

RECORD OF PROCEEDINGS

513

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

January 8 1996

Due to the holiday falling on the regularly scheduled meeting date, the meeting was held at this time.

Stephen P. Gehres swore Linda Fisher in as Mayor for the next succeeding term.

Linda Fisher, Mayor, swore Paul Price and Vernon Hobbs, Jr. in as council members for their next succeeding terms.

The Mayor called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2796	Jeff Lloyd	\$368.93
#2797	Brent Price	53.35
#2798	Mill Pond Farms, Inc.	345.60
#2799	Ohio Power Company	15.92
#2800	Ohio Power Company	177.26
#2801	Bureau of Worker's Compensation	67.56
#2802	Suzette L. Wimer	163.30
#2803	Suzette L. Wimer	24.00
#2804	Quality Stores, Inc.	32.42
#2805	Suever Stone Company	217.83
#2806	Treasurer of State of Ohio	28.06
#2807	School District Income Tax	9.00
#2808	Van Wert County Treasurer	1.08

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

The Mayor designated Paul Price, Jeff Coil and Vernon Hobbs to sign the bills.

The Mayor also designated the following committees:

Street Committee-Doug Ruen and Gloria Leiter
Parks and Recreation Committee-Paul Price and Lee Lare
Police and Safety Committee-Jeff Coil and Vernon Hobbs

Paul Price made the motion to appoint Doug Ruen as council president. Jeff Coil seconded it. The motion was passed.

Vernon Hobbs made the motion to retain Stephen P. Gehres as the Village Solicitor for the year of 1996. Lee Lare seconded it. The motion was passed.

Paul Price made the motion to keep Kim Coil as the Town Hall Custodian. Jeff Coil seconded it. The motion was passed.

Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2796	Jeff Lloyd	\$368.93
#2797	Brent Price	53.35
#2798	Mill Pond Farms, Inc.	345.60
#2799	Ohio Power Company	15.92
#2800	Ohio Power Company	177.26
#2801	Bureau of Worker's Compensation	67.56
#2802	Suzette L. Wimer	163.30
#2803	Suzette L. Wimer	24.00
#2804	Quality Stores, Inc.	32.42
#2805	Suever Stone Company	217.83
#2806	Treasurer of State of Ohio	28.06
#2807	School District Income Tax	9.00
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Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

The Mayor designated Paul Price, Jeff Coil and Vernon Hobbs to sign the bills.

The Mayor also designated the following committees:

Street Committee-Doug Ruen and Gloria Leiter
Parks and Recreation Committee-Paul Price and Lee Lare
Police and Safety Committee-Jeff Coil and Vernon Hobbs

Paul Price made the motion to appoint Doug Ruen as council president. Jeff Coil seconded it. The motion was passed.

Vernon Hobbs made the motion to retain Stephen P. Gehres as the Village Solicitor for the year of 1996. Lee Lare seconded it. The motion was passed.

Paul Price made the motion to keep Kim Coil as the Town Hall Custodian. Jeff Coil seconded it. The motion was passed.

The Mayor read the annual report for the year of 1995.

The Clerk presented the Appropriations for the fiscal year of 1996. Paul Price made the motion to accept them. Vernon Hobbs seconded it. The motion was passed with a unanimous roll call vote - Lee Lare, aye; Vernon Hobbs, aye; Gloria Leiter, aye; Paul Price, aye; Jeff Coil, aye; Doug Ruen, aye.

At the present Clerk needs to begin training Janet Louth, the incoming Clerk/Treasurer, before the position is to be filled by her April 1, 1996. Paul Price made the motion to pay Janet Louth \$7.00 per hour during her training. Vernon Hobbs seconded

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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it. The motion was passed.

Vernon Hobbs made the motion to increase the rate for snow removal with a tractor from \$37.50 per hour to \$40.00 per hour. Jeff Coil seconded it. The motion was passed. This rate increase is effective January 1, 1996.

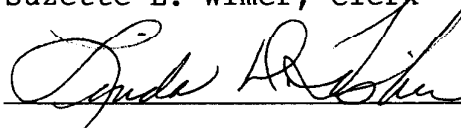
The Mayor and council members have received numerous complaints in reference to the snow removal procedures in the recent past, both from the residents of Venedocia and the snow removal crew. Vernon Hobbs made the motion for the Clerk to type a letter to the townspeople regarding this matter and to have copies distributed throughout the village. Lee Lare seconded it. The motion was passed.

The Clerk presented a statement from the Ohio State Auditor's Office pertaining to the damaged bumper that occurred to the Clerk's automobile June of 1995 while on village business. The office will approve payment from council for the repairs, but to be forewarned of any more incidents in the future. Paul Price made the motion for the damages to the Clerk's car to be paid by the corporation. Lee Lare seconded it. The motion was not passed. Paul Price suggested that the situation be tabled until February. After agreement, Paul Price made the motion to table the discussion. Lee Lare seconded it. This motion was passed.

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



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

515

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

February 5 1996

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2809	Cory Hobbs	\$ 10.00
#2810	Brent Price	28.00
#2811	Mill Pnd Farms, Inc.	500.00
#2812	Janet Louth	21.00
#2813	Van Wert Propane, Inc.	32.75
#2814	Maumee Watershed Conservancy District	12.00
#2815	Ohio Power Company	13.95
#2816	Ohio Power Company	176.83
#2817	Treasurer of State of Ohio	60.38
#2818	Van Wert Regional Planning Commission	55.30
#2819	Suzette L. Wimer	163.30
#2820	Suzette L. Wimer	37.00
#2821	Suzette L. Wimer	34.52
#2822	The Journal News	9.00

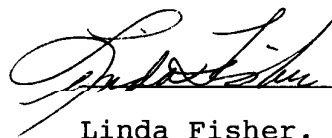
Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

The discussion of the Village paying for the damaged bumper of the Clerk's car came to the table once again. Lee Lare made the motion for the Village to pay for the damages. Paul Price seconded it. The motion was denied.

Being as there were no other business ventures to be discussed thoroughly, Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

March 4 1996

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Vernon Hobbs, Paul Price, Gloria Leiter, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

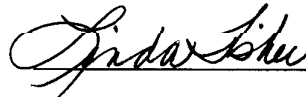
#2823	Ohio Power Company	\$ 13.48
#2824	Ohio Power Company	173.38
#2825	Bureau of Workers' Compensation	82.58
#2826	Ohio Bureau of Employment Services	30.00
#2827	Van Wert Book Store, Inc.	19.50
#2828	Suzette L. Wimer	163.30
#2829	Suzette L. Wimer	45.75
#2830	Suzette L. Wimer	3.00
#2831	Janet Louth	42.00

Vernon Hobbs made the motion to pay the bills. Gloria Leiter seconded it. The motion was passed.

There were no business matters to discuss thoroughly at this meeting, so Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held in Town Hall

April 1 19 96

Linda Fisher, Mayor swore in Janet Louth the new Clerk/
Treasurer.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs,
Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The bills were presented as follows:

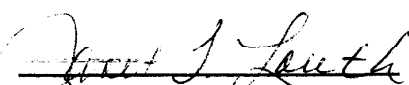
#2832	Mill Pond Farms Inc.	\$100.00
#2833	Purmort Brothers	179.00
#2834	Janet T. Louth	165.30
#2835	Janet T. Louth	56.00
#2836	The Times Bulletin	123.98
#2837	Treasurer of State of Ohio	7.83
#2838	Ohio School District Income Tax	10.00
#2839	American Electric Power	14.40

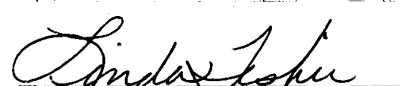
Charles Good made a presentation to council concerning putting
information about the village on the Internet. He asked the
council's help in gathering information about scheduled
events within the village.

Mayor Linda Fisher informed council that Glenn Young's
fire sign had been stolen, she got in touch with the
proper people and a new sign has been ordered. The Mayor
was asked by Mrs. Young if a street sign could be put up
so that her house could be more easily found. Nothing was
decided at that time.

Vernon Hobbs made a motion for Suzette Wimer to be paid
\$7.00 an hour for any additional training of the new
Clerk/Treasurer Janet Louth. Gloria Leiter seconded it.
The motion was passed.

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


Janet T. Louth, Clerk


Linda Fisher, Mayor

Held Town Hall

May 6 19 96

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Jeff Coil, Paul Price, Doug Ruen and Gloria Leiter present.

The bills were presented as follows:

#2840	Paul Price	\$284.00
#2841	Brent Price	91.00
#2842	Janet T. Louth	12.00
#2843	Ohio Power Company	154.82
#2844	Janet T. Louth	165.30
#2845	American Electric Power	13.55
#2846	Village of Middle Point	932.30
#2847	Barrett Brothers, Publishers	37.20
#2848	Harvey Equipment Center	193.27
#2849	Ohio Bureau of Employment Services	31.06
#2850	Harvey Equipment Center	13.53
#2851	Flat Lands Supply	21.71
#2852	Suzette L. Wimer	14.00
#2853	James A. Keller, Van Wert County Engineer	12.10
#2854	Mueller, Paulus-Homan Insurance	801.00
#2855	Ohio Power Company	172.84

Vernon Hobbs made the motion to pay the bills. Gloria Leiter seconded it. The motion was passed.

Lee Lare made the motion that Katherine Gibbs be hired to do the mowing for the village after the resignation of Bill Eustler because of health reasons. Gloria Leiter seconded it. The motion was passed.

Lee Lare made the motion to have the Presbyterian Church do the street cleaning. Doug Ruen seconded it. The motion passed.

Doug Ruen made the motion to have Bruns Vacuum and Jet Rodder clean the village storm sewers. Gloria Leiter seconded it. The motion passed.

Paul Price made the motion to donate \$250.00 to Memorial Park Cemetery. Jeff Coil seconded it. The motion passed.

Paul Price made the motion to have the Town Hall and Block Building repainted. Lee Lare seconded it. The motion was passed.

Jeff Coil brought to council attention that the Block Building needed to be reroofed. After much discussion it was decided to have an estimate attained and a decision be made at the next month's meeting.

Jeff Coil moved for adjournment. Lee Lare seconded it. The motion passed.

Janet T. Louth
Janet T. Louth, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

519

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

June 3, 19 96

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2856	American Electric Power	\$14.00
#2857	Harvey Equipment Center	23.62
#2858	Van Wert Pook Store, Inc.	38.94
#2859	Harvey Equipment Center	24.09
#2860	Harvey Equipment Center	18.28
#2861	Rod Eutsler	140.00
#2862	Katherine Gibbs	216.53
#2863	Memorial Park Cemetary	250.00
#2864	Ohio Bureau of Employment Services	1.42
#2865	Ohio Power Company	192.81
#2866	Janet T. Louth	165.30
#2867	Janet T. Louth	32.88
#2868	Janet T. Louth	50.00
#2869	Van Wert Lumber	240.24
#2870	Tim Price	685.00

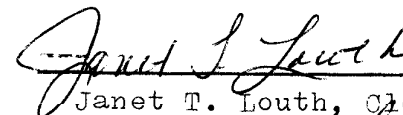
Lee Lare made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

An estimate was presented to council by Tim Price for \$240.24 for materials and \$685.00 for labor to replace the roof on the block building. Gloria Leiter made the motion to pay the bill as soon as the work was completed. Doug Ruen seconded it. The motion was passed.

Gloria Leiter made the motion for the Clerk to transfer \$1500.00 from A1-6-A (General Fund-Street Construction and Reconstruction) to A1-7-E (Land and Buildings, Salary and Wages) and \$500.00 to A1-7-E-2 (Land and Buildings, Supplies and Materials) from A1-6-A also. Doug Ruen seconded it. The motion was passed.

Vernon Hobbs made the motion to have a letter sent to Dave Smith for unlicensed vehicle within the village limits. Lee Lare seconded it. The motion was passed.

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


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held in Town Hall

July 3 19 96

Due to not being able to obtain a quorum on July 1 the meeting was changed to July 3. Notices were posted in Coil's Coil, Post Office and Town Hall on the changed date.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with Council members Lee Lare, Vernon Hobbs, Gloria Lieter, Paul Price and Doug Ruen present.

The minutes of the previous meeting were read and approved.

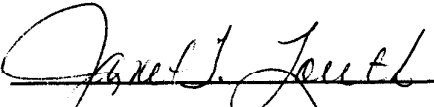
The bills were presented as follows:

#2871	Rod Eustler	\$126.00
#2872	Katherine Gibbs	313.73
#2873	Lee Lare	48.73
#2874	The Times Pulletin	19.10
#2875	Ohio Power Company	168.68
#2876	American Electric Power	13.90
#2877	Suzette Wimer	21.00
#2878	Janet T. Louth	165.30
#2879	Janet T. Louth	24.00
#2880	Janet T. Louth	61.56
	The Commercial Bank Of Delphos	28.15

Vernon Hobbs made the motion to pay the bills. Gloria Lieter seconded it. The motion was passed.

The Clerk presented the Tax Budget for the fiscal year of 1997. Vernon Hobbs made the motion to accept the Tax Budget. Lee Lare seconded it. The motion was passed with a five/six quorum roll call vote: Lee Lare, aye; Vernon Hobbs, aye; Paul Price, aye; Doug Ruen, aye; Gloria Lieter, aye.

Being as there was no other business matters to discuss at this meeting, Vernon Hobbs moved for adjournment. Lee Lare seconded it. The motion was carried.


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held Town Hall

August 5, 1996

Mayor Linda Fisher called the meeting to order.

Mayor Linda Fisher announced that she had received the written resignation of council member Jeff Coil. An appointment of a new council member will be made at September's meeting.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Doug Ruen, and Gloria Lieter present.

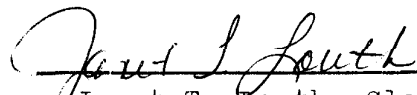
The minutes of the previous meeting were read and approved.


The bills were presented as follows:

#2881	Katherine Gibbs	\$258.21
#2882	Katherine Gibbs	306.73
#2883	Rod Eustler	35.00
#2884	Treasurer of the State of Ohio	8.22
#2885	Ohio Bureau of Employment Services	31.06
#2886	Van Wert Lumber	70.82
#2887	American Electric Power	169.27
#2888	Harvey Equipment Center	123.16
#2889	American Electric Power	13.95
#2890	Lee Lare	26.65
#2891	Janet T. Louth	165.30

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

Being as there was no other business matters to discuss at this meeting, Gloria Lieter moved for adjournment. Lee Lare seconded it. The motion was carried.


Janet T. Louth, Clerk


Linda Fisher, Mayor
Doug Ruen Acting Mayor

RECORD OF PROCEEDINGS

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

September 19 96

Because of the absense of Mayor Linda Fisher for health reasons, President of Council Doug Ruen called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Paul Price, Doug Ruen and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2892	Lee Lare	\$52.20
#2893	Rod Eustler	258.21
#2894	Katherine Gibbs	341.40
#2895	Van Wert Lumber	32.42
#2896	American Electric Power	170.15
#2897	American Electric Power	13.90
#2898	Van Wert Propane	63.72
#2899	Van Wert Fire Equipment	235.32
#2900	Harvey Equipment Center	60.94
#2901	Harvey Equipment Center	40.32
#2902	Janet T. Louth	165.30
#2903	Janet T. Louth	18.00
#2904	Janet T. Louth	10.45

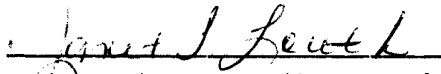
Paul Price made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

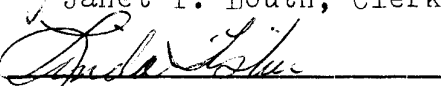
The Clerk presented the annual Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Vernon Hobbs moved to adopt the resolution. Lee Lare seconded it. The motion was passed by a five/six quorum roll call vote: Lee Lare, aye; Vernon Hobbs, aye; Gloria Leiter, aye; Paul Price, aye; Doug Ruen, aye.

Doug Ruen presented to council two names for consideration for the new council member. The two names wer Robert Louth and Ronald Keller. Lee Lare made the motion to nominate Robert Louth for council. Gloria Leiter seconded it. A vote was called for with a unanimous vote for Robert Louth.

Paul Price made the motion for the Clerk to transfer \$200.00 from B8-1-A (Fire Fund-Contractual Services) to B8-1-A-1 (Fire Fund - Supplies and Materials). Vernon Hobbs seconded it. The motion was passed.

Vernon Hobbs moved for adjournment. Paul Price seconded it. The motion was carried.


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

523

Minutes of Village Of Venedocia

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

October 7 19 96

Mayor Linda Fisher called the meeting to order.

Mayor Linda Fisher swore in the new council member Robert D. Louth who will take over former Council Member Jeff Coil's term.

Roll call was taken with council members Bob Louth, Vernon Hobbs, Paul Price, Doug Ruen and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

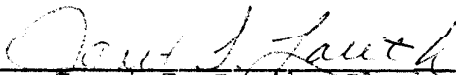
#2905	Lcc Lare	\$7.10
#2906	Katherine Gibbs	251.21
#2907	Treasurer Of The State Of Ohio	5.92
#2908	American Electric Power	14.00
#2909	American Electric Power	171.46
#2910	Janet T. Louth	165.30
#2911	Janet T. Louth	12.00

Vernon Hobbs made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

Jeff and Kelly Lloyd made a request of council that the village vacate the alley that runs through their property. Gloria Leiter made the motion to have Mayor Fisher contact the Village Solicitor Stephen F. Gehres as to how the village should proceed. Doug Ruen seconded it. The motion was passed.

Vernon Hobbs made the motion to designate Thursday October 31, 1996 as Halloween Trick or Treat Night from 6:00p.m. - 8:00p.m. Gloria Leiter seconded it. The motion was passed.

Doug Ruen moved for adjournment. Gloria Leiter seconded it. The motion was carried.


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

November 4, 19 96

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council member Lee Lare, Bob Louth, Vernon Hobbs, Paul Price, Doug Ruen, and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

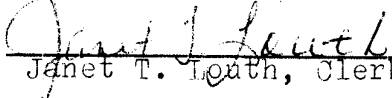
The bills were presented as follows:

#2912	Van Wert County Recorder	\$13.50
#2913	Salem Presbyterian Church	\$350.00
#2914	American Electric Power	\$174.53
#2915	American Electric Power	\$13.95
#2916	Janet T. Louth	\$165.30

Lee Lare made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

The Mayor read Ordinance 1996-1 vacating an alley to the council. There was a six/six quorum roll call vote to pass this ordinance as an emergency measure. Roll call vote - Lee Lare, aye; Bob Louth, aye; Vernon Hobbs, aye; Paul Price, aye; Doug Ruen, aye; Gloria Leiter, aye.

As there was no business matters to be discussed at this time Lee Lare moved for adjournment. Vernon Hobbs seconded it. The motion was passed.


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

525

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

December 6th 96

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Bob Louth, Vernon Hobbs, Doug Ruen and Gloria Leiter present.

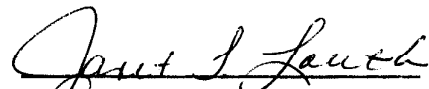
The minutes of the previous meeting were read and approved.

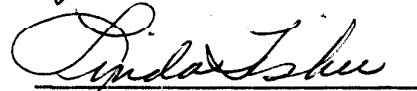
The bills were presented as follows:

#2917	Lee Lare	\$247.90
#2918	Linda Fisher	984.53
#2919	Jeff Coil	149.23
#2930	Robert Louth	74.35
#2921	Kim Coil	238.06
#2922	Vernon Hobbs	300.00
#2923	Gloria Leiter	297.14
#2924	Doug Ruen	299.16
#2925	Paul Price	223.94
#2926	Janet T. Louth	165.30
#2927	Janet T Louth	18.00
#2928	American Electric Power	175.84
#2929	American Electric Power	13.90
#2930	Stephen Gehres	152.00
#2931	Van Wert Propane	25.00

Lee Lare made the motion to pay the bills. Gloria Leiter seconded it. The motion was passed.

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


Janet T. Louth, Clerk


Linda Fisher, Mayor