

Form 2

Mayor Goff presiding.  
Roll call: Nolte, yes; Hartmanst, yes; Phillips,  
yes; Nye, yes; Mooney, yes; Peam, absent.

Minutes of last meeting read, and  
approved as read.

Street Committee - no report.

Light " - no report.

Finance Committee reports the  
following balances - General Fund \$566.28;  
Street Fund \$296.58; Gasoline Tax Fund  
\$297.32; Bond Retirement Fund \$2135.46.

The following bills were presented:

H. C. Goff \$6.25; R. C. Clark \$18.75; Frank Cutes  
\$18.75; C. P. Wisse \$5.00; C. J. Nolte \$3.00; Bruce  
Hartmanst \$3.00; H. W. Nye \$3.00; Edm Mooney \$3.00;  
G. L. Peam \$3.00; C. M. Phillips \$1.00; Frank  
Cutes \$6.00; Clear Creek Valley Banking Co. \$3.30;  
J. R. Christy \$4.00; Clark & Fedges \$.25; David  
Courtright \$10.00; Ohio Fuel Gas Co. \$8.75; Ohio  
Midland Power & Light Co. \$30.00; Ohio Midland  
Light & Power Co \$5.55.

Motion by Nolte, seconded by Nye,  
that bills be allowed and Clerk directed to  
draw his warrants on the Treasurer for  
the various amounts. Roll call: Nolte, yes;  
Nye, yes; Hartmanst, yes; Mooney, yes; Phillips,  
yes; Peam, absent. Motion carried.

Motion by Nye, seconded by Phillips,  
that Council adjourn. Carried.

R. C. Clark  
Clerk

Harry C. Goff  
Mayor



Minutes of Regular Council Meeting

THE COL. &amp; B. MFG. CO. 1-35-10

1027

Held Feb 6 1939

Mayor Goff presiding.

Roll call: Nolte, yes; Hartmanst, yes; Aye, yes; Ream, yes; Morney, absent; Phillips, absent.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances: General Fund \$464.97; Street Fund \$306.60; Gasoline Tax Fund \$339.90; Bond Retirement Fund \$2135.46

Street Committee reports - Some work has been done on streets. Work is necessary on North Center St. and some alleys.

Light Committee reports - Traffic light out of order and in need of repair or replacement.

Resolution offered by Nolte, seconded by Ream, that The Clear Creek Valley Banking Co. be selected as depository for the funds of the Village of Amanda. Roll call: Nolte, yes; Ream, yes; Aye, yes; Hartmanst, yes; Morney, absent; Phillips, absent. Carried

Appropriation Ordinance for 1939 read by Clerk and discussed by Council.

Motion by Nolte, seconded by Aye, that Appropriation Ordinance #119 be adopted as read. Roll call: Nolte, yes; Aye, yes; Ream, yes; Hartmanst, yes; Morney, absent; Phillips, absent. Carried.

Motion by Hartmanst, seconded by Aye, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Swiss Sinner \$1.35; Arthur Swartz \$4.80; J. Q. Bette \$9.00; Ohio Fuel Gas Co \$5.68; Huston Lumber Co \$15.29; Ohio Midland Light &amp; Power Co. \$3.99; Ohio Midland



Minutes of

Meeting

Form 2

Held. Feb 6. Continued 1939

Light & Power Co. \$30.00; Roll call:  
 Hartmann, yes; Nye, yes; Nettle, yes; Peam,  
 yes; Morrey, absent; Phillips, absent. Carried.  
 Motion by Hartmann, seconded  
 by Nye, that Council adjourn to meet  
 Feb. 15<sup>th</sup> at 8. P. M. Carried

R. C. Clark.  
 Clerk

Harry E. Goff  
 Mayor



Minutes of Adjourning Council

Meeting

THE CHAS. B. B. MFG. CO. 1-35-10

1027

Held Feb 15 1937

Maya Goff presiding.

Roll call: Ream, yes; Aye, yes; Mooney, yes; Hartmanft, yes; Nolte, yes; Phillips, yes.

Motion by Aye, seconded by Ream, that Clerk be directed to purchase, on 30 days free trial, one flashing traffic signal; that will conform to state Highway Department regulations at \$33.95. Twelve stop signs worded (Stop - Through Highway) were to be purchased.

Roll call: Aye, yes; Ream, yes; Mooney, yes; Hartmanft, yes; Nolte, yes; Phillips, yes. Carried.

Resolution offered by Nolte, seconded by Phillips, that Council request County Commissioners and County Engineer to give consideration to surface, treating with tar, the Clearcut Amanda road. Roll call: Nolte, yes; Phillips, yes; Ream, yes; Aye, yes; Mooney, yes; Hartmanft, yes. Carried.

Resolution offered by Phillips, seconded by Mooney, that Burgess &amp; Tuppel be requested to file application with the Works Progress Administration for sewage project, by which the Village of Amanda shall furnish \$1000.00. Roll call: Phillips, yes; Mooney, yes; Hartmanft, yes; Nolte, yes; Ream, yes; Aye, yes. Carried.

Motion by Aye, seconded by Hartmanft, that Council adjourn. Carried.

Roll Clerk  
ClerkHarry E. Goff  
Mayor



Minutes of

Regular Council

Meeting

Form 2

Held

March 6

1939

Mayor Goff presiding.

Roll call: Phillips, yes; Foltz, yes; Mooney, yes; Hartman, yes; Aye, yes; Peam, absent.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances  
 General Fund \$494.62; Street Fund \$364.10; Gasoline Tax Fund \$322.10; Bond Retirement Fund \$2135.46.

Street Committee reports - Work is being done on streets and alleys.

Light Committee - no report.

Finance " " "

Health " " "

Motion by Foltz, seconded by Hartman, that Clerk be instructed to communicate with Mr Horner of Chillicothe in regard to purchase of 12 bottles of Seagraves Hand Cpt., 5 gal. sulphuric acid, and 200 lbs of Bic. of Soda. Roll call: Foltz, yes; Hartman, yes; Phillips, yes; Aye, yes; Mooney, yes. Carried.

Motion by Aye, seconded by Mooney, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts:  
 Sturm & Dillard \$40.67; Ethel Kemmer \$23.70; J. B. Roberts \$1.92; Miller Hdw Co \$2.15; Palm Oil Co \$.80; Arthur Swartz \$11.20; J. A. Butler \$14.00; D. Frecht \$6.40; Vernon Weil \$6.40; Huston Grain Co \$7.93; The Clear Creek Valley Banking Co \$251.22; J. O. Dell, Jr \$1.50; Welsh & Shupe \$1.00; F. W. Crites \$4.00; Chas Mc Donald \$2.00; Lewis Young \$2.00; C. M. Swinehart \$2.00; Grant Thomas



## RECORD OF PROCEEDINGS

Minutes of

Continued

Meeting

THE CITY OF CLEVELAND, OHIO 1-35-10

1027

Held March 61937

#2.00; Ohio Fuel Gas Co #6.75; Ohio  
 Midland Light & Power Co #3.38; Ohio Midland  
 Light & Power Co. #30.00. Roll call: Nye, yes;  
 Morney, yes; Hartman, yes; Nolte, yes;  
 Phillips, yes; Beam, absent. Carried.  
 Motion by Nolte, seconded by  
 Hartman, that Council adjourn. Carried

R. C. Clark  
 Clerk

Larry G. Goff  
 Mayor



Minutes of Regular Council

Meeting

Form 2

Held April 3 1939

Mayor Goff presiding.  
 Roll call: Goltz, yes; Phillips, yes;  
 Harttraft, yes; Peam, yes; Nye, yes; Moroney  
 absent.

Minutes of last meeting read, and  
 approved as read.

Clerk reports the following balances  
 General Fund \$204.83; Street Fund \$261.73;  
 Gasoline Tax Fund \$517.86; Bond Retire-  
 ment Fund \$2135.46.

Street Committee reports - Repairs  
 needed on several streets. Patching tar  
 ordered and gravel needed.

Light Committee - A resolution  
 was offered by Nye, seconded by Phillips,  
 that Clerk write the State Highway Dept  
 inquiring as to whether the Village  
 can erect a stop and go light at Main and  
 Center streets. Roll call: Nye, yes; Phillips,  
 yes; Harttraft, yes; Goltz, yes; Peam, yes;  
 Moroney, absent. Carried

Motion by Goltz, seconded by  
 Harttraft, that "Clean up Week" be set as  
 near as possible to the same week as last  
 year. Roll call: Goltz, yes; Harttraft, yes; Nye  
 yes; Phillips, yes; Peam, yes; Moroney, absent.  
 Carried

Motion by Nye, seconded by Peam,  
 that the following bills be allowed, and  
 the Clerk directed to draw his warrants  
 on the Treasurer for the various amounts.  
 H. E. Goff \$6.25; W. C. Clark \$18.75; C. P. Wussie  
 \$5.00; Frank Cutler \$18.75; C. J. Goltz \$3.00;  
 Bruce Harttraft \$3.00; H. W. Nye \$3.00;  
 A. J. Peam \$1.00; Dan Moroney \$3.00; Everett

Clerk to notify public  
 by hand bills.



## RECORD OF PROCEEDINGS

Minutes of *Continued*

Meeting

Held *April 3* 19*37*

Phillips \$3.00; Al Maron \$3.20; Arthur Swartz \$4.80; J. G. Butler \$11.50; F. M. Cutes \$6.00; F. M. Cutes \$4.75; Wm. Stewart \$.50; Jake Sherman \$7.20; Peckaway County News \$10.00; M. E. Bowers \$2.63; Ohio Fuel Gas Co. \$5.68; Ohio Midland Light & Power Co \$30.00; Ohio Midland Light & Power Co \$5.79.

Roll call: Aye, yes; Ream, yes; Holtz, yes; Phillips yes; Harttraft, yes; Morney, absent. Carried  
Motion by Holtz, seconded by Harttraft, that Council adjourn. Carried

*R. Hart*  
Clerk

*Harry E. Hoff*  
Mayor



Minutes of

Regular Council

Meeting

Held

May 1

1939

Form 2

Mayor Goff presiding  
 Roll call: Holt, yes; Phillips, yes; Hartnuff  
 yes; Fye, yes; Morney, yes; Ream absent.  
 Minutes of last meeting read,  
 and approved as read.

Street Committee reports - Patching  
 School St. and reports progress of hauling  
 trash.

Light Committee - on report  
 Finance " - on report  
 Health " - on report.

Motion by Phillips, seconded by  
 Morney, that Clerk be instructed to  
 order 10 gal. gone paint. Roll call:  
 Phillips, yes; Morney, yes; Holt, yes;  
 Hartnuff, yes; Fye, yes; Ream absent.  
 Motion Carried.

Motion by Holt, seconded by  
 Hartnuff, that Clerk be instructed  
 to buy acid and soda, 12 seaquars  
 bottles. Roll call: Holt, yes;  
 Hartnuff, yes; Phillips, yes; Morney  
 yes; Fye, yes; Ream, absent. Carried.

The following bills were  
 presented: Barnett Co \$27.50; G. S. Main  
 \$3.20; J. A. Bitter, \$4.00; H. F. Frest \$3.20;  
 A. Swartz, \$3.20; V. Neal \$3.20; Doyle Fye,  
 \$1.25; R. C. Clark \$1.50; Frank Cuts \$1.30,  
 Chel Humber \$23.55.

Motion by Fye, seconded by Morney  
 that the following bills be allowed, and  
 the Clerk directed to draw his warrants on  
 the Treasurer for the various amounts.  
 Roll call: Fye, yes; Morney, yes; Hartnuff,  
 yes; Phillips, yes; Holt, yes; Ream, absent.



Minutes of

Continued

Meeting

Held

May 1

1939

Motion carried.

Mayor instructs Clerk to write Burgess & Apple, regarding motion of Feb 15<sup>th</sup>; sending them full resolution as per minutes of Feb 15, 1939; also, copy of original Resolution - hiring Burgess & Apple.

Motion by Foltz, seconded by Phillips, to authorize Marshal to buy trestles to close streets. Roll call; Foltz, yes; Phillips, yes; Harttraft, yes; Morney, yes; Nye, yes; Pearns, absent. Motion carried.

Motion by Nye, seconded by Morney, that all bicycles operating on the streets of Amanda, after dusk, shall carry one white head light and one red reflector button on rear; securely fastened as part of vehicle. Roll call. Nye, yes; Morney, yes; Harttraft, yes; Phillips, yes; Foltz, yes; Pearns, absent. Carried (Above to be amended to Bicycle Ordinance).

Motion by Nye, seconded by Foltz, that Council adjourn until May 8<sup>th</sup>; providing answer to correspondence has been received, by said date.

Motion carried

Robert  
Clerk

Harry E. Goff  
Mayor



Minutes of

Regular Council

Meeting

Form 2

Held June 5 1939

Mayor Goff presiding

Roll call: Nolte, yes; Hartmanft, yes; Phillips, yes; Peam, yes; Morney, absent. Aye, absent.

Minutes of last meeting read, and approved as read.

Clerk reports the following balances: General Fund \$321.93; Street Fund \$545.19; Gasoline Tax Fund \$434.39; Bond Retirement Fund \$2080.46. The following amounts were received during May: General Fund - from sales tax \$19.61; General Fund - classified and general \$176.95; Street Fund - auto registration \$12.50.

Motion by Phillips, seconded by Peam, that Clerk be instructed to order six tons of Cold Mix for patching. Roll call: Phillips, yes; Peam, yes; Nolte, yes; Hartmanft, yes. Motion carried.

Motion by Phillips, seconded by Nolte, that signs be erected at each end of Village on U.S. 22, designating "Slow. Speed Limit 35 miles per hour. Enforced." Roll call: Phillips, yes; Nolte, yes; Peam, yes; Hartmanft, yes. Motion carried.

Motion by Hartmanft, seconded by Phillips, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Arthur Swartz \$8.00; Grant Thomas \$6.80; Francis Foose \$6.80; Vernon Aul \$8.00; Daniel Fnecht \$6.40; J. A. Bitler \$21.00; Ethel Finber \$13.50; Lewis Seimer \$2.22; Palm Oil Co \$1.74; Johnston Store Co \$21.10; W. S. Harley & Co. \$54.23; A. Turn & Dillard Co \$42.39; Huston Grain Co \$13.36; Frank Cutes \$1.47; Ohio



## RECORD OF PROCEEDINGS

Minutes of

Continued

Meeting

THE CITY OF CINCINNATI, OHIO, 1-35-10

1027

Held

January 5

1929

Fuel Gas Co \$6.34; Ohio Midland Light & Power Co \$30.00; Ohio Midland Light & Power Co \$5.91; Arthur Swartz, Jr. \$25 Roll call: Hartnuff, yes; Phillips, yes; Holte, yes; Peam, yes. Motion carried.

Motion by Hartnuff, seconded by Peam that Council adjourn. Motion carried

W. Clark  
Clerk

Harry S. Goff  
Mayor



Minutes of

Regular Council

Meeting

Form 2

Held

July 3

1939

Mayor Coff presiding.

Roll call: Aye, ye; Mooney, ye; Hartman, ye;  
 Peam, ye; Phillips, ye; Foltz, ye.

Minutes of last meeting read, and  
 approved as read.

Mr. Ayers, from Midland Power Co.,  
 reports increase of street light rate from  
 \$30.00 per mo. to \$58.20 per mo. Motion  
 by Mooney, seconded by Phillips, that new  
 rate be referred to Light Committee for  
 consideration. Roll call: Mooney, ye;  
 Phillips, ye; Hartman, ye; Aye, ye; Peam,  
 ye; Foltz, ye. Motion carried.

Council decides to consider offer  
 of Mr. Horner in modernizing fire truck;  
 including hose reel, pressure pump for  
 filling chemical tanks, at cost of \$150.00.

Mayor issued order to notify Gas  
 Co to remove gas meters from city building.

Clerk reports the following balances  
 as of July 1st. General Fund \$388.06; Street  
 Fund \$502.80; Gasoline Tax Fund \$481.37;  
 Bond Retirement Fund \$2339.09. The  
 following amounts were received during  
 June: General Fund: \$19.61 from sales tax  
 and \$225.19 from general tax; Gasoline Tax  
 Fund \$204.00; Bond Retirement Fund  
 \$258.63.

Motion by Aye, seconded by Peam, that  
 the following bills be allowed, and the Clerk  
 directed to draw his warrants on the Treasurer  
 for the various amounts. The Seagrove Corp  
 \$20.30; C. L. Barrett & Son \$6.60; J. A. Butler \$15.75;  
 Jacob Aduan \$9.60; Chas. Borchers \$5.00; Frank  
 Cuto \$6.00; Ohio Midland Light & Power Co \$30.00;



Minutes of

Continued

Meeting

COL. S. S. W. CO. 1-35-10

1027

Held July 31937

Ohio Midland Lgt & Power Co \$ 12.00; Ohio Midland Lgt & Power Co \$ 5.79; Ohio Midland Lgt & Power Co \$ 2.34; Huston Grain Co \$ 6.38; W. C. Goff \$ 6.25; P. C. Clark \$ 18.75; C. P. Messer \$ 5.00; F. Os. Cutes \$ 18.75; C. J. Folte \$ 3.00; Bruce Hartman \$ 3.00; C. Phillips \$ 3.00; W. Os. Gye \$ 2.00; A. J. Peam \$ 2.00; Dan Morney \$ 1.00; Ohio Fuel Gas Co \$ 1.00.

Roll call; Gye, yes; Peam, yes; Morney, yes; Folte, yes; Hartman, yes; Phillips, yes. Carried.

Motion by Hartman, seconded by Phillips, that Council adjourn. Motion carried.

W. C. Goff  
Clerk

Harry E. Goff  
Mayor



Minutes of Regular Council

Meeting

Held Aug 7

1939

Form 2

Mayor Goff presiding.

Roll call: Folte, yes; Hartmanft, yes; Mooney, yes; Aye, yes; Peam, yes; Phillips, absent.

Minutes of last meeting read, and approved as read.

Motion by Aye, seconded by Hartmanft, that the Street Committee be authorized to spend up to \$475 for resurfacing and patching streets. Roll call: Aye, yes; Hartmanft, yes; Mooney, yes; Peam, yes; Folte, yes; Phillips, absent. Motion carried.

The Street Committee directed the Clerk to order two barrels of N. P. patching tar from the County Engineer.

Clerk reports the following balances as of Aug 1<sup>st</sup>: General Fund \$268.12; Street Fund \$662.80; Gasoline Tax Fund \$426.91; Bond Retirement Fund \$2339.09.

Motion by Aye, seconded by Peam, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts.

Black Top Prod + Blueway Inc. \$31.50; Ohio Midland Lgt + Power Co \$30.00; Ohio Midland Lgt + Power Co \$6.99; Ohio Fuel Gas Co \$1.00; Ohio Fuel Gas Co \$1.00; J. A. Butler \$5.29; Grant Thomas \$2.00; Grant Thomas \$.75; James Roberts \$.25; Geo Bar \$1.25; Merle Mc Donald \$.25; Lewis Seimer \$.83. Roll call: Aye, yes; Peam, yes; Folte, yes; Hartmanft, yes; Mooney, yes; Phillips, absent.

Motion by Hartmanft, seconded by Aye, that Council adjourn to meet Aug 11<sup>th</sup>. Motion carried.

R. Clauf  
Clerk

Harry E. Goff  
Mayor



Minutes of Adjournd Council Meeting

Held Aug 11 1937

Mayor Hoff presiding.

Roll call: Nolte, yes; Moroney, yes; Aye, yes;  
 Phillips, yes; Hartman, <sup>absent</sup> ~~yes~~; Peam, absent.

Budget for 1940 read. Motion by  
 Aye, seconded by Moroney, that Budget  
 be adopted as read. Roll call; Aye, yes;  
 Moroney, yes; Nolte, yes; Phillips, yes; Peam,  
 absent; Hartman, absent. Motion carried.

Motion by Nolte, seconded by Aye,  
 that Council adjourn. Motion carried.

R. Clunk  
 Clerk

Harry E. Hoff  
 Mayor



Minutes of

Regular Council

Meeting

Form 2

Held Sept 4 1939

Mayor Goff presiding.  
 Roll call: Phillips, yes; Fotte, yes; Aye, yes;  
 Mooney, yes; Hartman, absent; Beam, absent.  
 Minutes of last meeting read, and  
 approved as read.

Street Committee: Patching under  
 way. Further order for three barrels of  
 patching tar placed.

Motion by Aye, seconded by Mooney,  
 that the following bills be allowed,  
 and the Clerk directed to draw his  
 warrants on the Treasurer for the  
 various amounts. Palm Oil Co. \$1.28;  
 Haul Phemes \$29.60; Arthur Swartz \$27.60;  
 Ohio Midland Lgt & Power Co \$30.00; Ohio  
 Midland Lgt & Power Co \$5.79.

Motion by Aye, seconded by Fotte,  
 that Council adjourn. Motion carried.

R. Clark  
 Clerk

Harry E. Goff  
 Mayor



## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held Oct 2

1937

Mayor Goff presiding.

Roll call: Nolte, yes; Phillips, yes; Ream, yes; Hartnaupt, yes; Nye, absent; Morney, absent.

Minutes of last meeting read, and approved as read.

Fire Committee: Motion by Nolte, seconded by Phillips that agreement between Amanda Twp. Trustees and Amanda Village Council, relative to housing and caring for fire trucks, be adopted as read.

Roll call: Nolte, yes; Phillips, yes; Ream, yes; Hartnaupt, yes; Nye, absent; Morney, absent.

Motion by Phillips that pay for care of fire trucks be raised from \$2.00 per month to \$3.00 per month, beginning Nov 1st; seconded by Nolte. Roll call: Phillips, yes; Nolte, yes; Ream, yes; Hartnaupt, yes; Nye, absent; Morney, absent. Carried.

Clerk read resignation of Dan Morney as member of Council. No action taken.

Street Committee: Streets patched and material exhausted.

Motion by Nolte, seconded by Ream, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Hal Rhymes \$9.60; Arthur Swasty \$9.60; Ohio Midland Sgt &amp; Power Co \$30.00; Ohio Midland Sgt &amp; Power Co \$5.25; Ohio Fuel Gas Co \$8.00; Vic Young, \$1.25; The Barnett Co. \$68.75; Young Bros. \$15.35; F. W. Cutler \$6.00; H. C. Goff \$6.25; R. C. Clark \$18.75; F. W. Cutler \$18.75; C. P. Winters \$5.00; C. J. Nolte \$3.00; N. W. Nye \$3.00; Dan Morney \$3.00; Grant Phillips \$3.00; A. J. Ream \$2.00; Bruce Hartnaupt, \$2.00; Roll call: Nolte, yes



Minutes of

Continued

Meeting

Form 2

Held Oct 2 1939.

Ream, yes; Phillips, yes; Harttrauf, yes;  
 Morney, absent; Aye, absent. Carried.

Motion by Phillips, seconded by  
 Harttrauf, that Mayor be authorized  
 to see that fire truck section of Municipal  
 Bldg. be partitioned. Roll call; Phillips,  
 yes; Ream, yes; Harttrauf, yes; Apte, yes;  
 Morney, absent; Aye, absent.

Motion by Harttrauf, seconded by  
 Ream, that Council adjourn. Carried

R. Clark  
 Clerk

Harry E. Goff  
 Mayor



Minutes of Regular Council Meeting

Held Apr 6 1939

Mayor Loff presiding.

Roll call: Holt, yes; Hartman, yes; Peam, yes; Jye, yes; Phillips, absent. Morney, absent.

Minutes of last meeting read, and approved as read.

Street Committee: Tears were cleaned from streets. Street truck was stored in Hutchins' barn.

Light Committee: No report.

A letter from the Bureau of Aeronautics, relative to putting an airway marking on the roof of a building, was read by the Clerk.

Motion by Jye, seconded by Holt, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts, Arthur Swartz \$3.50; Earl Pfymer \$2.20; Grant Thomas \$9.20; Allen Neal \$1.25; Dickson's Store \$19.10; Hiatt's Grocery \$1.80; Frank Cates \$2.45; R. B. Strayer \$1.20; Swinehart's Garage \$2.75; Huston Grain Co \$31.92; Ohio Fuel & Oil Co \$1.10; Ohio Midland Lgt & Power Co \$30.00; Ohio Midland Lgt & Power Co \$5.19.

Roll call: Jye, yes; Holt, yes; Hartman, yes; Peam, yes. Carried.

Motion by Hartman, seconded by Jye, that Council adjourn. Carried.

R. C. Clark  
ClerkHarry Loff  
Mayor



Minutes of

Regular Council

Meeting

Form 2

Held

Dec 4

1939

Mayor Goff presiding.

Roll call: Beam, yes; Aye, yes; Nolte, yes; Hartman, yes; Phillips, yes; Morney, absent.

Minutes of last meeting read, and approved as read.

Street Committee: Tile needs replacing with pipe on Market St. A catch basin top is in need of repair.

Light Committee: No report.

Motion by Phillips, seconded by Nolte, that Clerk contact Trustees of Clear Creek Township relative to taking the fire truck into their Township. Roll call: Phillips, yes; Nolte, yes; Hartman, yes; Beam, yes; Aye, yes.

Motion by Aye, seconded by Nolte, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Ed Rose \$1.25; Ohio Fuel Gas Co \$1.24; Ohio Midland Lgt + Power Co \$30.00; Ohio Midland Lgt + Power Co \$7.11; Mon. Stewart \$11.50; Palm Oil Co \$1.66; Grant Thomas \$2.00; Huston Grain Co \$6.53; T. E. Conrad \$3.80; Amanda Hardware Co \$1.35. Roll call: Aye, yes; Nolte, yes; Phillips, yes; Hartman, yes; Beam, yes.

Motion by Nolte, seconded by Aye, that Council adjourn. Carried

M. Clark  
ClerkHarry B. Goff  
Mayor



Minutes of Regular Council

Meeting

Held Jan 8

1940

Mayor Hoff presiding.

Roll call: Folte, yes; Phillips, yes; Harttrauft, yes; Aye, yes; Peam, yes; Morney, absent.

Minutes of last meeting read, and approved as read.

Street Committee: Anders placed on streets. Discussion held relative to cleaning of side walks.

Light Committee: No report

Finance Committee: Report of Auditing Committee given. Motion by Peam, seconded by Folte, that report be accepted. Roll call: Peam, yes; Folte, yes; Aye, yes; Harttrauft, yes; Phillips, yes

Motion by Folte, seconded by Peam, that Ordinance book be purchased. Carried.

Motion by Folte, seconded by Phillips, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Arthur Swartz \$13.80; Hal Rhymes \$10.00; Ethel Finber \$3.00; Frank Cutes \$7.75; Grant Thomas \$2.00; Frank Cutes \$11.30; Jake Sherman \$44.10; Columbus Blank Book Co \$11.78; J.B. Roberts \$4.00; M.C. Bowers \$38.00; Swinehart's Garage \$1.00; Clark Hedges \$.25; Ralph Smith \$.25; Ohio Fuel Gas Co \$4.91; Ohio Midland Lgt Power Co \$33.00; Ohio Midland Lgt Power Co \$5.85; Harry Hoff \$6.25; R.C. Clark \$18.75; Frank Cutes \$18.75; C.P. Wasse \$5.00; C.J. Folte \$3.00; Bruce Harttrauft \$3.00; G.L. Peam \$3.00; W.M. Aye \$2.00; C.W. Phillips \$2.00; Ohio Fuel Gas Co \$5.56. Roll call: Folte, yes; Phillips, yes; Peam, yes; Harttrauft, yes; Aye, yes. Carried.

Bonds of duly elected officers, as follows, read: Mayor, H.C. Hoff; Clerk, R.C. Clark.



Minutes of

Continued

Meeting

Form 2

Held Jan 8

1940

Marshal, F. W. Crites; Treasurer, C. P. Messer; Councilmen, C. J. Nolte; A. L. Ream; Bruce Harttraft; C. M. Phillips; W. M. Aye.

Motion by Aye, seconded by Harttraft, that bonds of officers, <sup>be</sup> approved as read.

Roll call: Aye, yes; Harttraft, yes; Phillips, yes; Ream, yes; Nolte, yes. Carried.

Mayor, H. C. Goff sworn in by Clerk. All other officers sworn in by Mayor.

W. M. Aye and A. L. Ream were nominated for President of Council. Aye elected.

Motion by Phillips, seconded by Aye, that Ward Miller be elected to fill the Council vacancy. Roll call: Phillips, yes; Aye, yes; Ream, yes; Harttraft, yes; Nolte, yes. Carried.

Mayor Goff announced the following appointments: Street Committee, Miller & Aye; Finance Committee, Ream & Nolte; Light Committee Harttraft & Phillips; Health Committee, Nolte & Harttraft; Fire Committee, entire Council; Law and Order Committee, entire Council; Fire Chief, F. W. Crites.

Motion by Phillips, seconded by Aye, that a resolution be adopted, requesting the Pennsylvania R. R. to tear down the abandoned stock pens in order to eliminate a hobo jungle and fire hazard. Roll call: Phillips, yes; Aye, yes; Ream, yes; Nolte, yes; Harttraft, yes. Carried.

Motion by Aye, seconded by Ream, that Clear Creek Valley Banking Co. be declared depository for the funds of the Village of Quanda. Roll call: Aye, yes; Ream, yes; Harttraft, yes; Phillips, yes; Nolte, yes. Carried.



RECORD OF PROCEEDINGS

Minutes of *Continued*

Meeting

THE CITY OF ... 1-35-10

1027

Held Jan 8 ..... 1940

Motion by Hartnaupt, seconded by Foltz, that Council adjourn. Carried.

*R. Clark*  
Clerk

*Harvey B. Goff*  
Mayor



Minutes of Regular Council

Meeting

Held Feb 7

1940

Form 2

Mayor Goff presiding.

Roll call: Aye, yes; Hartmanft, yes; Nolte, yes; Phillips, yes; Team absent.

Minutes of last meeting read, and approved as read.

Street Committee: Snow cleaned from crossings and walks.

Other Committees: No report.

Motion by Nolte, seconded by Aye, that Appropriation Ordinance # 120 be passed as read. Roll call: Nolte, yes; Aye, yes; Hartmanft, yes; Phillips, yes. Carried.

Motion by Aye, seconded by Hartmanft, that Clerk order two smoke masks and two 3 cell flash lights for fire trucks. Roll call: Aye, yes; Hartmanft, yes; Nolte, yes; Phillips, yes. Carried.

Motion by Aye, seconded by Nolte, that Clerk order supply of finger print blanks from F. B. I. to finger print boxes. Roll call: Aye, yes; Nolte, yes; Phillips, yes; Hartmanft, yes. Carried.

Motion by Aye, seconded by Phillips, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Johnston Steu Co \$1.09; Palm Oil Co \$3.78; Joe Young \$2.25; Huston Gas Co \$17.00; Edgar Tower \$1.60; Nail Phymen \$3.20; Francis Force \$3.60; Arthur Swartz \$4.40; Frank Cutes \$4.00; Grant Thomas \$4.00; Arthur Swartz \$2.00; Char Mc Donald \$2.00; Ohio Midland Lgt Power Co. \$7.17; Ohio Midland Lgt Power Co \$30.00; Ohio Fuel Gas Co \$8.15. Roll call: Aye, yes; Phillips, yes; Nolte, yes;



## RECORD OF PROCEEDINGS

Minutes of

Continued

Meeting

Held Feb 7 1940

Hartman, yes. Carried.  
 Motion by Foltz, seconded by  
 Hartman, that Council adjourn.  
 Carried

W. Clark  
 Clerk

Harry E. Goff  
 Mayor



Held March 4 1940

Mayor Giff presiding.  
Roll call: Aye, yes; Harttrauft, yes; Phillips  
yes; Miller, yes; Folte, yes.

Minutes of last meeting read, and  
approved as read.

Motion by Aye, seconded by Harttrauft,  
that the bond of W. Miller be accepted.  
Roll call: Aye, yes; Harttrauft, yes; Phillips  
yes; Folte, yes. Carried

W. Miller appointed on Street Com.  
All Councilmen were appointed on the Fire  
Safety & Sanitary Committees

Motion by Harttrauft, seconded by  
Phillips, that the Street Committee order  
five loads of gravel, and the necessary  
Cinders. Roll call: Harttrauft, yes; Phillips,  
yes; Miller, yes; Aye, yes; Folte, yes. Carried

Motion by Phillips, seconded by  
Harttrauft, that the Village furnish wire  
and string, to connect the fire siren with  
the Telephone office. Roll call: Phillips,  
yes; Harttrauft, yes; Miller, yes; Aye, yes;  
Folte, yes. Carried.

Motion by Folte, seconded by Miller,  
that the following bills be allowed, and the  
Clerk directed to draw his warrants on the  
Treasurer for the various amounts. Arthur  
Swartz \$4.40; Francis Pose \$2.80; Donald  
Young \$.25; Jack Roberts \$.25; Boyer Fire Equip  
Co. \$6.80; Ohio Midland Sgt & Power Co \$30.00; Ohio  
Midland Sgt & Power Co \$6.21; Ohio Fuel Co  
\$8.30. Roll call: Folte, yes, Miller, yes; Phillips,  
yes; Harttrauft, yes; Aye, yes. Carried

Motion by Aye, seconded by Phillips, that  
Council adjourn. Carried

Miller  
Clerk

Arthur  
Swartz  
\$4.40  
Francis  
Pose  
\$2.80  
Donald  
Young  
\$.25  
Jack  
Roberts  
\$.25  
Boyer  
Fire Equip  
Co.  
\$6.80  
Ohio  
Midland  
Sgt & Power  
Co  
\$30.00  
Ohio  
Midland  
Sgt & Power  
Co  
\$6.21  
Ohio  
Fuel  
Co  
\$8.30



Held April 1 1940

Council President Nye presiding.  
Roll call: Nye, yes; Harttrauft, yes; Nolte, yes; Miller, yes; Phillips, yes; Peam, absent.  
Minutes of last meeting read, and approved as read.

Street Committee: Weather has made it impossible to do any work on streets and alleys. Gravel has been hauled. County Engineer has 80% of the estimate on the Street Project completed.

Clerk reports the following balances in the various funds. General Fund \$279.62; Street Fund \$690.60; Gasoline Tax Fund \$924.17; Bond Retirement Fund \$641.30.

Clerk is to notify patrons that the "annual clean-up" is to start May 6<sup>th</sup>.

Motion by Nolte, seconded by Miller, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts.

- W. C. Giff \$6.25; W. C. Clark \$18.75; F. W. Cutes \$18.75; F. W. Cutes \$9.00; W. W. Nye \$3.00;
- C. J. Nolte \$3.00; Bruce Harttrauft \$3.00; Everett Phillips \$3.00; A. L. Peam \$1.00; Ward Miller \$1.00; Miller Hdw Co. \$12.01; Jas O. Hell \$1.00;
- Jas Houghes \$1.00; Isaac Hutchins \$6.00; Don Morney \$1.30; Dickson's Store \$.35; Ohio Midland Lgt & Power Co \$30.00; Ohio Midland Lgt & Power Co \$5.97; Swinhardt's Garage \$4.95; Ethel Kember \$35.33; C. P. Messer \$5.00; Ohio Fuel Gas Co \$6.55.

Roll call: Nolte, yes; Miller, yes; Phillips, yes; Harttrauft, yes; Nye, yes; Peam, absent. Carried.

Motion by Nolte, seconded by Harttrauft that Council adjourn. Carried

Approved: Clerk

Wm. C. Giff



Minutes of

Regular Council

Meeting

Form 2

Held May 6 1940

Mayor Goff presiding.

Roll call: Fye, yes; Miller, yes; Peam, yes; Phillips, yes; Holte, yes; Hartman, yes.

Minutes of last meeting read, and approved as read.

Street Committee: Alleys were graded and graveled. Trash hauling is being carried on, and patching has been done on several streets.

Clerk reports the following balances in the various funds. General Fund \$ 338.13; Street Fund \$ 955.27; Gasoline Tax Fund \$ 913.25; Bond Retirement Fund \$ 641.30.

Clerk was authorized to notify Mrs Ada Boyer, R.F.D #1 Stoutsville Ohio, that her car abandoned on the street in Amanda had been declared a traffic hazard, and had been placed in storage at Young Bros Garage, in Amanda.

No report from the County Engineer on the street project.

Motion by Holte, seconded by Phillips, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts. F. W. Cutes \$ 21.24; Grant Thomas \$ .75; Arthur Swartz \$ 34.40; Robert Hartman \$ 7.20; Don Crago \$ 14.00; Francis Foose \$ 42.40; Arthur Waites \$ 6.40; Isaac Hutchins \$ 6.40; Boyd Young \$ 6.40; W. C. Clark \$ 1.50; John Christy \$ 4.00; Palm Oil Co \$ 6.99; Young Bros \$ 1.80; Puckaway County News \$ 15.00; Black Top Food & Drumming Inc. \$ 30.45; Stuen Dillard \$ 103.42; Lancaster Gravel Co. \$ 3.50;