

RECORD OF PROCEEDINGS

383

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

January 7

1991

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Paul Price, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

Mayor Linda Fisher appointed the following council members to these committees:

- Street Committee - Paul Price and Rodney Eutsler
- Parks Committee - Lee Lare and Jeff Coil
- Safety and Police- Bob Louth and Vernon Hobbs
- Persons to sign the bills are Bob Louth, Lee Lare and Jeff Coil.

Rodney Eutsler nominated Paul Price to serve as Council President for the year of 1991. Vernon Hobbs seconded it. The motion was approved.

The bills were presented as follows:

#2140	Bruce Eutsler	\$ 14.00
#2141	Larry Eutsler	30.00
#2142	Suzette L. Agler	6.00
#2143	Suzette L. Agler	133.10
#2144	Ohio Power Company	18.73
#2145	Ohio Power Company	182.22
#2146	Stephen P. Gehres	25.50

Rodney Eutsler made the motion to pay the bills. Bob Louth seconded it. The motion was passed.

The Mayor read the annual report for the year of 1990.

Vernon Hobbs made the motion to retain Stephen P. Gehres as the Village Solicitor for the year of 1991. Bob Louth seconded it. The motion was passed.

The Clerk presented the Appropriations for the fiscal year 1991. Paul Price moved that the Appropriations be accepted. Vernon Hobbs seconded it. A roll call vote was taken - Bob Louth - aye; Rodney Eutsler - aye; Paul Price - aye; Vernon Hobbs - aye; Lee Lare - aye.

Paul Price made the motion that the Clerk prepare a voucher for Harrison Carpets of Spencerville, Ohio, for an anticipated bill of \$375.59 for linoleum being placed in the *Venedocia Community Building*. Vernon Hobbs seconded it. The motion was passed.

As the 2-year fire protection contract with the Village of Middle Point has expired, Paul Price made the motion to sign a 3-year contract continuing with the Village of Middle Point which includes a designated cost per year of \$932.30. Vernon Hobbs seconded it. The motion was passed.

Rodney Eutsler moved for adjournment. Lee Lare seconded it. The motion was carried.

The bills were presented as follows:

#2140	Bruce Eutsler	\$ 14.00
#2141	Larry Eutsler	30.00
#2142	Suzette L. Agler	6.00
#2143	Suzette L. Agler	133.10
#2144	Ohio Power Company	18.73
#2145	Ohio Power Company	182.22
#2146	Stephen P. Gehres	25.50

Rodney Eutsler made the motion to pay the bills. Bob Louth seconded it. The motion was passed.

The Mayor read the annual report for the year of 1990.

Vernon Hobbs made the motion to retain Stephen P. Gehres as the Village Solicitor for the year of 1991. Bob Louth seconded it. The motion was passed.

The Clerk presented the Appropriations for the fiscal year 1991. Paul Price moved that the Appropriations be accepted. Vernon Hobbs seconded it. A roll call vote was taken - Bob Louth - aye; Rodney Eutsler - aye; Paul Price - aye; Vernon Hobbs - aye; Lee Lare - aye.

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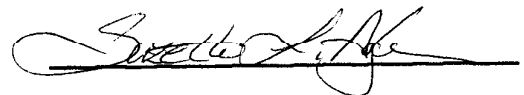
As the 2-year fire protection contract with the Village of Middle Point has expired, Paul Price made the motion to sign a 3-year contract continuing with the Village of Middle Point which includes a designated cost per year of \$932.30. Vernon Hobbs seconded it. The motion was passed.

Rodney Eutsler moved for adjournment. Lee Lare seconded it. The motion was carried.

ADDITIONS:

Additional bills for the month
of January -

#2147	Harrison Carpets	\$375.59
#2148	Neighbors' Unlimited	55.00



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

February 4 1991

The meeting was called to order by Mayor Linda Fisher.

Roll call was taken with Bob Louth, Paul Price, Rodney Eutsler, Jeff Coil, and Vernon Hobbs present.

Nancy Blanke, a representative from the Van Wert County Regional Planning, was present at the meeting to suggest to the council to adopt a resolution to designate a one and one-half mile radius jurisdiction surrounding the Village of Venedocia. This resolution would protect the village from developers to build within this range, thus preventing any possible environmental hazards and any threat of sudden large population increases. Paul Price made the motion to adopt a temporary resolution, while anticipating a permanent resolution in the future, for the one and one-half mile radius of jurisdiction around the Village of Venedocia. Roll call vote: Vernon Hobbs, aye; Paul Price, aye; Bob Louth, aye; Rodney Eutsler, aye; Jeff Coil, aye.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2149	Randy Koenig	\$ 17.50
#2150	Lloyd Basil	14.78
#2151	Ohio Power Company	15.26
#2152	Ohio Power Company	181.93
#2153	The Times-Bulletin	81.30
#2154	Van Wert County Regional Planning	56.35
#2155	United States Postal Service	2.52
#2156	Suzette L. Agler	133.10
#2157	Suzette L. Agler	6.00

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Rodney Eutsler moved for adjournment. Bob Louth seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Lee Lare, Vernon Hobbs, Jeff Coil and Rodney Eutsler present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

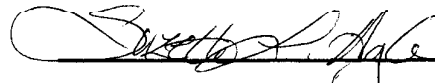
#2158	Jeff Lloyd	\$ 87.50
#2159	Ohio Power Company	13.90
#2160	Ohio Power Company	182.54
#2161	James A Keller-Van Wert County Engineer	31.50
#2162	Suzette L. Agler	133.10

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

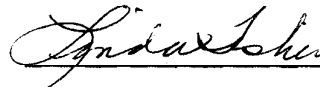
The Mayor recited Ordinance No. 1983-1 pertaining to Section 1, Paragraph B and Section 2 which state that no person residing in the Village of Venedocia shall own any animal(s) "which causes serious annoyance or disturbance to the peace and quiet of the neighborhood or the general public by making loud and frequent noises such as, but not limited to, barking, yelping, howling, meowing, whining, yowling, crying, or wailing."

The Mayor requested the Clerk to send a letter stating the conditions of this ordinance to Vernon Hobbs as there was a complaint of Mr. Hobbs' failure to contain his dog.

Rodney Eutsler moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

Additions: Vernon Hobbs requested that council meetings be convened at 6:00 p.m. instead of 6:30 p.m. Bob Louth seconded it. The motion was passed.

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014D

Held in Town Hall

April 1

1991

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Rodney Eutsler, Bob Louth, Jeff Coil, Vernon Hobbs, Lee Lare and Paul Price present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2163	Kill's Flowers and Gifts	\$ 50.00
#2164	Suzette L. Agler	133.10
#2165	Suzette L. Agler	12.00
#2166	Ohio Power Company	14.35
#2167	Ohio Power Company	182.39
#2168	Mr. Francis Gengler	30.00
#2169	Purmort Brothers Insurance Agency	50.00
#2170	Mill Pond Farms, Inc.	206.25

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Jeff Coil made the motion for the Clerk to make a check for \$100.00 as a donation to the Memorial Park Cemetary. Vernon Hobbs seconded it. The motion was passed.

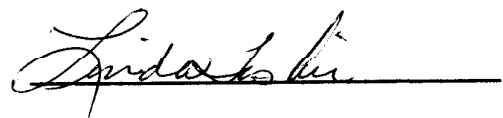
Vernon Hobbs made the motion to continue donating \$250.00 a year to the Community Improvement Corporation Foundation for the next three consecutive years. Bob Louth seconded it. The motion was passed.

Rodney Eutsler made the motion to designate Bob Louth as control of the village's bad weather siren. Jeff Coil seconded it. The motion was passed.

Rodney Eutsler made the motion for adjournment. Bob Louth seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Jeff Coil, Vernon Hobbs, Lee Lare and Paul Price present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2171	Memorial Park Cemetary	\$100.00
#2172	Jon Brewer	47.50
#2173	Bill Eutsler	196.00
#2174	Bill Eutsler	31.86
#2175	Ohio Power Company	14.35
#2176	Ohio Power Company	181.81
#2177	Motorists Mutual Insurance Company	696.00
#2178	Suzette L. Agler	133.10
#2179	Suzette L. Agler	7.00
#2180	Van Wert Book Store, Inc.	4.57
#2181	Burcham & Son Printing	15.00
#2182	Harvey Equipment Center, Inc.	93.42
#2183	Four J's Enterprises	29.76

Rodney Eutsler made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Rodney Eutsler appointed Jon Brewer as the replacement of Linda Fox as the town trimmer.

Vernon Hobbs made the motion to appoint Bill Eutsler as the replacement of Bruce Eutsler as the town mower. Jeff Coil seconded it. The motion was passed.

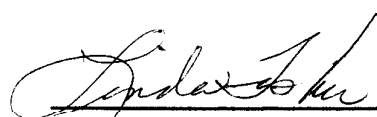
Rodney Eutsler made the motion for the Clerk to pay the Sons of American Legion \$200.00 for their work of street cleaning. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion that in the future no persons employed by the village in any way shall work on Sundays, except in the event of an emergency. Lee Lare seconded it. The motion was passed.

Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Paul Price, Lee Lare, Vernon Hobbs and Rodney Eutsler present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

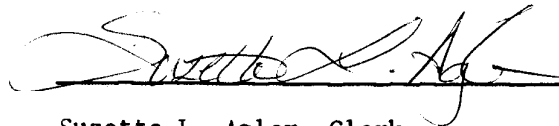
#2184	Sons of American Legion	\$200.00
#2185	Jon Brewer	52.50
#2186	Bill Eutsler	119.00
#2187	Bill Eutsler	34.69
#2188	Suzette L. Agler	133.10
#2189	Suzette L. Agler	6.00
#2190	United States Postal Service	29.12
#2191	Van Wert Book Store, Inc.	10.88
#2192	Ohio Power Company	14.25
#2193	Ohio Power Company	181.40
#2194	Harvey Equipment Center, Inc.	86.14
#2195	Violet Implement Sales, Inc.	635.50
#2196	Flat Lands Supply, Inc.	302.38
#2197	Van Wert City-County CIC	250.00
#2198	Village of Middle Point	932.30

Lee Lare made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

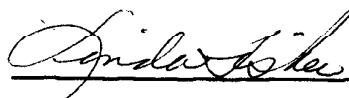
Paul Price made the motion to adopt the resolution to designate a one and one-half mile radius jurisdiction surrounding the Village of Venedocia. This resolution would establish the temporary resolution adopted February 4, 1991. A unanimous roll call vote was taken- Bob Louth-aye; Paul Price-aye; Lee Lare-aye; Vernon Hobbs-aye; Rodney Eutsler-aye. Lee Lare seconded Paul Price's motion to adopt this resolution.

Vernon Hobbs made the motion for the village to post two (2) Handicapped Parking Signs in front of Salem United Presbyterian Church located on Main Street in Venedocia. Bob Louth seconded it. The motion was passed.

Paul Price moved for adjournment. Rodney Eutsler seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held at Town Hall

July 1

1991

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Paul Price, Vernon Hobbs, Jeff Coil and Rodney Eutsler present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2199	Bill Eutsler	\$217.00
#2200	Bill Eutsler	27.48
#2201	Jon Brewer	35.00
#2202	Suzette L. Agler	133.10
#2203	Ohio Power Company	14.06
#2204	Ohio Power Company	181.45

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

The Clerk presented the estimated tax budget for the 1992 fiscal year. Paul Price made the motion to adopt the tax budget. Rodney Eutsler seconded it. There was an approval granted by a five/six quorum vote: Bob Louth-aye; Rodney Eutsler-aye; Paul Price-aye; Jeff Coil-aye; Vernon Hobbs-aye.

Vernon Hobbs made the motion to install new catch basins in the vicinity of the park's tennis courts. Bob Louth seconded it. The motion was granted.

Paul Price moved for adjournment. Rodney Eutsler seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

August 5 19 91

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2205	Bill Eutsler	\$450.00
#2206	Bill Eutsler	34.38
#2207	Jon Brewer	85.00
#2208	Ohio Power Company	181.01
#2209	Ohio Power Company	13.95
#2210	Sargent-Sowell, Inc.	39.76
#2211	Flat Lands Supply, Inc.	14.26
#2212	Harvey Equipment Center, Inc.	14.46
#2213	Suzette L. Agler	133.10
#2214	Suzette L. Agler	6.00

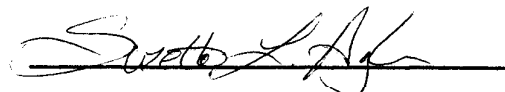
Vernon Hobbs made the motion to pay the bills. Bob Louth seconded it. The motion was passed.

Mayor Linda Fisher questioned the council if they would desire to purchase two-way radios in preparation should a disaster occur within the vicinity of the community. Bob Louth volunteered to speak with Rick McCoy, Director of Disaster Services in Van Wert County, about the issue.

The Mayor informed the council of suggestions from village residents to obtain recycling bins. Paul Price declined the idea as the possibility of abuse of the program. Lee Lare seconded. The motion was carried.

Lee Lare made the motion to designate August 18 as Howard Richards Day to commemorate the many years of work for the village. Vernon Hobbs seconded it. The motion was passed.

Paul Price moved for adjournment. Rodney Eutsler seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Jeff Coil, Paul Price, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2215	Gallaspie Farm Drainage	\$800.00
#2216	Bill Eutsler	380.00
#2217	Bill Eutsler	37.82
#2218	Rodney Eutsler	14.30
#2219	Ohio Power Company	13.95
#2220	Ohio Power Company	181.14
#2221	RidgeTownship Quarry	155.59
#2222	Quality Stores, Inc.	74.38
#2223	Four J's Photo Center	22.05
#2224	Van Wert Book Store, Inc.	45.00
#2225	Barrett Brothers, Publishers	12.15
#2226	Nancy Dixon	4.00
#2227	Spring Creek Corporation	329.80
#2228	Suzette L. Agler	133.10
#2229	Stoneco, Inc.	48.00

Lee Lare made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

Paul Price made the suggestion for the Clerk to keep all the copies of the bills towards the shelterhouse separate so as to be able to present them when the project is finished to the Lions Club as they have volunteered to reimburse the Village one-half of all costs. The council agreed to this idea.

Vernon Hobbs made the motion to raise the salaries of the Mayor and council members and to freeze the salary of the Clerk. Respectively, the wages would be: Mayor- \$1,000.00 per year from \$500.00 per year, Council members- \$25.00 per meeting from \$15.00 per meeting, and the Clerk's salary would be frozen at \$1,600.00 a year. Bob Louth seconded it. The motion was approved by a roll call vote: Bob Louth, aye; Rodney Eutsler, aye; Paul Price, aye; Jeff Coil, aye; Vernon Hobbs, aye; Lee Lare, aye;

The Clerk presented the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies. Lee Lare made the motion to accept. Bob Louth seconded it. The motion was granted by a roll call vote: Bob Louth, aye; Rodney Eutsler, aye; Lee Lare, aye; Paul Price, aye; Jeff Coil, aye; Vernon Hobbs, aye.

Vernon Hobbs volunteered to have an outside electrical outlet installed at the Town Hall in order to facilitate the Christmas tree located on the lawn next to the Town Hall Building.

Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held in Town Hall

October 7 1991

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Paul Price, Jeff Coil and Vernon Hobbs present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:


#2230	Bill Eutsler	\$105.00
#2232	John Lloyd	60.40
#2233	J. W. Smith	270.00
#2234	Spring Creek Corporation	948.50
#2235	James A. Keller	11.55
#2236	Ohio Power Company	14.10
#2237	Suzette L. Agler	133.10
#2238	Suzette L. Agler	18.00

Vernon Hobbs made the motion to pay the bills. Bob Louth seconded it. The motion was passed.

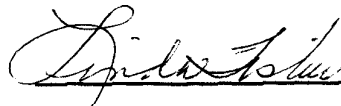
The Clerk read Ordinance 1991-1 in reference to the salary increases of the Mayor and Council members and the freeze of the Clerk/Treasurer's salary.

The Council designated Saturday, October 26 as Trick-or-Treat day. The time will be from 1:00 p.m. to 3:00 p.m.

Rodney Eutsler moved for adjournment. Paul Price seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1043D

Held in Town Hall

November 11 19 91

The meeting was held November 11, 1991, as the Clerk was out of town for the regularly scheduled meeting.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Bob Louth, Rodney Eutsler, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2239	Bill Eutsler	\$112.00
#2240	Ohio Power Company	14.15
#2241	Ohio Power Company	361.48
#2242	Suzette L. Agler	133.10
#2243	Barrett Brothers, Publishers	14.65

Paul Price made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Rodney Eutsler made the motion that a member of the council shop around for prices for the installation of linoleum for the floor of the Town Hall. Bob Louth seconded it. The motion was passed.

Paul Price moved for adjournment. Rodney Eutsler seconded it. The motion was carried.

Suzette L. Agler, Clerk

Linda Fisher, Mayor

Adjustment:

The Clerk read Ordinance 1991-1 in reference to the salary increases of the Mayor and Council members and the Freeze of the Clerk/Treasurer's salary.

DATION LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

December 2 19 91

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Rodney Eutsler, Bob Louth, Paul Price, Lee Lare and Vernon Hobbs present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2244	Linda Fisher	\$500.00
#2245	Lee Lare	135.00
#2246	Vernon Hobbs	180.00
#2247	Jeff Coil	135.00
#2248	Paul Price	165.00
#2249	Rodney Eutsler	180.00
#2250	Bob Louth	180.00
#2251	Kim Coil	240.00
#2252	Ohio Power Company	13.95
#2253	Ohio Power Company	184.42
#2254	Suzette L. Agler	133.10
#2255	Bill Eutsler	25.00
#2256	United States Postal Service	29.00
#2257	Van Wert Book Store, Inc.	2.97
#2258	Suzette L. Agler	18.00

Vernon Hobbs made the motion to pay the bills. Bob Louth seconded it. The motion was passed.

The Clerk read Ordinance 1991-1 in reference to the salary increases of the Myor and Council members and the freeze of the Clerk/Treasurer's salary. A roll call vote was taken: Bob Louth-aye; Rodney Eutsler-aye; Paul Price-aye; Vernon Hobbs-aye; Lee Lare-aye. The ordinance has been officially passed by a five/six quorum vote and will become effective January 1, 1992.

Rodney Eutsler designated Jeff Lloyd as the chief snow removal person with Tom Evans as the back-up and substitute. Paul Price seconded it. The motion was passed.

Vernon Hobbs moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Agler, Clerk

