

Belle Center

Minutes

1/2003 – 12/2008

Belle Center Village Council December 9, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Rhonda Fulmer , Dione Campbell, Dustin Plikerd , John Lowery ,Garnet Roebuck and Ralph Hall.

Reading of the minutes from the October meeting was suspended. Dione Campbell made a motion to approve the minutes. Seconded by John Lowery . Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to suspend the rules for a one time reading of Ordinance 2008-06. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed. Ordinance 2008-06 is an Ordinance approving temporary appropriations in the amount of \$ 702,125.02 for the year 2009.

Ralph Hall made a motion to pass Ordinance 2008-06 on its first and only reading. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Mayor Johnston said that the site for the recycling center had to be determined. The Mayor passed out a picture of the site up near the water works.

Rhonda Fulmer made a motion to go into Executive session to discuss the possibility of purchasing some property in the Village. Seconded by Dione Campbell. Roll Call:

Rhonda Fulmer - Yes
Dione Campbell - Yes
Ralph Hall - Yes
John Lowery - Yes
Garnet Roebuck - Yes
Dustin Plikerd - Yes
Motion passed.

After some discussion the Executive Session was adjourned and returned to regular session.

Rhonda Fulmer made a motion to make an offer to purchase parcel 39-022-050-401-1000 in the Village. Seconded by Garnet Roebuck. Roll Call: All ayes. Motion passed. Chris Schrader will act as the agent for the Village .

The Mayor then said that the site for the recycling center needed to be determined. The Mayor asked Dustin Plikerd , Garnet Roebuck , John Lowery and Ralph Hall whether they thought that the location at the water works was the best location and they agreed that it was. Dione Campbell felt it should be located near the Haley Building between the building and Buckeye Street . She was informed that the Village did not own that property and she then agreed with the park location. Rhonda Fulmer agreed that it should go at the park.

The Mayor asked Gerald Houchin whether he wanted to say anything about the park location.

Gerald indicated that our EPA representative would prefer that the recycling site not be at the water works location .

It was mentioned that the location would be more than 400 feet away and that the Law only requires that it be 300 feet away so we would be in compliance with the law.

Garnet Roebuck made a motion to put the recycling center on the Village property northwest of the water works on the Village Park parcel which is parcel # 39-009-18-03-003-000. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Alan Hale indicated that he would call the EPA representative.

Mayor Johnston brought up the subject that the Village picks up trash outside of the Village and wondered whether it was legal for the Village to do this. She said whether or not it was determined that it was legal that she thought that the Village should not be picking up trash on Rt. 68. She was concerned that we could cause an accident, be part of one or have an employee or someone else be killed.

Chris Schrader indicated that he did not think that the Village could legally do this. The Fiscal Officer said that we also provide water to people outside of the Village and the Mayor assumed that they pay a premium for the water and they do. The Mayor said she thought it was wrong for people to enjoy the privileges of the Village and not pay income tax to the Village. Dustin Plikerd said that we should do away with bulk water sales also.

There was much discussion whether our employees would be covered if they were injured while working outside the Village. Chris Schrader will check with the Village insurance provider which is Stolly Insurance and determine whether it is legal for the Village employees to work outside of the Village.

The Village Administrator mentioned that the dryer went out on the trash truck and the ball joints went out on the Ford pickup and that they were both repaired.

The Fiscal Officer passed out the report with the Fund balances and also indicated that there would be additional purchase orders to be signed before year end.

Other business:

Rhonda Fulmer asked if the maps were being marked with the locations of the grinder pumps and water meters and Gerald Houchin indicated that they were working on it and that they would be marking grinder pumps, water meters and fire hydrants.

She thanked John Linson, Dustin Plikerd and Dennis Wilson for putting up the Christmas Decorations and that the decorations looked nice.

She announced that the Tree Committee would be meeting on Monday, December 29th at 4:00 P.M. and that she had talked to the Fiscal Officer about turning in the Tree City packet to Lisa Bowers and he said he would take care of it.

She also asked if we were waiting before a decision would be made on what alleys would be repaired with the County Sales Tax funds and she was told that the decision would be made at a later date.

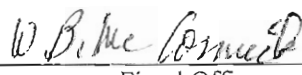
Rhonda also thanked the Recycling Committee and others for showing up at the last Council meeting to offer their views and help the Council to make the decision to proceed with the project.

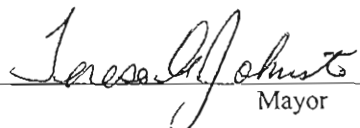
She asked whether we still need the plowing priority list for firemen and EMTs and was informed that the Village still had the list and asked Dustin Plikerd whether anything had changed and was told that nothing had changed from last year.

Rhonda asked whether it was possible for the Village Administrator to check with the Mayor or Council before bringing in additional help due to the budget situation. Garnet Roebuck said that was why Gerald was hired and these were his decisions. The Mayor indicated that the Council can only legislate.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

Adjourned at 8:03 P.M.


Fiscal Officer


Mayor

Belle Center Village Council November 11, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Rhonda Fulmer , Dione Campbell, Dustin Plikerd , John Lowery , Garnet Roebuck and Ralph Hall.

There were approximately 30 -35 guests present.

Reading of the minutes from the October meeting was suspended. Dione Campbell made a motion to approve the minutes. Seconded by John Lowery . Roll Call:

Rhonda Fulmer – Yes

Dione Campbell – Yes

Dustin Plikerd – Yes

John Lowery - Yes

Motion passed - Yes – 4 No – 0 . Ralph Hall and Garnet Roebuck did not vote since they were not at the October meeting.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Committee Reports:

Recycling Committee:

Rhonda Fulmer introduced the recycling committee : Richard and Joanne Skidmore , Rhonda Fitzpatrick and LeeAnn Porter and thanked them for all the hard work which they did. Alan Hale from the Logan County Solid Waste Management District was also introduced.

She mentioned the survey which was mailed out in July and that there was a pretty good response to the survey. She indicated that there was an overwhelming response that the residents wanted some type of recycling as long as it did not cost them anything. The vast majority of the respondents were happy with their trash service.

Logan County solid Waste Management District will construct a 24 hour recycling site in Belle Center on property provided by the Village. The site will be built at no cost to Belle Center The District will monitor the site with a camera and provide snow removal. The District will build and maintain the road and provide needed landscaping. Two sites are being considered which are the lot next to the Haley Building on W. Main Street and at a location to the left and behind the Water Works along the tree line.

There will be no cost to recycle at the site but it is not mandatory to use it. If people decide to use the “ Pay as you Throw “ option for trash the bags must be purchased from the vending machine at the site. The price for the bags will be uniform throughout the County. The estimated completion date for the site will be early Spring of 2009 with the latest date being June , 2009.

The major benefit to the village will be less trash going to the landfill which saves fees and fuel. It is good for the environment and is a facility presented to the Village at no cost. The estimated cost to the Solid Waste district is between \$ 45,000 and \$ 50,000. The site will save residents money who have been taking items to the other recycling sites in the County. Rhonda passed around a picture of the Bellefontaine site which has been open about 6 weeks . It presently does not have a pay as you throw facility. She then passed out to the Council an article in Good Housekeeping which said that recycling 1 aluminum can will provide enough energy to power 1 100 watt bulb for 20 hours or a TV for 2 hours.

Alan Hale said that the Solid Waste District planned to open 20 sites like this one in the next year and 30 within 2 years and that they have to arrange financing to provide the sites. This is a large investment for the County.

Rhonda Fulmer then indicated that she had talked to 86 people regarding opening a site in Belle Center and that only 1 person was against opening a site. Six or less said that they did not care one way or the other; therefore over 90% of the people were in favor of having a site in Belle Center

Questions and Discussion from Council :

John Lowery asked what “ Pay as you throw “ was and Mr. Hale said it was for trash only bin option and not recycling. and that the bags must be purchased from the vending machines and that the cost would probably be \$ 2.00 per bag and that people **can not use** their own bags. **Dustin Plikerd** asked Mr. Hale why Bellefontaine did not have “Pay as you throw “ and was told that 2 Council members did not want it at this time. Mr. Plikerd said he had nothing against recycling but thought that the “ Pay as you throw “ would adversely affect the Village’s Trash Fund. Mr. Hale said that this was a concern and that Bellefontaine’s and West Liberty’s programs both include a stipulation that no resident can opt out of the trash program of the municipality. At this time Belle Center’s ordinance does not require residents to have trash pickup.

Mayor Johnston asked Mr. Hale about the possibility of the Village hauling the trash from the recycling site as had been discussed in the last recycling committee meeting. The Village would get funds from the sale of the bags after the Solid Waste Management District recouped the cost of the bags .

Mr. Plikerd said that the Fire department would continue their pickup of paper and aluminum cans since no agreement was finalized between the Fire Department and the Logan County Solid Waste Management District.

Residents Comments :

Nancy Millisor asked why the fire department rejected the proposal for being the tender group and also asked what the responsibilities of the tender group was. Mr. Hale said the site had to be monitored so that they would know when to schedule a pickup and this would be the responsibility of the tender group.

Dustin Plikerd indicated that the Fire department did not reject the offer and that the fire Department was guaranteed between \$1,200 and \$ 1,300 and would get a percentage of any profits . The Fire Department wanted 80 % of any profit with the Village doing 20 % of the work. **Rhonda Fulmer** said that Mr. Hale made a proposal to the Fire Department guaranteeing the Fire Department the highest amount that they made over the last 5 years on recycling paper and aluminum cans and a percentage of any profits made on the tonnage . The Fire Department rejected the proposal made by Mr. Hale and came back with a counter proposal of 80 – 20 with the Village participating in the monitoring. Council person Rhonda Fulmer stated that the Fire Department had declined the offer and that they had come back with a counter offer that was not in the best interest of the Village. After the Fire Department’s decision to decline the offer the Recycling Committee continued to move forward with the proposal.

Solid waste management will monitor the site for awhile and if there are profits in the future may try to obtain a tender group which could be the Village , Fire Department or another non-profit group.

Janet Daniels : She said that she and her husband support the recycling center and the location at the Water Works site and that it would be a good thing for Belle Center. She said that recycling would help her since it will reduce her extra haul charges.

Rhonda Fulmer said that Cindy at Zeller’s Roundtable said that they could cut their trash in half with a recycling site.

Tom Faber: Tom said that Council should pass an ordinance that everyone has to be on the Village’s trash system. He said that **all trash** taken to the recycling site has to be in bags and that sometimes he puts out trash that can not be put in bags . He said even if it costs us some now that the cost in the future could be a lot more. I’m for it he said.

Steve Porter: In favor of recycling and wants to continue curb side service. He said that recycling would be for the betterment of the community.

Tammy Deere: Spoke in favor of recycling and that it would help the ecology.

Anita Legge: She was glad to see that the site takes glass since she probably puts (10) 50 gallon barrels weekly in her dumpster that would not go to the landfill in the future. She also dumps much cardboard in the dumpster.

Nancy Millisor: Thanked the recycling committee for their hard work and she was in favor of recycling.

LeeAnn Porter: Thanked Rhonda Fulmer for a phenomenal job that she did and that this was also a phenomenal opportunity for the Village.

Rhonda Fitzpatrick: She said that she favors recycling and that this was a great opportunity for the Village.

Rhonda Fulmer stated that the Village has the option to terminate the recycling site if not maintained properly by giving the Logan County Solid Waste Management District six months written notice and they will remove everything except the cement slab.

Rhonda Fulmer made a motion to go forward with this proposal for the Village of Belle Center to enter into an agreement with Solid Waste Management for a recycling drop off center to be put in Belle Center.

She also made a plea for all Council persons to vote as a Council person for the Village and what is best for the Village.

The motion was seconded by Dione Campbell;

Roll Call Vote was taken:

Rhonda Fulmer	- YES
Ralph Hall	- YES
Garnet Roebuck	- YES
Dione Campbell	- YES
John Lowery	- YES
Dustin Plikerd	- YES

Motion passed.

Yes – 6 , No – 0

Mayor Johnston thanked the Committee for all their time and hard work.

Tom Faber said he was proud of the way that the Village employees handled all the problems associated with the high winds that we incurred in September and that they did a wonderful job.

Village Fiscal Officer said he would like the Finance Committee to stay for a few minutes after the meeting to set a date to meet to discuss the 2009 budget.

Village Administrator:

The Village administrator brought up the subject of the dumpster behind the Village barn. He stated that it is possible that some residents had put scrap metal (appliances) in the dumpster directly themselves instead of leaving the items at the curbside for Village employees to pick up. The Village administrator wanted to know whether the Village should still charge these customers the \$ 5 or \$ 10 fee for disposing of the scrap item. After discussion on the subject no decision was made . Some members felt that this could lead to unwanted debris being dumped at the site. Administrator was advised to monitor the dumpster at this time for any possible illegal dumping.

Gerald mentioned that the Village will have approximately \$ 25,000 available from the County sales tax next year. He checked with Scott Coleman (County Engineer) to see whether the funds could be used for

repairing alleys and he was told that we could. He asked the Council to recommend to him where he should spend the funds.

He said that we have a problem with the tail gate on the old dump truck . One of the hinges is broken . The truck is at Kalida . Right now this truck is the only one we can put a snow plow on.

There was some discussion about getting a plow for the newer dump truck and obtaining estimates. There was no decision made. The Council wanted to wait until the December meeting so that other estimates for a plow can be obtained. The older dump truck can be used to plow if we have a snow fall before that meeting.

Gerald also said that with the price and availability of salt that we will be using grit from the quarry and in case of ice we will use the mix of salt and grit that we have on hand.

Other Business:

John Lowery: We need to have 2 maps each showing the location of water meters and grinder pumps and that they should be kept in 2 different locations in case of fire. Gerald asked the Fiscal Officer to get 6 maps of Belle Center when he goes to the map room and he and John Linson will mark the locations. Mayor Johnston said that we need some sort of fire resistant files to keep them in.

Rhonda Fulmer: Rhonda said that the reading of the water meters should be alternated . At this time John Linson reads one side of town and Shawn McDonald reads the other side. If Shawn has to read the other side of town now it would take a lot of time because he does not know the locations of the meters.

Wagon rides will be December 13 from 6-9 P.M. sponsored by the Belle Center Community Association. Would like to commend Shawn McDonald for the great job he did while we had one person off due to injury and John Linson being on vacation. She heard many favorable comments . Wanted to send well wishes from the Village to Frank Harrod.

Read a memo from the Belle Center Library : The Library will be facing cuts next year. The Belle Center Library is asking for your help. They will be holding an informational meeting on Thursday , December 4th at 6:30 P.M. at the Library in hopes of forming a " Friends of the Library Association". The Library is looking at major financial cuts in 2009 and some programs will need to be cut. They are not sure what will happen , Belle Center is fortunate to have a Library and that the citizens do not have to go out of town for books , movies , copies , faxes , internet access , story times , fun times for the families and so much more so they are hoping for community involvement in the form of a Friend's Group. It would be a non profit organization that would hold fund raisers , organize programs and work for the betterment of the Library. We hope you can join them and if you have any questions contact Amy Bowdle at 464-3611.

She concluded that we need to honor the veterans.

Dustin Plikerd said that Santa would be at the Fire Department on December 20 th, handing out treats to the small children.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by John Lowery . Roll Call: All Ayes. Motion passed.

Adjourned at 8:20 P..M.

 _____ Fiscal Officer	 _____ Mayor
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Belle Center Village Council October 14, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Rhonda Fulmer , Dione Campbell, Dustin Plikerd. and John Lowery . Garnet Roebuck and Ralph Hall were absent.

Guests present were Don Bradley , Richard Skidmore , Joan Skidmore , Rhonda Fitzpatrick , John Krouse , LeAnn Porter and Dorothy McCormick.

Reading of the minutes from the September meeting was suspended. Dione Campbell made a motion to approve the minutes. Seconded by Dustin Plikerd. Roll Call:

Rhonda Fulmer – Yes

Dione Campbell – Yes

Dustin Plikerd – Yes

Motion passed - Yes – 3 John Lowery did not vote since he was absent for the September meeting.

Dione Campbell made a motion to pay the bills. Seconded by Rhonda Fulmer . Roll Call: All Ayes. Motion passed.

Don Bradley spoke regarding his candidacy for County Commissioner and is running against Bruce Lile and John Bayliss . He listed his qualifications for the position and asked for the votes of the people present.

Citizen Comments: John Krouse expressed his opinion that he did not want the recycling site next to his property.

Mayor Johnston told Mr. Krouse that his opinion was noted and that no decision has been made regarding the location of the recycling site if the Council approves recycling.

Committee Reports:

Rhonda Fulmer reported that the Recycling Committee had met with Alan Hale on October 13 and that he would be preparing a proposal to the committee and if they approved it could be brought before Council at the November meeting which will be held on November 11.

The Logan County Solid Waste Management District would build the facility at no cost to the Village on land donated or already owned by the Village.

Village Administrator Report :

Water tower repair is complete. The target is not working therefore the final payment is being withheld and Mr. Nelson is going to review the situation.

Drain at the Grocery store was repaired by John Core.

John Linson will be on vacation from October 17 – November 3 , Jack Brown will be off from October 20 until October 26 and **Frank Harrod** is still off due to his accident.

The water pick up truck needs 4 new tires and an alignment

The American Legion is donating (8) 22' flag poles to the Village. The Village has to install them. Flags will also be donated.

A Thank You will be sent to the American Legion.

Leaves are already being picked up in the Village

Fiscal Officer Reports:

The Fund Balance report was distributed to the Council members and there were no questions from Council.

The State has replaced the computer and has donated it to the Village and we can either use the computer or sell it at sealed bids. The Village has no use for the computer so it was decided to accept sealed bids.

The Fiscal Officer will attempt to get technical information about the computer so that we can determine the worth of it.

Dave Keller has offered to donate the lot next to the Haley Building to the Village whether the recycling site is located there or not.

Dione Campbell made a motion to accept the donation of the lot. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

A thank you will be sent to Mr. Keller.

Other Business:

Dione Campbell mentioned that the storm drain at Kern's house on N. Center Street backs up during heavy rains. Gerald Houchin said that there was nothing that can be done with it.

Rhonda Fulmer reported on the following:

She said the fence at the water tower looked nice.

She wanted to thank everyone who made the Fall Festival a success.

Thanked the Benjamin Logan Athletic boosters for the flags in town and the homecoming parade held on September 21.

Thanked the Village employees for a good job in cleaning up after the wind storm and for Shawn in pumping out the Grinder Pump Pits on W. Main Street.

Thanked the employees for cleaning downtown curbs and thanked the Businesses for sponsoring the Concert on September 13.

She then brought up the situation of Shawn checking the sewer lights. Shawn gave her a report of the pits that he had to pump out. Some residents have commented that they should not have to check the lights. Rhonda also expressed concern about possible liability if sewers back up because the lights have not been checked and there is a problem with pumps and that our pumps could be damaged if lights are on and go undetected. When the pits have to be pumped then the Village incurs additional cost and fuel for the vacuum truck.

She passed out a letter from Ronald Jacob from Indian Lake Water Pollution Control District regarding preventative maintenance on the pumps.

Rhonda indicated that Shawn said it takes him approximately 1 1/2 hours twice a week to check the lights and Mr. Jacobs said this was a reasonable amount of time.

After some discussion Council person Fulmer made a motion that the sewer lights should be checked twice a week. Seconded by Dione Campbell.

Roll Call:

Rhonda Fulmer - Yes

Dione Campbell - Yes

John Lowery - Abstained (Vote goes with majority therefore vote is recorded as a Yes vote)

Dustin Plikerd - No

Mayor Johnston interrupted the vote and asked the opinion of the Village solicitor whether an abstention would go with the majority vote and he said it would.

Motion Carried - 3 Yes - 1 No

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

Adjourned at 8:00 P.M.

W.B. Mc Cormick

Fiscal Officer

Teresa G. Johnston

Mayor

Belle Center Village Council September 9, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Rhonda Fulmer , Garnet Roebuck , Ralph Hall, Dione Campbell, and Dustin Plikerd. John Lowery was absent.

Guests present were Stanley Mounts (Superintendent of Benjamin Logan Schools) , Bill Ramsey (President of Benjamin Logan School Board) , Greg Iiams (Mayor of Russells Point) and Dorothy McCormick

Reading of the minutes from the August meeting was suspended. Dione Campbell made a motion to approve the minutes. Seconded by Ralph Hall. Roll Call: All Ayes . Motion passed

Mr. Mounts and Mr. Ramsey addressed the Council regarding the upcoming levy renewal for Benjamin Logan School District. The original levy was passed in 1999 and has been renewed twice. The amount of taxes to be collected is \$ 1,375,000 which is the same amount as the original levy. They also indicated that the debt on the High School will be paid off. They urged approval of the levy which will be for 10 years since it guarantees state support during that time frame.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to suspend the rules for the purpose of passing Resolution 2008-03 on the first and only reading. Resolution 2008-03 is a Resolution to accept the Logan County Budget Commission Rates and Amounts. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to pass Resolution 2008-03 on its first and only reading. Seconded by Dione Campbell.

After some discussion about the Resolution a roll call was called on the motion. Roll Call: All Ayes. Motion passed.

Committee Reports:

Rhonda Fulmer and Alan Hale met with representatives from the Fire Department on September 4th to discuss an agreement regarding their participation in a possible recycling program in Belle Center. Mr. Hale said that the Logan County Solid Waste Management District would assure that the Fire Department would earn no less than they have in the past with their aluminum and paper pick up for their responsibility in monitoring the site.

Councilperson Fulmer asked whether the Miami River Improvement project was still on hold and she was informed that it had been cancelled.

Dione Campbell reported that the Trash Committee met on August 25th with Reuben Mees from the Bellefontaine Examiner in attendance.

The committee is looking into a system of determining how many 30 gallon bags residents use during a month. No decision will be made until a decision on recycling is made.

Mayor Reports:

Announced that the Ohio Public Records Seminar scheduled for September 27 has been cancelled.

Benjamin Logan High School is going to have a Homecoming Parade in Belle Center on Sunday , September 21. Ten flag poles will be needed in the Village in order to fly the Benjamin Logan flags.

Council members need to visit the Haley Building to check out the condition of the building.

The Mayor asked if messages could be put on the Village phone system regarding emergencies such as the water boil alert. The Fiscal Officer said he would check on that.

Village Administrator Report :

Water tower repair is almost complete. There will be a drying time for the epoxy of approximately 7 days depending on the temperature. There must be 7 days of a mean temperature of 75 degrees. It will take a total of approximately 10 – 11 days before the tower will be operational due to chlorination and testing of the water.

The **water problems** over the Labor Day weekend was due to a D P & L problem. There was a water boil alert which lasted as long as it did because of the Labor day weekend .

Estimate for repairs of park shelter prepared by Dennis Wilson was \$ 2,000 in materials and \$ 1,500 in Labor. Mayor Johnston indicated that grants may be available for repairs at the park and would meet with Rhonda and Gerald to discuss this possibility.

Street Repair – Need to tar & chip areas in the Village which were paved last year and the blacktop is thin and will break off if not repaired.

Drain Basins – Have to replace 3 drain basins – Grocery Store , Airetool and N. Center near Foster Schrader's home.

Repairing Roof on Haley Building - \$ 35,000

Ready to pick up leaves

Fence at Water Tower - Soon as the tower is done the fence will be installed and the 2 feet at the foot of the tower will be repaired.

Flag Poles – The American Legion is considering installing 10 – 12 (22') flag poles in the Village with Village permission.

Public Notification – Door stickers will be ordered to put on residents' doors when we have a water boil alert. They will also indicate what media will be reporting when the alert is lifted.

Tile Repair – Tiles were repaired on W. Main Street for the Village storm sewers.

Fiscal Officer Reports:

The Fund Balance report was distributed to the Council members and there were no questions from Council. The first payment to M.K. Painting was made in the amount of \$ 35,874.00. The Village received the Loan proceeds from Union Banking Company in the amount of \$ 75,000.00.

Other Business:

Council Person Fulmer brought up the following items:

She asked when Tick or Treat would be held. Mayor Iams said he thought it would be on October 30th. Mayor Johnston said she would confirm that.

She felt that the notification system to inform people of a problem such as the water boil alert needs to be improved. She said that the Council members and Fiscal Officer should have been informed of the water boil alert so that more people could have been informed of the situation. She said that maybe people could be called if they requested it and provided their phone numbers. She said that the Village needs a plan of action for future events such as this including notification when the boil alert is cancelled.

Tree Commission will meet on Monday , September 29th, at 9:00 A.M. at the Village Building.

She thanked the employees for getting the trees trimmed at the corner of S. Elizabeth and Walnut Streets so that there would be more effective lighting from the street light there.

She said that the downtown area needs cleaned before the concert on September 13th.

She asked if anyone knew anything about a campout in the Village and was told that no one knew about a campout.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Adjourned at 8:11 P.M.

W. B. Mc Cormick
Fiscal Officer

J. Rena Johnson
Mayor

Belle Center Village Council August 12, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall, Dione Campbell .and Dustin Plikerd

Guests present were Dorothy McCormick and Rhonda Fitzpatrick

Reading of the minutes from the July meeting was suspended. The following approved the minutes : Dione Campbell , Ralph Hall , John Lowery , Garnet Roebuck and Rhonda Fulmer. Dustin Plikerd did not vote since he was absent from the July meeting..

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinances 2008- 04 on the first and only reading. Seconded by Garnet Roebuck . Ordinance 2008-04 is an Ordinance to approve supplemental appropriations in the amount of \$ 113,000.00. Roll Call: All Ayes. Motion passed.

There was then some discussion about the fact that we had to replace both well pumps at the Water Plant. John Linson updated the Council on what was taking place at the Water Department regarding the pump situation. Councilperson Fulmer asked John how we got the company who was replacing the pumps and he said that he got their name from Bellefontaine .

Dione Campbell made a motion to pass Ordinance 2008-04 on its first and only reading. Seconded by Garnet Roebuck . Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinances 2008- 05 on the first and only reading. Seconded by Garnet Roebuck . Ordinance 2008-05 is an Ordinance authorizing the Mayor and Fiscal Officer to enter into a loan agreement with Union Banking Company to borrow \$ 75,000.00 at 6 % for a period of 2 years.

The Mayor asked the Fiscal Officer how the Village would be able to repay the loan. The Fiscal Officer indicated that the General Fund would build back up and that other expenditures would not be as high the next 2 years.

Dione Campbell made a motion to pass Ordinance 2008-05 on its first and only reading. Seconded by Garnet Roebuck . Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to suspend the rules for the purpose of passing Resolution 2008- 01 on the first and only reading. Seconded by Dione Campbell . Resolution 2008-01 is a Resolution to authorize the Village Administrator to apply for Ohio Public Works Commission State Capital Improvement Program. The Village will get approximately \$ 8,100 from this program.

Ralph Hall made a motion to pass Resolution 2008-01. Seconded by Dione Campbell Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to suspend the rules for the purpose of passing Resolution 2008- 02 on the first and only reading. Seconded by Garnet Roebuck. Resolution 2008-02 is a Resolution to authorize the Fiscal Officer to place delinquent utility bills on real estate taxes. Roll Call: All Ayes. Motion passed.

The Mayor asked the Fiscal Officer if there are any guidelines in place to determine when these items are put on the taxes and the Fiscal Officer said there was not. There was discussion regarding the charges. The question was asked by Councilperson Fulmer if it was legal to continue to charge for sewer and she was informed that our Ordinance requires this since the Village has a debt to pay on the system. Councilperson Plikerd asked what authority give the Village the right to charge the home owner for mowing , etc. and the Fiscal Officer said the Ohio Revised Code gives us the authority. Councilperson Fulmer asked why some of the homeowners had water charges and was told by the Fiscal Officer that there was an amount owing

when the people moved out. Councilperson Lowery asked why the charge for cleaning at Brenda Cremeans residence and was informed by the Fiscal Officer that there was mowing and then they had to use a weed eater to trim the property.

Dione Campbell made a motion to pass Resolution 2008-02. Seconded by Garnet Roebuck . Roll Call:

Rhonda Fulmer -	NO
Dione Campbell -	YES
Ralph Hall -	YES
John Lowery -	YES
Garnet Roebuck -	YES
Dustin Plikerd -	YES

Motion passed : 5 Ayes , 1 Nay

Dione Campbell made a motion to have the third and final reading on Ordinance 2008-03. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed. Ordinance 2008-03 is an Ordinance authorizing stop signs , which are already in place, at the following locations:

Charles Street at intersection of Center Street going South
Charles Street at intersection of Center Street going North
State Street at intersection of Walnut Street going West
State Street at intersection of Walnut Street going East

Roll Call: All Ayes. Motion passed

Committee Reports:

Council person Fulmer reported that the **Recycling Committee** met with Alan Hale on August 4 discussed the results of the survey which was sent to Village residents. Rhonda Fitzpatrick passed out copies of the survey results which had a 37 % response. Residents were leaning toward the 24 hour center as long as there was no additional cost to them. Mr. Hale will be meeting with the people responsible for the recycling in the Fire Department to ensure them that the Fire Department will not be hurt financially by a 24 hour drop center. No decisions have been made at this time and no costs have been determined at this time. Rhonda Fitzpatrick then reviewed some of the information on the survey including a list of any and all comments made on the surveys. On the whole Mr. Hale thought it was a good survey although he would have liked to have received more surveys returned. Rhonda passed out some pamphlets which the Girl Scouts passed out during the parade on July 4th. regarding recycling. Rhonda also indicated that someone would have to monitor the 24 hour site and that Mr. Hale thought that the Fire Department could do this and that they would be reimbursed for the funds that they have been generating by collecting newspapers and aluminum cans.

Councilperson Fulmer reported on the **Parks Committee** meeting on July 17:

Village Administrator had already taken care of the following:

Tops on the bleachers
Painted the crosswalk
Repaired the fence
Trees trimmed

Village Administrator said he would get the pea gravel under the playground equipment soon.

Administrator was asked to get an estimate to add metal to the roof inside the shelter and protection around the roof .

Council persons Fulmer and Campbell were in agreement that spouting should be added to the shelter and cracks in the cement floor need to be repaired before winter.

The Administrator will get an estimate to repair the cement.

John Linson reported for the **Administrator** who was in New Mexico.

He has 6 people lined up to work at the water department while the water tower is being repaired. They will work 6 hour shifts.

The company who replaced the well pumps had put a camera down into the wells and said that the Village has very good wells and that the new pumps should be pulled every 5 years to be inspected. They replaced the metal pipes with plastic and also indicated that the pumps are "throw away pumps". In approximately 7 years the wells may have to be cleaned. Shawn McDonald has had trouble getting parts for the grinder pumps but he finally received the parts and the Administrator decided that Shawn would not check the lights on the grinder pumps and the people need to learn that if they see a light they need to report it. Council person Fulmer asked how the people would be educated and the Mayor said that that subject would be addressed later. She thanked the Mayor and employees for taking care of the pump situation at the water department. She thought it was a good idea to put notices on resident's doors when there was a situation they should be aware of. John indicated that this was the only way to contact some people in town. He will leave a call back number if he needs to talk to the people..

Fiscal Officer Reports:

The Fiscal Officer passed out the summary of Fund Balance for the year – to date and for the month of July. He asked if there were any questions and there were none. He indicated that a \$ 69,021.59 loan payment was made in July but that the Village would also receive assessment payments from the Real Estate payments which will offset some of the payment. This receipt will happen in August.

Mayor Reports:

Mayor Johnston recommended that the salary for the Village Administrator be increased by \$ 100.00 per month and eliminate the fuel allotment he has been getting. The Mayor asked how much gas the Administrator got per month and was informed that he got 20 gallons per month.

Ralph Hall made a motion to give the Village Administrator a \$ 100.00 per month increase effective August 1, 2008 and eliminate his fuel allowance of 20 gallons of gas per month. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

The Mayor recommended the elimination of all free extra haul for all officials and employees. Village Solicitor indicated that it was illegal. It was indicated that it has been going on for many years. There was some discussion on how the Village charges for extra haul during a month. John Linson indicated that some people set out the trash in such a manner that it almost has to be shoveled up. Fiscal Officer indicated that the charge is by week and that he does not necessarily agree with that procedure and that he had spoken to the Fiscal Officer in West Liberty about that exact situation. West Liberty has a worksheet where the driver records the number of bags picked up every week. At the end of the month each resident's total is accumulated and a weekly average is calculated and this is used to determine whether there will be any extra charges billed for the month.

The Mayor decided to form a Committee to recommend how to charge for extra haul. Councilpersons Campbell and Plikerd in addition to the Fiscal Officer volunteered to be on the Committee. The Mayor appointed Councilperson Campbell as the chair for the Committee.

John Linson said the main reason that trash should be in bags was in case the Trash Truck broke down and the trash had to be picked up with the dump truck and it is really bad if the garbage is not in bags. Councilperson Lowery asked how many times John expected the garbage truck to break down and he was told that it had broken down at Laidlaw and Councilperson Lowery asked what was going on with that and he was told that the driveshaft had broken and he then asked if preventive maintenance was done and John Linson said that preventive maintenance is done.

The Mayor reported on the Water Tower project and indicated that the Contractor would like to have the tower emptied by Thursday. but John Linson indicated that he would like to have 1 complete day of the new pumps operating before the tank was drained and that day would be Wednesday. The Mayor will contact Mr. Nelson to tell him that the tower would not be emptied on Thursday but should be done on Friday and that repairs would start the first of next week.

The Mayor reported that an Ohio Public Records Seminar would be held at Indian Lake High School on Saturday , September 27th. from 8:00A.M. – 11:00 A.M. and strongly recommended that any Council members who have not personally attended a meeting should do so.

The Mayor recommended that a letter be sent out with the Utility bills asking residents to be aware of the Sewer (**red lights**) and to notify the Sewer Department when they see the red light on.
The Village will not be monitoring the lights due to fuel costs and that we need the residents' help.

Other Business:

Councilperson Campbell indicated that there are trees hanging over the sidewalk near Main and center Streets and the Mayor agreed. This is on the North side of Main Street from State to Center.
Councilperson Campbell also said that a tree blocks the view to pull out at the corner of Vine Street and West Buckeye. The tree needs to be trimmed on the sidewalk side.

Councilperson Fulmer thanked the employees for trimming the trees at the walking track and fixing the lid at Fern Sullivan's. She thanked the Mayor for dealing with the Hardin County trucks which were speeding on CR 102 . She thanked the Council and Mayor for allowing the Farmers' Market and the Solicitor for preparing the Liability papers and Bill and Dorothy McCormick for doing the posters , preparing the paperwork and assisting her during the Grand Opening. She thanked the Merchants for the support they provided in giving items for the drawing and for the Vendors. There were between 125 and 150 people who attended the first day and at least 50 % of them were from out of town. There were 8 vendors the first day and 11 to date.

Councilperson Fulmer thanked the First Presbyterian Church for their party at the Park and Mike Phillips for the Concert on Main Street.

Councilperson Fulmer said she had received a complaint about dirt and grass in the curbs downtown and that they were unsightly. She asked if the money from the State could be used and the Mayor said no. The Mayor said we would need a big grant on that and that she has been working with people and she found out that the Village was much wealthier then she originally thought. There is a tree covering the street light at the corner of Elizabeth and Walnut Streets and that the tree needs trimmed. John Linson said he had a few others and he would have Hull Tree Service trim the tree.

Councilperson Fulmer said that we need to tell the businesses in town that we appreciate them being here.

Councilperson Fulmer made a motion to have spring cleanup day in the Village every year instead of every other year. The Mayor asked what the cleanup day cost the Village in 2008 and the Fiscal Officer said between \$ 2,000 and \$ 3,000. The Mayor asked John Linson how many days were involved in the cleanup and he indicated that it took a complete week including regular trash days and actually extended into the next week in order to pick up large items such as appliances and brush.

Councilperson Fulmer listed some reasons why she was in favor of having a Spring clean up day every year.

- 1.) Scrap metal and appliances would be picked up by other people and Village employees would not have to pick it up and take it to the landfill John Linson said appliances , etc. would not be taken to the landfill.
- 2.) One day should be set aside to pick up brush and yard waste. Need to have the cleanup at a later date since people did not have a chance to get their leaves and prunings out.

Councilperson Hall mentioned that it was last year that the decision was made to have cleanup every other year instead of every year. The Mayor asked if there was an Ordinance or a motion passed and the Fiscal Officer said it was a motion and that Councilperson Fulmer was now making a motion to have the clean up every year.

Councilperson Fulmer said that the Trash Fund was in good shape and we cannot transfer funds anywhere else. The Village paid to pick up 18 yards of trash after July 4th.

Dione Campbell seconded the motion to have a Spring clean up day every year .

Roll Call Vote was taken:

Rhonda Fulmer -	YES
Dione Campbell -	YES
Ralph Hall -	YES
John Lowery -	NO
Garnet Roebuck -	YES
Dustin Plikerd -	NO

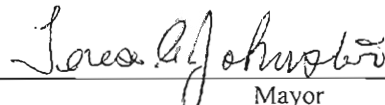
Motion passed – 4 YES - 2 NO

The Mayor indicated that Council members were not authorized to go to employees and tell them what to do or not do.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by John Lowery Roll Call: All Ayes. Motion passed.

Adjourned at 8:18 P.M.


Fiscal Officer


Mayor

Belle Center Village Council July 8, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall, and Dione Campbell.. Dustin Plikerd was absent.

Guest present was Dorothy McCormick

Minutes of the previous meeting were read. The following approved the minutes : Dione Campbell , Ralph Hall , John Lowery and Garnet Roebuck. Rhonda Fulmer did not approve the minutes. Mayor Johnston would not sign the minutes as approved..

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed

Ralph Hall made a motion to have the second reading on Ordinance 2008-03. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Ordinance 2008-03 is an Ordinance authorizing stop signs , which are already in place, at the following locations:

Charles Street at intersection of Center Street going South
Charles Street at intersection of Center Street going North
State Street at intersection of Walnut Street going West
State Street at intersection of Walnut Street going East

Committee Reports:

Council person Fulmer reported that the Recycling Committee met with Alan Hale on June 23 and approved the survey to be mailed to the residents of Belle Center. The surveys were mailed by Mr. Hale directly to the residents.

The Village Administrator reported on the following items which have been completed:

Repaired the drainage tiles behind the two new homes on W. Main Street. The area behind Alan Leiter's house still needs repaired.
Repaired the bump on Main Street
Repaired 5 or 6 grinder pumps
Mowed and cleaned two yards in town
Did some patching of streets in town
Painted sign posts
Graded some alleys.
Repaired fence at Village Park
Sprayed for mosquitoes
Mowed Village Dump
Collected over 18 yards of trash after 4 th. of July activities
Painted crosswalk
Scott Stephenson had to complete some community service and he painted the dumpsters

Fiscal Officer Reports:

The Fiscal Officer passed out the summary of Fund Balance for the year -- to date and for the month of June. He asked if there were any questions and there were none. He indicated that a \$ 69,000 loan payment would be paid in July but that the Village would also receive assessment payments from the Real Estate payments which will offset some of the payment.

The three bids received for the water tower repairs were opened by Mayor Johnston

The bids received were from :

Fedewn , Inc. – Nashville , Michigan - \$ 78,600.00
M.K. Painting - Wyandotte , Michigan - \$ 76,400.00
Pittsburg Tank - Henderson , KY - \$ 132,100.00

Mayor Johnston said that copies of the bids would be given to each Council person and that the bids would be faxed to Keith Nelson who will then recommend which bid should be accepted.

A special meeting will then be called to approve Mr. Nelson's recommendation.

Council person Fulmer asked if the faxing of the bids would delay the start of the project and the Mayor said it would not.

Other Business:

Council person Campbell brought up the recommendation of the Finance Committee from 2007 that Shawn McDonald should get a \$.40 per hour raise effective June 15 , 2008. The Mayor said that there was previously no motion made to give Shawn the raise that it was only appropriated for the 2008 budget. The Mayor asked Council person Campbell if she wanted to make a motion to give Shawn McDonald a raise. Council person Campbell made a motion to give Shawn McDonald a \$.40 per hour. The Mayor asked Council person Campbell if she wanted the effective date to be June 15 and Council person Campbell said she did. The motion was seconded by Ralph Hall.

Discussion:

Council person Campbell said Shawn deserved the raise.
Council person Fulmer asked if this was a raise based on how long Shawn has been an employee and has nothing to do with the \$ 1.00 per hour raise if he passes the test ? She asked if there was a review done of his work. Mayor Johnston asked the Administrator if a performance review was done for Shawn and was told that there is no formal review process in place.

The Fiscal Officer told council person Fulmer that the \$ 1.00 per hour raise was for Shawn passing the sewer test and that it was only a recommendation from the Finance Committee and was not passed by Council.

Council person Lowery asked if the \$ 1.00 raise was locked in stone and the Fiscal Officer said it was not. He also asked where Shawn was since John Krouse had to drive the trash truck to clean up after July 4 th. and the Administrator said the employees were off work during this time.
Council person Lowery also said that Shawn should be informed that the \$ 1.00 raise is not guaranteed.

Mayor Johnston asked if there was any additional discussion on the motion and there was none. The Mayor said she thought it was wrong to reward an employee who had wrong behavior but that it was the council's decision.

A voice roll call on the motion was taken and the Mayor then said she would take a roll call vote.
The roll call vote was as follows:

Dione Campbell – YES
Ralph Hall – YES
Rhonda Fulmer – NO
John Lowery – YES
Garnet Roeback – YES

Motion passed 4 YES – one NO.

Council person Lowery asked if there was anything about the \$ 1.00 anywhere such as a motion and was informed by Mayor Johnston that there was not and that Shawn could discuss it but until someone on Council decides to give him a raise that there is nothing that he can do.

Council person Fulmer said she voted against the motion since there is no performance review program in place and all she had heard since being on Council was the \$ 1.00 per hour raise if Shawn passed his sewer test.

Both Council person Lowery and Roebuck said that all employees need to be reviewed and Mayor Johnston indicated that the administrator and Fiscal Officer would be reviewed also.

Council person Fulmer asked if the other 4 members were in agreement that Shawn was doing his job and deserved a raise. There was no response.

Other Business:

Council person Campbell indicated that the bushes at the park at the corner of School and N. Center Streets need trimmed since it is hard to see when pulling out onto N. Center Street.

Mayor Johnston said she had a complaint about the Pine tree at N. Center and Torrence Streets.

Council person Fulmer reported on the following items:

Tree hanging over the walking path at the Village Park and needs trimmed.
Parks committee meeting will be held on Thursday, July 17 at 6:00 P.M. at the Village building.
Checked with 3 places and got prices for gravel to be put down at the Village Park and asked if we need the money appropriated to get the gravel and was informed that the budget for the park is sufficient
Farmers Market is rescheduled to start on August 2.

The mayor asked the Fiscal Officer if he wanted to discuss the finances for the tower repairs.
The Fiscal Officer said that with the bid received of \$ 76,000 and an expense of approximately \$ 8,000 to operate the water works that the General Fund would end the year with a balance of between \$ 50,000 and \$ 55,000 if we do not borrow any money. A supplemental appropriation will have to be approved whether we borrow or not since we did not appropriate enough to cover this project.
Funds which will need supplemental appropriations are the Street Fund, Water Fund and Sewer Fund.
Price of gasoline and Diesel fuel are the primary causes in the street and water funds. The sewer fund requires about \$ 5,000 in additional repair parts and about \$ 2,000 additional due to the rate increase from Indian Lake starting in August.

Union Bank has approved up to a \$ 75,000 loan at 6 % interest for a period of 2 years. The mayor asked the Fiscal Officer if it would be his recommendation to borrow \$ 75,000 for a period of 2 years and the Fiscal Officer said it was.

The Mayor asked the Fiscal Officer what the increase in fuel costs has been and he said that the cost has gone from about \$ 15,000 per year to an estimate of \$ 30,000.

The Mayor asked if it would be possible for employees to park their trucks for awhile every hour like the Logan County Sheriff's Department which require the vehicles to be parked for 15 minutes every hour.
The Administrator indicated that Shawn drive around checking the lights on the grinder pumps twice a week. The Mayor asked the administrator to keep a log of the mileage of each employee.

Council person Lowery asked why Shawn could not park the truck and walk some in checking the lights.

Other Business:

Council person Fulmer reported on the following:

People appreciated the trees being trimmed and mowing the vacant lots.
Appreciated the crosswalk at N.Center & Charles Streets and some people thought a new speed limit sign had been installed on N. Center street near the Township Park. Since the post was painted.
Appreciated the abandoned red car on Walnut Street being removed
The Fire works committee did a great job setting up taping off, and cleaning up afterward and that the fireworks were great.

The Sewer lid at Fern Sullivan's needs fixed because it sticks up out of the ground and that the lid does not fit down over it. They said the pipe sticks out and Administrator wondered whether it was the clean out pipe. The administrator said he would go look at it.
Need to notify residents on Maple Street about the right of way behind their properties
Tree Commission indicated that anyone who wants to plant a tree in the Blvd. must contact the Administrator.

Mayor asked why she was not informed about the Concert on Main Street in August and The Administrator said that Mike Phillips asked permission from him and he told Mike that it was OK.

Mayor Johnston indicated that she wanted to thank everyone involved with the Fourth of July activities and how proud she was of Belle Center every Fourth of July. The Fiscal Officer indicated that he could put a letter in the Utility bills if the Mayor wanted to write a letter and she said she would.

Council person Fulmer said she heard negative comments as people were coming for the Fireworks on the Fourth of July which were:

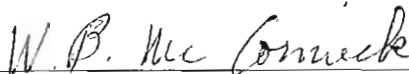
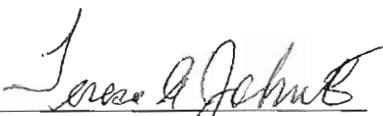
Complaints about the lack of sidewalks and the condition of the ones that Belle Center had
Some people said the Township Park should be open for parking and moving some of the activities and vendors to the other park. The Mayor said that Belle Center had no control over these activities. Council person Roebuck did not think that there should be parking there due to children being present.

Mayor Johnston said she was surprised about the number of residences who had their property blocked off to prevent people from parking in front. Council person Fulmer said that people do not think that they need permission to park in front of residents' properties and was informed by the Mayor that they don't.

The Village Administrator said that John Linson would be at the Council meeting in August.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Adjourned at 8:07 P.M.

	
_____ Fiscal Officer	_____ Mayor

Belle Center Village Council June 10, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall, Dustin Plikerd and Dione Campbell..

Guest present was Dorothy McCormick

Minutes of the previous meeting were read and approved as amended.

Dione Campbell made a motion to pay current bills. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

Fiscal Officer read a letter from Richland Township Fireworks Committee requesting a donation for fireworks and indicating that the cost for this year will be \$ 13,500.

Ralph Hall made a motion to have the first reading on Ordinance 2008-03. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Ordinance 2008-03 is an Ordinance authorizing stop signs at the following locations:

Charles Street at intersection of Center Street going South
Charles Street at intersection of Center Street going North
State Street at intersection of Walnut Street going West
State Street at intersection of Walnut Street going East

Committee Reports:

Mayor Johnston asked Council person Fulmer to report on the Recycling Committee.

There will be a meeting on Monday , June 23 at 5:30 P.M. when Mr. Hale will present a survey to be mailed to the residents of Belle Center with various options for recycling within the Village. If the survey is approved in time it will be mailed with the utility bills at the end of June.

Some discussion was held regarding recycling and various options available. No answers regarding cost , etc. can be determined until the survey is completed and a system is recommended.

The Mayor indicated that The Administrator would like to meet with the Park Committee. The Administrator will contact the members with a date and time.

Council person Fulmer announced that there would be a meeting of the Tree Commission on June 30th.

Village Administrator Reports:

The Administrator indicated that there is an abandoned vehicle and brush on Village right of way behind some residences on Maple Street. This prohibits Village Employees from getting to the Grinder Pump at that location. Thus far the Village has had no response from the residents. The Administrator requested that a letter be written to the residents.

There are some additional trees in the Village that need some work done and it will cost approximately \$ 1,000.

The streets should be painted soon including the painting of the crosswalk at the intersection of N. Center and Charles streets. Hopefully the employees will start on this project next week.

The bid documents for the repair of the Water Tower have been prepared by Nelson Engineering and advertised and six firms have asked for copies of the bid proposal books. The firms have to pay \$ 50.00 for them.

Bids will be opened at the next regular Council Meeting to be held on July 8. Keith Nelson from Nelson Engineering will review the bids received and will recommend to Council which bid should be accepted. The bids must be received by 2:00 P.M. on July 7th.

Construction must be completed by September 6.

Keith Nelson's estimate for the repair is \$ 72,000.00. There is a penalty of \$ 700.00 per day for any days over 40 to complete the project.

Fiscal Officer Reports:

The Fiscal Officer passed out the summary of Fund Balance for the year – to date and for the month of May. He asked if there were any questions and there were none.

The Fiscal Officer then requested permission to make the following transfers:

From A/C 1000+730-431-0058 – (R & M – Haley Bldg.) **\$ 4,800.00** to A/C 1000-539-346-0000 (Engineering Services) for payment for Engineering Services

From A/C 2011-620-430-0002 (R & M – Streets) **\$ 650.00** to A/C 2011-690-431-0025 (R & M - Trees)

Dione Campbell made a motion to approve the transfer . Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Fiscal Officer indicated that Council would have to approve supplemental Appropriations after the bid for the repair of the Water Tower has been accepted and that the Village may have to take out a loan.

Fiscal Officer indicated that the Council needs to act on the request for a donation for the Fireworks. Dione Campbell made a motion to donate \$ 1,000.00 to the Richland Township Fireworks Committee for 4th of July fireworks in the Village. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed..

Mayor Reports:

Mayor Johnston indicated she has been working with the Logan County Health Department to help get their levy passed. The Mayor said that even if the levy is voted down , the Cities , Villages and Townships are going to pay for it. The County Commissioners do not want to put the issue on the ballot again unless the Mayor can get additional support from an other elected official from the Village and the Mayor asked if anyone was interested in helping. The Fiscal Officer said he would even though he was not an elected official.

Comments from Council:

Council person Fulmer brought up the following:

Council person Fulmer said that several people expressed an interest in having a Farmers Market in the Village on Saturday mornings. She indicated that she had a list of ten families who were interested in participating.

Council person Fulmer said she had contacted the Bellefontaine Health Department about what was required and Department of Agriculture . The only requirement was a registration exempting the participants from needing a permit to bring in fruits and vegetables. Participants will be given a copy of rules and regulations.

The Bellefontaine Market got a permit from the Mayor allowing them to have the Market. Council Person Fulmer checked at the map department to get the size of the lot next to the Haley Building. The railroad property which is owned by D P & L can also be used. D P & L will send a letter verifying that they own the property and that a Farmers Market can be held on their property and removing D P & L from any liability. Council person Fulmer asked the owner of K & K whether she would advertise on her sign.

Council person Fulmer was informed that the lot next to the Haley Building is not owned by the Village and belongs to Dave Keller.

Council person Fulmer asked if anyone would be willing to help her but got no response.

Fiscal Officer said that the Village could not provide financial assistance for a private endeavor.

Council person Plikerd said that the participants should have someone in charge.

The Mayor and Council indicated that there could be a Farmers Market in the Village and would like to see it but the Village can not help financially.

Denise Johns said she will be donating two trees to be planted in the Township Park in honor of her late husband Richard because he coached many kids in that park.

Janet Daniels would like someone to pick up the plastic parts which are left after the fireworks on July 4 since they affect their lawn mower. In the past Greg Fitzpatrick has brought jail inmates to help cleanup after the July 4 th. activities but Greg now has a new position. The Village Administrator indicated that these pieces of plastic do not cause damage to his mower but are a mess up there.

Council person Fulmer said people appreciate the minutes being put out for the public and told the Mayor that it was a good idea.

Village Administrator indicated that the annual increase for Shawn McDonald needed to be decided upon and that the Council may want to go into Executive Session.

Mayor Johnston stated that Shawn has abused his cell phone repeatedly and has yet to pass the sewer test and until those things change he should not be awarded a pay raise.. The Fiscal Officer indicated that we should go into Executive Session if there was going to be a discussion of Shawn's performance and the Mayor said it was not necessary. The Mayor asked the Council whether they wanted to go into executive session and there was no response.

Mayor Johnston asked the Council whether they had any opinion on the subject of a pay raise for Shawn.

Council person Plikerd stated that Shawn must earn the increase and that he had not. All he sees is Shawn driving around and not doing enough work.. Mr. Plikerd indicated that Shawn had the opportunity to get a \$ 1.00 per hour raise once he passed his sewer exam and we should have someone certified to do that so we do not have to ride on the coattails of Indian Lake.

The Mayor told Gerald to tell Shawn that the Mayor and Council feel it is very important that he passes the sewer test and that it is no longer something he can fail and go on with his job.

The Administrator indicated that Shawn was given a day off without pay because of the abuse of the cell phone. The Administrator also indicated that Shawn has been informed that the next abuse of the cell phone will result in a three day suspension without pay and a third one will result in termination. The Administrator said that he has been trying to help Shawn along since he is the only employee who knows how to repair the Grinder Pumps and he also has a CDL license.

The Village Solicitor said that we need to have the discipline program for Shawn documented.

The Fiscal Officer said that Ed Patterson told him that he has had training and can repair pumps.

Council person Plikerd indicated that he would like to see the street and water superintendent and trash and sewer superintendent come to at least one meeting per year to report on what they are doing. He said that if we had to let them off two hours early that day to come to the meeting in the evening that we could.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Adjourned at 8:15 P.M.

	
Fiscal Officer	Mayor

Belle Center Village Council May 13, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd. Dione Campbell was absent.

Guests present were Ron Murray - candidate for sheriff , Barb Harris -- campaign secretary for Mr. Murray and Elizabeth Jones from WPKO Radio.

Minutes of the previous meeting were read and approved as read.

Garnet Roebuck made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Mr. Murray addressed Council regarding his candidacy for sheriff and why he should be elected. He addressed finances , level of staffing and the DARE program among other items.

The Recycling Committee will be meeting with Alan Hale from the Solid Waste Management on Wednesday , May 14 at 5:30 P.M. at the Municipal Building . The public is invited to attend.

Reports of Village Officials :

Village Administrator: Keith Nelson from Nelson Engineering inspected the water tower and indicated that it was in much better shape than originally thought. The leak at the riser pipe is a bracket which needs welded and that portions of the riser pipe do not have to be replaced. The spider rods can be left intact. The welding for pits should not exceed \$ 3,000. Most of the pits are in the bottom of the bowl. The only downside is that 3 coats of epoxy paint will be required instead of 2 coats as originally thought.

The Administrator said that it took a lot longer to shut off the valve which was to be replaced at the base of the tower. It was finally shut off at about 2:00 PM today. The new valve should be replaced on Wednesday.

Other items presented by the Administrator.

- 1.) Some stop signs in the Village are illegal since no Ordinance was enacted at the time the signs were installed. The Solicitor will prepare the proper Ordinance.
- 2.) The tree work has been completed.
- 3.) The clean up week went well.
- 4.) The junk car situation on Walnut street has not been settled yet.
- 5.) There are several homes in town in foreclosure that need mowing and that the minimum charge will be \$ 50.00

Fiscal Officer : Passed out the summary of fund balances and there were no questions asked.

Mayor: Mayor Johnston announced that she had removed John Ruble as zoning inspector and replaced him with Ed Patterson. The Council approved the new zoning inspector by a show of hands.

The Mayor also addressed the situation of 4 wheelers being operated in the Village. It is illegal by the Ohio Revised Code for all – purpose vehicles to be operated on streets and roads and private property without the owner's permission.. There was much discussion regarding the subject and one point was getting information out regarding the fact that it was illegal to operate the 4 wheelers on Village streets.

Golf carts were also discussed and the fact that they have to be certified as street worthy by the sheriff's department or it would also be illegal to operate them.

Issues from Council Members:

Rhonda Fulmer brought up the following items:

- 1.) She asked if there was parking only on one side of Maple and Walnut streets and was told by the Administrator that there was and that signs were up stating that.
- 2.) She also mentioned about the speeding on Rt. 102
- 3.) She thanked the Administrator for putting up the signs and brochure holder on the front of the Village building and thanked the Fiscal Officer for putting the minutes in the holder and asked him about putting some in the post office and he said he would.
- 4.) She asked the Administrator if the residents were notified before the trees were cut down and was informed that he had not. She asked him to do that in the future.
- 5.) She also asked the Administrator whether he said that he could not get split rail fence like the Village has at the park and he said yes. She said that Carter Lumber had split rail fencing but the Administrator said what Carter had was not the rough sewn wood.
- 6.) She also said that we needed more trash cans around town. Nothing was decided.
- 7.) She asked what could be done so that people know where to stop at the intersection of N. Center Street and Charles Street. The Administrator said he would paint cross walks there when the streets are e painted this year.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Adjourned at 8:20 P.M.

 Fiscal Officer	 Mayor	6/11/2008
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Belle Center Village Council Meeting April 23 , 2008

The Belle Center Village Council met in special session with Mayor Teresa Johnston presiding.

The special meeting was for the sole purpose of deciding whether to hire an engineering firm to oversee the repair of the Water Tower.

Council Persons present were Dione Campbell , John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd.

Guests present were Dorothy McCormick and Keith Nelson (President of Nelson Engineering & Consulting , Inc.

Minutes of the previous regular meeting were read and approved as read.

Mr. Nelson presented 3 proposals from his firm from a low of \$ 2,000.00 to a high of \$ 7,350.00.

Mr. Nelson gave information of what his company could do for the Village during the repair of the Water Tower. They would be an independent third party , hold contractor to the terms of the contract , review the bids and recommend to the Council which bid should be accepted. Mr. Nelson also indicated that the two bids received from the Village's advertising were not beneficial to the Village due to open ended items.

Mr. Nelson said they would specify how hazardous items would be handled if found . He also indicated that his firm also can provide management services that could prolong the life of the tower.

On the subject of pits Mr. Nelson said they would dictate the number of pits to be repaired not the Contractor. The epoxy paint to be used would be NSF approved.

Mr. Nelson said that the following items need repaired or replaced. The remaining items listed on the report from Pittsburg Tank would be grandfathered including the possibility of lead paint which has probably been contained.

- 1) Repair leak at bottom of bowl and riser pipe.
- 2) Remove spider rods and plug rod holes.
- 3) Plate hole in roof.
- 4) Replace finial ball.
- 5) Paint interior with Epoxy Paint
- 6) Touch up exterior paint as needed
- 7) Repair pits.

Several questions were asked of Mr. Nelson and he answered them to the satisfaction of Council , Mayor , Administrator , Solicitor and Fiscal Officer.

Mr. Nelson indicated that the Village should consider bidding the job with a time frame from September 1 – November 15 with a 30 day completion date once work starts and that the penalty for late completion should be high enough so that the Contractor will complete the repairs within the 30 days.

Ralph Hall asked if cool weather would affect the drying of the Epoxy paint and Mr. Nelson said a fast cure agent could be used if necessary.

Mayor Johnston indicated that it was time for the Council to make a decision and asked Mr. Nelson if he would mind leaving while the decision was being discussed and he did leave the meeting.

Mayor Johnston recommended that the Council should accept the # 3 proposal of \$ 7,350.00 which would benefit the Village more than the other proposals. The Mayor asked the Fiscal Officer what he thought and

he agreed with her. She then asked all the Council members what they thought and all agreed with her, She asked the Administrator and Solicitor and they also agreed with her recommendation.

Dustin Plikerd made a motion to accept proposal # 3 at a cost of \$ 7,350.00 and authorized the Village Administrator to enter into the contract with Nelson Engineering & Consulting , Inc. Dione Campbell seconded the motion. Roll Call: All Ayes Motion passed.

Proposal # 3 includes the following:


- 1) Prepare Contract Documents and Technical Specifications for the project.
- 2) Advertise for bids including direct mail to Contractors who have been prior approved as capable Contractors.
- 3) Send specifications to selected appropriate Builder Exchanges and Dodge Reports.
- 4) Review the bids and recommend award.
- 5) Review Payment and Performance Bonds for selected Contractors and Insurance Certificates.
- 6) Provide critical phase inspection services to ensure project is completed as required.

Mayor Johnston asked Mr. Nelson to come back into the meeting and informed him of the Council's decision.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Adjourned at 8: 25 P.M.


Fiscal Officer


Mayor

Belle Center Village Council April 8, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Dione Campbell , John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd.

Guest Present was Dan Bowers from Summer Recreation

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Fiscal Officer read a letter from the Logan County Board of Elections inviting all Village Officials and Department heads to an open house at the new offices of the Election Board on April 16th. from 3:00 P.M. to 6:00 P.M.

Mayor Johnston read a letter from The National Arbor Day Foundation that Belle Center has been named a Tree City USA community for the third year.

Dan Bowers asked if the Council could help Summer Recreation with some needed projects for the ballparks. He presented a list of 11 items ranging in cost from \$ 50.00 to \$ 29,000.00. The Council felt that any items that Belle Center would help with should be at the Village Park. The Council agreed that they would support a payment of up to \$ 1,000.00 as long as the bills of what was spent would be presented to Council. Mr. Bowers agreed to this and said the bills would be brought to the next Council meeting.

The Water Tower Committee reported that the meeting on April 12 was held and the wording for the bid to be published in the paper was agreed upon.. The Village Administrator and other committee members went to the Water Tower to determine the footage of fencing that would be needed.

Village Administrator reported on the following items:

We would need approximately 334 feet of fencing to enclose the water tower. Valley Fence of West Liberty was the only supplier to respond and their cost was \$ 6,293.00 for a six foot high fence with barbed wire on top of it. This price would only be good if we entered into a contract before April 14 th. due to a price increase for the materials after that date.

After some discussion Garnet Roebuck made a motion to authorize the Village Administrator to enter into a contract with Valley Fencing . Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Village administrator indicated that Mug a Bug , which supplies our mosquito spray said that we can buy a 55 gallon of spray for \$ 2,664.00 of the current inventory of spray. Once this inventory is depleted our sprayer will have to be inspected by Mug a Bug before they could sell us spray in the future due to EPA restrictions. It was indicated that the Village Administrator has authority to make this purchase and should do so.

Rhonda Fulmer asked if residents could be notified before spraying and the Village Administrator indicated that weather conditions made that difficult. After some discussion the Village Administrator said that spraying would not commence before 10:30 P.M.

The annual increase for Shawn McDonald was brought up by the Fiscal Officer but the Village Administrator said he would bring this up in the future.

Village administrator brought up the status of Jack Brown's hours. After some discussion it was decided that Mr. Brown's hours should be kept at 30 hours or less per week.

Mayor Johnston opened the two bids that were received on the water tower repairs and then asked the Fiscal Officer to read the bids.

Pittsburg Tank - Fixed Amount - \$ 54,375.00 – Pit Welding - \$ 8.00 per pit.

WATERTOWER PAINT AND REPAIR – Fixed Amount - \$ 68,631.00 – Pit Welding - \$ 4.50 per square inch.

The Village Solicitor did a quick review from a legal standpoint and had some questions about both bids. In addition some Council members and the Village Administrator were not comfortable with the bids in that there were some possible open ended items that could make the costs much higher than the bid amounts.

Council decided to delay any decision until further review could be done. Council may want to use a third party which has been in contact with the Village Administrator. The Company's name is Nelson Engineering Company.

Mayor Johnston asked the Council members whether they had any items to be brought up.

Dione Campbell mentioned that a red car has been parked at the corner of S. Elizabeth and Walnut Streets for a long time. The Village Administrator said he would check out to see if the car has current plates. He will determine what to do at that time.

Rhonda Fulmer brought up the problem of cats running loose and was told that another Agency would have to be contacted regarding this since we had no control over cats running loose.

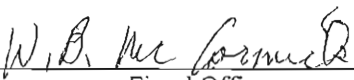
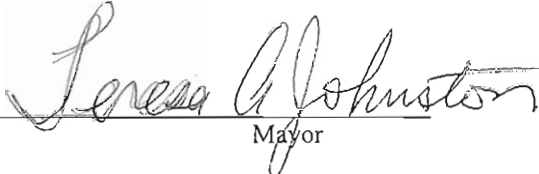
She also indicated that Don Daniels, Sr. wanted Franklin Ave. to be vacated by the Village since it runs through his two parcels and that he was paying taxes on it. Franklin Ave. runs from School Street through where the front door of the High School used to be and to the center of the ball field and then on an angle to Charles Street. Chris Schrader indicated that the home owner would have to make a request in order for the Council to take any action.

She also asked why the due date for Village Tax returns was changed from April 30 to April 15. The Fiscal Officer said the Ohio Revised Code required that Village tax due dates be the same as the Federal Tax Returns. She said residents should have been informed of the change.

Before adjourning the Village Administrator said that Hull's Tree Service should be in the Village next week.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

Adjourned at 9:10 P.M.

	
Fiscal Officer	Mayor

Belle Center Village Council Meeting March 11, 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Dione Campbell , John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd

Guest Present was Miriam Baier from the Bellefontaine Examiner

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Gerald Houchin listed the following items which need to be considered during the year 2008:

- Repair Sewer Truck
- Clean and repair Tile Ditch from Leiter's to Ligget Ditch
- Repair Tile behind Rusty Millisor's
- Clean Tile from Kern's for the distance necessary
- Clean Tile at Randall's
- Clear Tile Openings at Baker's and Beaverson's
- Repair roof on Haley Building
- Paint Village Building
- Replace fence at Park
- Surface alleys as budget allows
- Remove and replace trees as budget allows
- Clean up week ?
- Replace 1993 Truck and Snow Plow
- Paint lines on streets and cross walks
- Sweep streets and clean drains
- Lower Christmas light brackets and flag holders on poles and paint street signs
- Repair Water Tower and Valve

No action on these items were taken at this time

Fiscal Officer indicated that the permanent Appropriation Budget for the year 2008 needs to be approved before April 1 , 2008.

He asked if anyone would be interested in being a member of the Tree Commission which meets on the 5 th. Monday of months. The next meeting will be Monday , March 31 at 9:00 A.M. Rhonda Fulmer indicated that she would become a member of the Commission.

Mayor Johnston brought up the repairs required on the Water Tower and appointed Dustin Plikerd , John Lowery and Rhonda Fulmer to be on the Water Tower Committee who's responsibility is to determine the repairs needed on the present tower and start working on a new tower. Mr. Plikerd and Mr. Lowery had been in contact with various companies to get their inputs as to what repairs should be done on the tower at this time.

Mayor Johnston asked the Committee to meet soon with the Village administrator and Fiscal Officer to provide the Fiscal Officer with the information to publish a bid request for the repairs. The Committee decided to meet at the Village Office on Saturday , March 15 at 1:00 P.M.

Mayor Johnston asked the Council if they felt confident that the Fiscal Officer could prepare the Appropriation budget without the need of a special meeting and they indicated that they did.

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinance 2008-02 on its first and only reading. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Ordinance 2008-02 is an Ordinance approving the permanent Appropriation Budget in the amount of \$ 700,426.18 and approved at the program level. Dione Campbell made a motion to pass Ordinance 2008-02. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Gerald Houchin once again brought up the subject of increasing the rate of pay for Part-Time employees working the back of the Trash Truck. Rhonda Fulmer said that this had been tabled until June and Mr. Houchin said that he wanted to discuss it at this time since the current part time employee, Jim Reames might quit. He proposed an increase from \$ 8.20 per hour to \$ 8.50 per hour and indicated that this increase would amount to about \$ 100.00 per year. The Fiscal Officer indicated that the increase would cost the Village between \$ 150 and \$ 200 per year.

Ralph Hall made a motion to increase the pay of Part-Time employees working the back of the Trash Truck from \$ 8.20 per hour to \$ 8.50 per hour effective March 16, 2008. Roll Call: All Ayes. Motion passed.

Dustin Plikerd commended the Village employees for its work during the week end snow storm.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Adjourned at 8:38 P.M.

	
Fiscal Officer	Mayor

Belle Center Village Council Meeting February 12 , 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

Council Persons present were Dione Campbell , John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd.

Guests Present were: Dorothy McCormick and Robert Rhoades

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

Steve Fansler spoke to Council regarding his candidacy for Family Court Judge. Lt. Andy Smith spoke regarding the opening of communications between Villages and the Sheriff's Dept. A few items were mentioned to Lt. Smith which were 4 wheelers , snowmobiles and speeding in the Village.

Mayor Johnston passed out the Committee appointments for 2008 and hoped that all committees would be active.

Fiscal Officer indicated that we needed to approve a new Banking Agreement with Union Banking Company for a period of 5 years. He indicated that Chris Schrader had reviewed the agreement and saw nothing wrong with it.

Ralph Hall made a motion to accept the agreement with Union Banking Company. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

The Mayor said the financial condition of the Village was excellent.

At this time Mayor Johnston started discussion about the status of the Village water Tower.

Mayor Johnston had shown a DVD of the interior of the water tower which was prepared by Pittsburg Tank to the Council members before the meeting convened.

The Mayor handed out the quotes from Pittsburg Tank for the items they felt should be addressed in order to repair the tower and also get it in compliance with OSHA requirements. Emergency repairs were quoted at a cost of \$ 23,335. Additional costs were estimated at \$ 103,222 with the possibility of additional items to be required once they got on the job.

The Mayor presented a document which listed 4 Villages which have installed new towers and the amounts of grants obtained for the various projects . The Villages were Dunkirk , Milford Center , Mechanicsburg and Williamsport. The tank costs ran from \$ 370,000 to \$ 671,000 with Village debt running from \$ 133,600 to \$ 342,000.

The Mayor said that the Council should strongly consider replacing our present tower instead of putting a lot of money into it.

She has been in contact with an Engineer who was confident that grants would be available to help Belle Center finance a new tower.

The Fiscal Officer indicated that Julia Ward from Rural Community Assistance Program said our median income was too high to get Rural Development grants. He also indicated that we were unable to get any grants to install our Sewer System. Mayor Johnston said that was in the past and she felt confident that

grants would be available. Dustin Plikerd indicated that the Fire Dept. is successful in obtaining grants in approximately 1 out of 10 applications as an average.

After much heated discussion Mayor Johnston asked each Council Person what their thoughts were and all six indicated we should do minimal repairs on the present tower while trying to obtain more information about cost and grants for a new tower.

Mayor Johnston said she would contact other companies to get a quote for the minimal repairs to the present tower suggested by Gerald Houchin and was quoted by Pittsburg Tank at a cost of \$ 23,335 which would consist of the following repairs :

- | | | |
|------|---|-----------|
| 1.) | Repair leak at riser pipe and bottom bowl with seam sealer - | \$ 7,500 |
| 2.) | Replace Finial Ball with a vacuum/pressure frost proof vent & screen | \$ 4,810 |
| 3.) | Drill additional weep holes in balcony floor | \$ 175 |
| 4.) | Weld plate over hole in roof | \$ 200 |
| 5.) | Pressure wash tank interior hand tool clean & apply 1 coat of AWWA Approved cosmoline coating | \$ 10,650 |

TOTAL QUOTE \$ 23,335

Solicitor Schrader reminded all that if the contract exceeds \$ 25,000 that the project would have to be put out for bids.

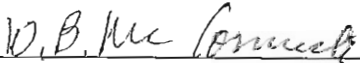
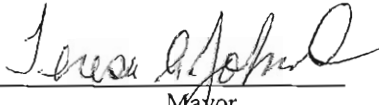
No action was taken by Council on the minimal repairs until other quotes are obtained. There could be a special meeting called to discuss the repairs. The Fiscal Officer reminded the Council that if we have a special meeting to discuss tower repairs that no other subjects can be discussed. We also have to publish in the Examiner about the special meeting at least 24 hours before the meeting.

Fiscal Officer mentioned that Council had tabled a possible raise for part-time employees who work the back of the Trash Truck.

After some discussion it was decided to table it again until June.

With no further business before Council, Ralph Hall made a motion to adjourn. Seconded by John Lowery
Roll Call: All Ayes. Motion passed.

Adjourned at 9:10 P.M.

	
Fiscal Officer	Mayor

Belle Center Village Council Meeting January 8 , 2008

The Belle Center Village Council met in regular session with Mayor Teresa Johnston presiding.

All Council members plus Village Administrator , Fiscal Officer and Solicitor were introduced.

Mayor Johnston , Council members Rhonda Fulmer and John Lowery had been sworn in on December 31 , 2007 at the Village Office by William B. McCormick as a Notary Public.

Council Persons present were Dione Campbell , John Lowery , Rhonda Fulmer , Garnet Roebuck , Ralph Hall and Dustin Plikerd.

Guest Present was Dorothy McCormick.

Garnet Roebuck made a motion to elect Dustin Plikerd as President of Council. Seconded by John Lowery. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to appoint Rhonda Fulmer and Ralph Hall as check signers in addition to Fiscal Officer. Seconded by Dustin Plikerd. Roll Call: All Ayes. Motion passed.

Minutes of the previous meeting were read by Council Member Dustin Plikerd and were approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Mayor Johnston announced that Committees will be appointed at February Meeting.

Fiscal Officer announced that the Fiscal Year reports for 2007 were completed and that there would be an announcement put in the Bellefontaine Examiner , as required , that they could be reviewed at the Village office during regular hours or by making an appointment.

Fiscal Officer indicated that the Council needs to approve the submission of our Ordinance regarding participation in the National Flood Insurance Plan. The Ordinance is a sample Ordinance where we have to input data such as the Government name. The Ordinance will then be reviewed , before the Council officially approves it , by Steve Ferryman from the State.

Garnet Roebuck made a motion to submit the Ordinance. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

After some discussion Ralph Hall made a motion to increase the pay for John Linson from \$ 15.75 per hour to \$ 16.15 per hour effective February 1 , 2008. Seconded by Garnet Roebuck. Roll Call : All Ayes. Motion passed.

Dustin Plikerd indicated that he received a phone call from Jim Reames who asked him whether he would get an increase in pay in the year 2008. Dustin said he would bring it up at the next Council meeting. After some discussion and questions whether we could have different part-time rates for general labor and working the back of the trash truck it was decided to table the issue until the February meeting.

Gerald Houchin reported on the status of our Water Tower as follows:

Gerald passed around for review pictures which were received from Pittsburg Tank on the status of our water tower. The pictures along with a report indicated that major repairs will probably have to be made to the Water Tower. Gerald , Mayor Johnston and the Fiscal Officer will contact Pittsburg Tank regarding what **has** to be done and what **should** be done.

If necessary a special meeting will be held to discuss the findings.

It was also decided that Council would meet at the Village office on Tuesday , Feb. 12 th. at 6:00 P.M. and will go as a group on a tour of the Water Plant.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell . Roll Call: All Ayes. Motion passed. Adjourned at 8:50 P.M.

W.B. Mc Cormick

Fiscal Officer

Terese Johnson

Mayor

Belle Center Village Council Meeting December 11 , 2007

The Belle Center Village Council met in regular session with Council President Bob James presiding. Mayor Allie Schrader was absent due a death of a friend.

Council Persons present were Garnet Roebuck , Ralph Hall , Marilyn McDonald, Dione Campbell and Dustin Plikerd.

Minutes of the previous meeting were read and approved as read.

Guest present was Dorothy McCormick

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall .Roll Call: All Ayes. Motion passed.

Marilyn McDonald made a motion to suspend the rules for the purpose of passing Ordinances 2007-08 - 2007-12 on their first and only readings. Seconded by Ralph Hall. Ordinances 2007-08 – 2007-11 are Ordinances to enter into contracts for the year 2008. Ordinance 2007-12 is an Ordinance approving temporary appropriations for the year 2008.

Marilyn McDonald made a motion to pass Ordinance 2007-08 on its first and only reading. Seconded by Dione Campbell .Roll Call: All Ayes. Motion passed. Ordinance 2007-08 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2008 with Chris Schrader as Village Solicitor at \$ 3,780 per year plus 10.0 % OPERS paid quarterly.

Dustin Plikerd made a motion to pass Ordinance 2007-09 on its first and only reading. Seconded by Marilyn McDonald . Roll Call: All Ayes. Motion passed. Ordinance 2007-09 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2008 with William McCormick as Village Fiscal Officer at \$ 11,000 per year plus 10.0 % OPERS paid bi-weekly.

Dustin Plikerd made a motion to pass Ordinance 2007-10 on its first and only reading. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Ordinance 2007-10 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2008 with William McCormick as Village Utility Clerk at \$ 4,200 per year plus 10.0 % OPERS paid bi-weekly.

Dustin Plikerd made a motion to pass Ordinance 2007-11 on its first and only reading. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Ordinance 2007-11 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2008 with William McCormick as Village Income Tax Administrator at \$ 10,500 per year plus 10.0 % OPERS paid bi-weekly.

Dione Campbell made a motion to pass Ordinance 2007-12 on its first and only reading. Seconded by Marilyn McDonald Roll Call: All Ayes. Motion passed. Ordinance 2007-12 is an Ordinance approving temporary appropriations in the amount of \$ 726,624.18 for the year 2008. Approved at the Program Level.

Fiscal Officer indicated that he had received a fax from Steve Ferryman at the State regarding a map for Belle Center from the Department of Housing and Urban Development that the Flood Hazard Boundary Map for the Village of Belle Center had been withdrawn effective April 28 , 1978.

After some discussion it was decided to pursue the application for inclusion in the National Flood Insurance Plan. Dustin Plikerd volunteered to be the Village representative and this was accepted.

Dione Campbell made a motion to pass Resolution 2007-06. Seconded by Marilyn McDonald. Roll Call; All Ayes. Motion passed. Resolution 2007-06 is a Resolution for the Village of Belle Center to participate in the National Flood Insurance Plan.

After some discussion Dustin Plikerd made a motion to pass Resolution 2007-07. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Resolution is a Resolution setting the Insurance Reimbursements for Full-Time employees at the same amount for each employee:
\$ 68.00 per month for John Linson , Shawn McDonald and Frank Harrod.

Fiscal Officer reported that Ralph Hall was appointed as an additional check signer since we will have a payroll due before the next Council Meeting when the check signers should be approved.

Fiscal Officer reported that he was working on a Records Retention Policy as required by the Public Records Law.

Ralph Hall made a motion to increase the monthly pay of the Village Administrator from \$ 425.00 to \$ 475.00 effective January 1 , 2008 plus pickup of OPERS. Roll Call: Marilyn McDonald – Aye , Ralph Hall- Aye , Garnet Roebuck – Aye , Dione Campbell – Aye , Dustin Plikerd – Nay. Motion passed 4 Ayes to 1 Nay.

Gerald Houchin indicated that the water tower needs to be inspected to determine whether repairs are needed in the tower. He has a quote from Pittsburg Tank to inspect the inside of the tower with a camera at a cost of \$ 1,900.00. After some discussion Garnet Roebuck made a motion to approve the inspection of the tower at a cost of \$ 1,900.00. Seconded by Dustin Plikerd. Roll Call: All Ayes. Motion passed.

Gerald Houchin reported on the following items completed in 2007 and items that may be required during 2008.

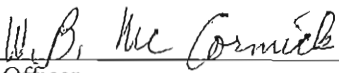
YEAR 2007

New drains at three locations in the Village
Paved Center St. , School St. , Vine St. , and parts of Elizabeth St.
Yearly tree work
Replaced four water services
Painted fire hydrants
Installed water fountain at Township Park
Purchased new Pick Up Truck

YEAR 2008

Water tower will need repairs and valve at bottom needs replaced
Some tree work
New fence at Village Park
Painting Village Office Building
Paint additional street signs
Possibly purchase of Bobcat
Chip and tar more alleys
Look at replacing curbs

With no further business before Council Garnet Roebuck made a motion to adjourn. Seconded by Ralph Hall Roll Call: All Ayes. Motion passed. Adjourned at 8:43 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting November 7, 2007

The Belle Center Village Council met in a rescheduled regular session with Mayor Allie Schrader presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , Bob James and Dustin Plikerd.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes
Motion passed.

Guests present were Dorothy McCormick , Rhonda Fulmer , Teresa Johnston and Howard Vernon.

Finance Committee reported on their meeting held on October 16 , 2007. See Attachment.

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinance 2007-06 and Ordinance 2007-07. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Ordinance 2007-06 is an Ordinance required by the IRS permitting the Village to pick up (pay) the OPERS amount for the employees as provided in the Ordinance. Ordinance has to be reviewed by OPERS. Ordinance 2007-07 is an Ordinance increasing the water rates by 25 % starting with bill due to be paid in February , 2008.

After some discussion Dustin Plikerd made a motion to pass Ordinance 2007-06. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

After some discussion Dustin Plikerd made a motion to pass Ordinance 2007-07. Seconded by Garnet Roebuck . Roll Call: All Ayes. Motion passed.,

Fiscal Officer reported on the Training for Public Records held in Lima on October 18 , 2007. Allie Schrader was unable to attend due to illness of his wife.

Fiscal Officer attended required training in Columbus on October 24 , 2007 and brought up the exemption of income tax returns from public records since the people in the meeting in Lima indicated that they thought both income tax returns and utility bills would come under the public records law. I inquired about this to Matthew Walker who is Assistant Legal Counsel in the Auditor's Office and he gave me the ORC Section that indicates that tax returns are exempt. It appears that utility bills are not exempt.

Other items :

Dustin Plikerd talked about the quote we received regarding a Bobcat for the Village at a total cost of approximately \$ 32,000 with all attachments. No decision was made. The amount will be budgeted for the year 2008. Dustin also indicated that Gerald needs to provide Frank Harrod with items to work on during the weekend. He also indicated that a list of jobs need to be provided for all the employees.

There was some discussion from Rhonda Fulmer , Teresa Johnston , Howard Vernon and Gerald Houchin regarding work habits of the Village employees. All comments were noted.

Gerald Houchin reported on the following items:

Drain between Matthews and the Funeral Home has been repaired at a cost around \$ 500
3 Water Meter Pits have to be repaired
Are picking up leaves and will continue until early December.
All water hookups at the park have been drained
Soccer goals have been put away
Shawn is taking his examination today for his Sewage license

With no further business before Council Dione Campbell. made a motion to adjourn. Seconded by Bob James .All Ayes. Motion passed. Adjourned at 8:40 P.M.

W B Mc Cormick

Fiscal Officer

Robert James

Mayor
Council President

**VILLAGE OF BELLE CENTER
PO BOX 508
BELLE CENTER OH 43310
(937) 464-6012
(937) 464-5012 FAX**

Summary of Finance Committee held on October 16 , 2007

Attendees:

Chair – Bob James
Garnet Roebuck
Dustin Plikerd

Also present – Bill McCormick

Committee decided to present an **increase in water rates** starting in the year 2008 due to the Fund balance for the water department .

Balance – 12/31/2002 - \$ 55,985.64
11/07/2007 - \$ 14,672.79

Last increase was in January , 1999

Rates proposed – from \$ 8.00 for the first 2,000 gallons up to \$ 10.00
from \$ 1.80 for the next 23,000 gallons up to \$ 2.25
from \$ 1.30 per thousand gallons over 25,000 gallons up to \$ 1.62

Pay Changes for 2008

John Linson - \$ 15.75 / hr. to \$ 16.00 / hr. effective 2/1/2008

Shawn McDonald \$.40 / hr. increase effective 6/15/2008 plus \$ 1.00 / hr. if he passes his examination to become licensed. This increase would become effective on the date he passes the examination.

Frank Harrod – no increase in the year 2008. Next increase would be effective 1/1/2009

Part-Time help – No increase in 2008

Bill McCormick – Fiscal Officer from \$ 9,300.00 per year to \$ 12,000.00 per year. No increase for Utility Clerk or Income Tax Administrator

Gerald Houchin – No increase

Chris Schrader – No increase

Other Items to be considered for the year 2008

Alleys and Wooley Road to be chipped and tarred with a budget of \$ 15,000.00

Purchase of Grinder Pumps as required

Fix leak on water tank – Up to \$ 30,000.00

Possible purchase of a Bobcat - \$ 32,000.00

Trees – maximum of \$ 5,000.00 – Less if possible

Fireworks - \$ 1,000.00 (Same as 2007)

Summer Recreation – Maximum of \$ 2,000.00 – There must be a project to get the funds

Belle Center Village Council Meeting October 9, 2007

The Belle Center Village Council met in regular session with Mayor Allie Schrader presiding.

Council Persons present were Dione Campbell, Marilyn McDonald, Garnet Roebuck, Ralph Hall, Bob James and Dustin Plikerd.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall Roll Call: All Ayes Motion passed.

Fiscal Officer brought up the policy regarding House Bill # 9 dealing with public records and that we need to issue a policy. In addition the bill requires 3 hours training for each elected official or their designee during each four year term. In addition we need to have a poster prepared and hung on a wall in this building.

Ralph Hall made a motion to appoint Bill McCormick as the Council Designee for the required training. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

Bob James made a motion to pass the policy on public records which was the Model policy prepared by the Attorney General's office modified for the Village. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to appoint the Fiscal Officer as the records custodian and provide records to individuals as required under the Ohio Revised Code. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Allie Schrader and I will be attending the required training in Lima on Thursday, Oct. 18.

I will be attending as designee for the Council members for this year. All Council members or their designee must attend a training session during their term in office.

The Fiscal Officer indicated that Steve Ferryman from the State would be willing to come to a Council meeting to explain what the Village needs to do in order to join the National Flood Insurance Plan. Council decided that they did not think it was necessary and asked the Fiscal Officer to attempt to get a map of the flood plains in Belle Center.

Fiscal Officer indicated that it is time to start preparation of the budget for the year 2008. In order to get other input the Finance Committee needs to meet and discuss items which should be included in the budget. The Finance Chair proposed a meeting to be held on Tuesday, October 16, 2007. Fiscal Officer will put notice in the paper.

The Fiscal Officer asked Council Members to stop in occasionally to see what is happening in the Village.

Gerald Houchin reported on the following items:

Fire hydrants have been painted and the tops will be painted with students from Benjamin Logan High School on October 27 which is "Make a Difference Day".

Leaf Machine needs a few adjustments before leaf pick up season.

We will be painting the Office Building, Dumpsters, and Trash Containers uptown.

Wooley Road has been patched with hot mix. It may have to be chipped and tarred next year.

We are still waiting for someone to come and look at the Office Building Roof.

We will be putting pea gravel down at the Village Park.

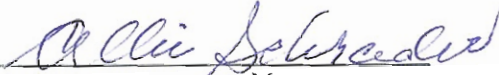
We may need to consider a Bobcat for the Village. Gerald had contacted a Vendor about an used Bobcat . After some discussion it was decided to consider this item in the 2008 budget.

Gerald brought the possibility to give Shawn McDonald a \$.10 / hours raise to bring him to the same rate as Frank Harrod. Nothing was decided.

Dustin Plikerd indicated that we needed to have a schedule set up to pick up leaves so that the employees do not keep going back to streets after they picked up leaves once during that day. Council members agreed.

With no further business before Council Dustin Plikerd made a motion to adjourn. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Adjourned at 8:05 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting September 11, 2007

The Belle Center Village Council met in regular session with Mayor Allie Schrader presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , Bob James and Dustin Plikerd.

Dione Campbell made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes
Motion passed.

Guests present was Dorothy McCormick

Ralph Hall made a motion to pass Resolution 2007 – 04. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Resolution 2007-04 is a Resolution accepting the amounts and Rates as determined by the Logan County Budget Commission. Real estate rate is 2.7 Mills which will generate approximately \$ 27,000 for 2008. Roll Call. All Ayes. Motion passed.

Garnet Roebuck made a motion to pass Resolution 2007 – 05. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Resolution 2007-05 is a Resolution authorizing the Village Administrator to enter into a contract with Miami Valley Lighting for street lighting for a period of 48 months commencing 1/1/2008 and expiring 12/31/2011. The rate will not change during the period of the contract. Roll Call: All Ayes. Motion passed.

Need to transfer \$ 500.00 from A/C 1000-730-431-0000 (R & M – Buildings & Grounds to A/C 1000-320 – 431-0013 R & M – Parks – replacing infant seats and belt seats.

Bob James made a motion to transfer the funds. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed.

There was discussion regarding the pay increase for Frank Harrod. It was brought up that Frank works on Saturday and Sunday for 4 hours each day at straight rate of pay. Dustin Plikerd also stated that Frank was the only full time employee who did not get two consecutive days off. After much discussion Ralph Hall made a motion to give Frank an increase of \$ 1.00 per hour effective September 9 , 2007. Seconded by Garnet Roebuck. Roll Call: Ayes – Bob James , Ralph Hall , Garnet Roebuck and Dustin Plikerd. Nay votes were cast by Marilyn McDonald and Dione Campbell. Motion passed.

There was discussion regarding participation by the Village in the National Flood Insurance Program. The Fiscal Officer indicated that Belle Center Airetool applied for flood insurance but was unable to obtain it since the Village did not participate in the program. He has been in contact with an individual from the Ohio Department of Natural Resources regarding the program but needs to get more information before we can move on to participate in the program. The Council did express an interest to participate. The Fiscal Officer will attempt to get more information before the next Council meeting.

Fiscal Officer brought up the fact that Huntsville had their Ordinances codified but Chris Shrader indicated that he saw no reason to spend money to do it . No action was taken.

Gerald Houchin reported on the following items:

The employees will start painting fire hydrants on Thursday , September 13.

Benjamin Logan High School is volunteering to come to the Village on Oct. 27 which is “ Make a Difference Day”. Gerald will determine a project that they will be able to help us with.

We sprayed for mosquitoes


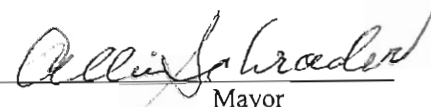
We will patch Wooley Road with “ Hot Mix”.

Steve Akers was informed that he will be responsible for utilities on the north side of his property at 302 N. Center St..

The Village is responsible for minor repairs on the 3 bridges in the Village according to ODOT

We will be changing the type of Grinder Pumps we replace in the future.

With no further business before Council Bob James made a motion to adjourn. Seconded by Dione Campbell Roll Call: All Ayes. Motion passed. Adjourned at 8:52 P.M.

	
_____ Fiscal Officer	_____ Mayor

Belle Center Village Council Meeting August 14, 2007

The Belle Center Village Council met in regular session with Mayor Allie Schrader presiding.

Council Persons present were Dione Campbell, Marilyn McDonald, Garnet Roebuck, Ralph Hall, Bob James and Dustin Plikerd.

Minutes of the previous meeting were read and approved.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes
Motion passed.

Guest present was Dorothy McCormick.

Audit Report has been received. Sent E-Mail to Bellefontaine Examiner to publish that the report is available for review at the Village office or on the Auditor of State's Web Site

Passed out the following policies for review and approval

- 1) Cell phone
- 2) Travel
- 3) Vehicle Usage

After some discussion Marilyn McDonald made a motion to approve all three policies. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Fiscal Officer indicated that Resolution 2007-03 should be passed giving the Fiscal Officer authority to certify to the Logan County Auditor unpaid charges to be placed on the 2007 Tax duplicates.

After some discussion Dione Campbell made a motion to pass Resolution 2007-03. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Workers Compensation - Village experience was unacceptable therefore we were dropped out of Program sponsored by OML. Assistance program from Gates McDonald. First year cost - \$ 1,064.00. After some discussion Dione Campbell made a motion to authorize the Fiscal Officer to enter into the contract.. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Fiscal Officer indicated that he was required to attend training on October 24, 2007 in Columbus.

Mayor Schrader proposed the following appointments:

Zoning Commission – Dave Keller and Charles Newman as Village representatives and Mayor Schrader and Council Person Ralph Hall.

Zoning Appeals Board for terms commencing August 15, 2007 and the terms as shown with compensation at \$ 15.00 per meeting as listed in Ordinance 2007-05:

Jim Day – 1 Year
Brad Pearson – 2 Years
Greg Fitzpatrick – 3 Years
Mike Livermore – 4 Years
Don Hicks – 5 Years

Gerald Houchin reported on the following items:

Clutch in John Deere Tractor needs replaced at a cost of \$1,800.00. After some discussion about replacing the clutch now or waiting until it failed Ralph Hall made a motion to get it replaced as soon as possible. Seconded by Garnet Roebuck. Roll Call; All Ayes. Motion passed.

Streets need Markings painted

Drain at Gibbs' property will be completed on Thursday , August 16

Repairs at Village Park – Repaired one animal on springs and purchased an additional Lamb

Spouting on Reed's property was installed.

Covers for Sewer Clean Outs need to be installed.

Sidewalks were discussed again but no decision was made.

New Trash receptacles uptown will be installed as time permits

Village Building needs to be painted with Village personnel.

Gerald and Allie met with D P & L regarding the street lights. We need to sign the contract.

Bellefontaine will be offering a Water I school at no charge later in the year. Council decided to send both Shawn and Frank.

Marilyn McDonald reported that Chris Roberts would like a tree cut down near his property since it looks terrible due to the trimming after the ice storm. She also reported a complaint about Mr. Lindsay having building type material piled up in back of his house creating a visual problem.

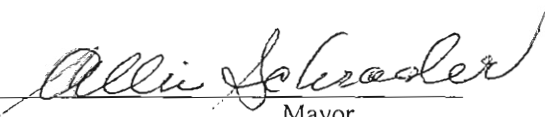
Chris Schrader indicated that there is nothing we can do since it is not a health issue.

Dustin Plikerd brought up the fact that our curbs are in bad shape. No decision was made.

He also indicated that Summer Recreation could use some financial assistance. He was told that we had budgeted money in the past but no requests were made and the budgeted amount was removed from our current budget. Dustin plans on having some funds appropriated next year.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Garnet Roebuck Roll Call: All Ayes. Motion passed. Adjourned at 8:22 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting July 10, 2007

The Belle Center Village Council met in regular session with Mayor Allie Schrader presiding.

Council Persons present were Dione Campbell, Marilyn McDonald, Ralph Hall, Bob James and Dustin Plikerd. Garnet Roebuck was absent.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes
Motion passed.

Guest present was Dorothy McCormick

Fiscal Officer reported on the following items :

Audit has been completed and forwarded to the Auditor of State for their review.
Recommendations made are as follows:

Audit Committee needs to be active and review activities of Fiscal Officer.

The following policies need to be developed and instituted : Cell phone, travel and Village vehicle usage --
The Fiscal Officer will prepare for approval by the Council.
Fixed Asset Listing needs to be completed.

Bob James made a motion to suspend the rules for the purpose of passing Ordinance 2007-05. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. **Ordinance 2007-05** is an Ordinance setting fees for building permits at the following rates - \$ 20.00 for the first \$ 1,000.00 of cost and \$ 1.00 per \$ 1,000.00 after that.

Setting fees for Zoning Appeals, Variances and Conditional Use at \$ 400.00. Each Zoning Appeals Board member will receive \$ 15.00 for each meeting. Zoning Inspector will receive \$ 50.00 for each appeal processed. The remainder of the fee will be to cover expenses of the Village for processing the Zoning Appeals.

Ralph Hall made a motion to pass Ordinance 2007-05 on its first and only reading. Seconded by Dustin Plikerd. Roll Call: All Ayes. Motion passed.

Chris Schrader will prepare the applications to be used.

OPERS rates for 2008 – **Employees – 10.0 % - Village – 14.0 %**

Received a request from Belle Center Fireworks Committee re. a donation for fireworks. The amount budgeted was \$ 1,000.00. Ralph Hall made a motion to donate \$ 1,000.00 for the fireworks fund. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

There were some inquiries regarding sidewalks, The Ohio Revised Code indicates that the Village would have to pay a minimum of 2 % of any project and the Homeowners could be assessed the remainder.
Garnet Roebuck was to have contacted the Fiscal Office in West Liberty but she was absent.

Mayor Allie Schrader read a letter from the Logan County Commissioners regarding the estimated funds that would be available from the County Sales tax. The estimate of funds available at 1/1/2008 is \$ 6,267.70 and an additional amount of \$ 12,531.41 at 1/1/2009.

Gerald Houchin reported on the following items:

Waiting for a list of people who had swimming pools filled by the Fire Department

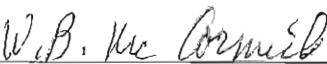

Representative from the Water Tower painting company called and said they would be in the Village within the next several weeks to repaint the tower.

Waiting for response from John Core to see when he can work at the Gibbs' property.

Shelly will be starting on Village streets on July 16 th. and should be in Belle Center shortly thereafter.

Still waiting for Hull Tree Service to come back into the Village to complete work needed.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Bob James .
Roll Call: All Ayes. Motion passed. Adjourned at 8:10 P.M.

	
<hr/>	<hr/>
Fiscal Officer	Mayor

Belle Center Village Council Meeting May 8 , 2007

The Belle Center Village Council met in regular session with then Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , Bob James and Allie Schrader.

Minutes of the previous meeting were read and approved as read .

Dione Campbell made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes
Motion passed.

Guest present was Dorothy McCormick.

The audit will start on May 29 , 2007 instead of May 2 , 2007.

Mr. and Mrs. Gibbs signed the Easement and it was forwarded to Chris Schrader and Chris indicated that the Easement had been recorded and should be received by the Fiscal Officer shortly.

Fiscal Officer talked about the following items: We need to monitor hours of Jack Brown in order to control costs. Do we want to have a cleanup day this year and the decision was that we would have a cleanup day in even numbered years only. Do we want a policy regarding smoking on Village property including vehicles? No action was taken on this.

Gerald Houchin reported on the following items:

We received the invoice from Hull Tree Service regarding tree work done in the Village in the amount of \$ 3,100.00.

He asked if we can tow the vehicles belonging to Mark Kerns which are parked in the alley. Chris Schrader indicated that we could since it was parked on Village property.

We are waiting for John Core to come and do some digging for us at L. Hughes and other locations.

A committee has to be formed in order to address some potential water problems which the EPA has addressed. Chris Schrader will fax the Fiscal Officer with a Resolution passed by Lakeview.

There was also discussion regarding a meeting on May 24 at noon at the Library regarding some items to be addressed regarding handicap people being able to park and access the Library. Gerald , Bill and some Council members will attend the meeting.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Adjourned at 8:00 P.M.


Fiscal Officer


Mayor Allie Schrader

Belle Center Village Council Meeting June 12, 2007

The Belle Center Village Council met in regular session with Council President Allie Schrader presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , and Bob James.

Fiscal Officer read a letter of resignation from Mayor Don Ruble. After some discussion Bob James made a motion to accept the resignation with regret. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

It was suggested that a plaque be presented to Don for his nearly 15 ½ years as Mayor. Allie Schrader will handle this.

Allie Schrader then resigned as Council member for the purpose of being appointed Mayor. Ralph Hall made a motion to accept the resignation. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Marilyn McDonald made a motion to appoint Allie Schrader as Mayor for the remainder of the year 2007. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to appoint Dustin Plikerd as replacement for Allie Schrader's unexpired term. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Both Mr. Schrader and Mr. Plikerd were sworn in by the Fiscal Officer.

Ralph Hall made a motion to appoint Bob James as President of Council. Seconded by Marilyn McDonald. Roll Call: All ayes. Motion passed.

Minutes of the previous meeting were read and approved as read .

Dione Campbell made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes Motion passed.

Guest present was Dorothy McCormick

Fiscal Officer reported on the following:

Fiscal Officer passed around an article from the Columbus Dispatch regarding problems in some Villages and the importance of involvement by the Council.

Fiscal Officer indicated that we have to transfer funds to handle the work John Core did , work which will be required and some funds for refund of income tax. After some discussion the following transfers were approved. with a motion from Ralph Hall and seconded by Dione Campbell. Roll Call: All ayes. Motion passed.

From A/C 1000-730-431-0058 - (\$ 9,950.00) Repair & Maintenance – Haley Building
To A/C 1000-620-431-0000 - \$ 9,950.00 - Repair & Maintenance – Buildings & Land
From A/C 1000-760-690-0000 – (\$ 1,000.00) Other
To A/c 1000-770-690-0008 - \$ 1,000.00 Income Tax Refund

Fiscal Officer said that we must adjust our due date for taxes to the same date as the Federal Returns.

Letter from Huntington National Bank wanting to be our Bank for 5 years . There was no interest since the Bank had left the Village.

Steve Porter keeps inquiring whether there is any interest for sidewalks. What answer should I give him? If we did it the homeowners ^{would} be assessed for the project. Garnet Roebuck will check with the clerk in West Liberty to see what grants may be available.

The onsite work by the Auditors has been completed. I have heard nothing from them since they left.

The positions for election this year are Mayor , Bob James and Marilyn McDonald.

Should we be active in LUC. Stu Heminger was our representative for years . They do have some authority. We have not paid our current dues.No action was taken at this time.

Bob James made a motion to pass Resolution 2007-01. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Resolution 2007-01 is a Resolution supporting The Development of a Drinking Water Source Protection Plan.

Dustin Plikerd made a motion to pass Resolution 2007-02 . Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Resolution 2007- 02 is a Resolution supporting the Per Capita Assessment increase funding The Logan County Emergency Management Agency.

Gerald Houchin reported on the following items:

We will be charging \$ 75.00 for any lots that we mow.

The President of Kessler Tank indicated that he would be here in 2 -3 weeks to look at the Water Tank.

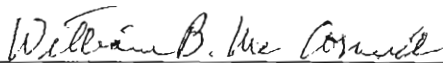
Hull Tree Service should be in the Village in the next week or so to complete some required work.

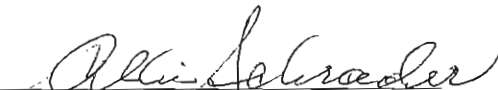
Water fountain at the Township new Shelter should be completed by Thursday , June 14.

He does not want to take reservations for the Village Shelter. ^{It} ~~It~~ will be on a first come basis.

John Core will be contacted to obtain a date that he will work on the Gibbs' property.
Frank Harrod has sprayed our ash trees.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell . Roll Call: All Ayes. Motion passed. Adjourned at 8:30 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting April 10, 2007

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , Bob James and Allie Schrader.

Minutes of the previous meeting were read and approved as read as well as the Special Meeting on March 27 , 2007.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes
Motion passed.

Guests present were Dorothy McCormick and Steve Akers.

Steve Akers addressed the Council regarding the fact that he was billed for the utilities at 302 N. Center Street which should have been the responsibility of Chris Miller. Since Mr. Miller had not made any payments and had no mail receptacle or P.O. Box the bill was sent to the property owner. After some discussion it was agreed that the Village would write off the water and trash and that Mr. Akers would pay the sewage less the deposit of \$ 100.00 from the renters .

Allie Schrader opened the three bids we received on the 1994 Pick Up Truck. Ralph Hall made a motion to accept the bid made by Leonard Cook in the amount of \$ 655.00. Seconded by Bob James . Roll Call; All Ayes. Motion passed..

The audit will start on May 2 , 2007.

After some discussion regarding an increase for Shawn McDonald , Allie Schrader made a motion to increase Shawn's pay from \$ 11.00/ Hr. to \$ 11.40/ Hr. effective May 13 , 2007. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Chris Schrader brought the easement for the property of Gary and Deanna Gibbs on State Street. Fiscal Officer will contact the family and get the easement signed.

Gerald Houchin reported on the following items:

Tiles have to be repaired or replaced at Norma McMillen's , W. Main Street and near L. Hughes in addition to the work at the Gibbs' property.

After some discussion about whether to update the John Deere tractor which we mow with or keep the current model; the upgrade would cost the Village over \$ 600 which is an increase of over 50 % from the cost last year, Ralph Hall made a motion to keep the current model. Seconded by Allie Schrader. Roll Call: All ayes. Motion passed.

Chris Schrader that he has talked to Mr. Miller about installing spouting on his property behind L. Hughes but so far nothing has happened.

Todd Randall now has a hose coming out of his basement which indicates that he had a sump pump hooked up to the sewer System. There are probably others in the Village who have sump pumps hooked up and they will be contacted.

Stumps from the trees removed should be out next week.

No communication from Miami Valley Lighting regarding the replacement of our street lights.

There was an update regarding the property that Vic Deere purchased. Mr. Deere indicated that he would not build on the property and may try to sell it.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed. Adjourned at 7:58 P.M.

W.B. Lee Cornwell

Fiscal Officer

Mayor

R. Phil

Belle Center Village Council Meeting March 27 , 2007

The Belle Center Village Council met in **special session** with Mayor Don Ruble presiding.

The special meeting was for the sole purpose of approving the Appropriation Budget for the year 2007.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

After discussion of the budget presented by the Fiscal Officer , Ralph Hall made a motion to suspend the rules for the purpose of passing Ordinance 2007- 04 on it's first and only reading. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Ordinance 2007-04 is an Ordinance approving the Permanent Appropriations for the year 2007.

Ralph Hall made a motion to pass Ordinance 2007-04 on it's first and only reading. .Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

With no further business before Council Bob James made a motion to adjourn. Seconded by Marilyn Mc Donald. Roll Call: All Ayes. Motion passed.

Meeting adjourned at 7:08 P.M

W. B. Mc Donald

Fiscal Officer

Don E. Ruble

Mayor

Belle Center Village Council Meeting March 13, 2007

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald, Garnet Roebuck , Ralph Hall , and Allie Schrader. Bob James was on vacation.

Minutes of the previous meeting were read and approved as read .

Dione Campbell made a motion to pay current bills. Seconded by Marilyn McDonald . Roll Call: All Ayes. Motion passed.

Guest present was Dorothy McCormick

Allie Schrader made a motion to suspend the rules for the purpose of passing Ordinance 2007-02 and 2007-03 on their first and only reading.
Seconded by Ralph Hall. Ordinance 2007-02 is an Ordinance increasing Utility deposits for accounts which have their service disconnected. Ordinance 2007-03 is an Ordinance directing how interest on investments will be accounted for. Roll Call: All Ayes. Motion passed.

Allie Schrader made a motion to pass Ordinance 2007-02 on its first and only reading. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed. Marilyn McDonald made a motion to pass Ordinance 2007-03 On its first and only reading. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

After some discussion regarding the problems we have had over the years regarding payment of utility bills in a timely manner at the property at 302 N. Center Street which is owned by Steve Akers it was decided to send Mr. Akers a letter requesting that he include utilities in his rental agreements as he does with his property at 202 Torrence Street.

There was some discussion regarding the Osborn property that Vic Deere bought and is interested in building a new tractor repair shop. This property is zoned Residential. Marilyn McDonald agreed to talk to John Ruble who is the Zoning Inspector to not issue a building permit until the zoning situation is settled.

Gerald Houchin reported on the following items:

Changing Street Lights – He has not heard any response from Miami Valley Lighting

Generator – After an additional expenditure of nearly \$ 4,000 the Generator is operational.

Repairing Roof on Office Building – Lee Roofing is supposed to come and look at the Office Building roof.

Cleaning ditch at C. Sullivan's – Scheduled to be completed next week.

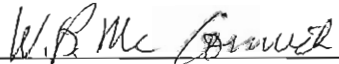
Water Tower – Talked to Kessler Company and the owner indicated that it would be taken care of.

Sump Pumps into Sewage System – We have some sump pumps emptying into the sewer system and owners will be contacted.

Streets and Alleys – We will pave the streets with Issue II funds.

We will spend approximately \$ 2,800 for removing and planting trees.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Ralph Hall . Roll Call: All Ayes. Motion passed. Adjourned at 7:58 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting February 20 , 2007

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding. Regularly scheduled date was changed due to snow storm.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James.

Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick

2005-2006 Village Audit will be conducted by Taylor , Applegate & Hughes from Springfield.

Ralph Hall led a discussion about 2007 expenditures and it was decided that expenditures would be prioritized as we go through the year.

Discussed Utility accounts which are problems regarding payments. Chris Schrader recommended that we charge an additional deposit if a resident has water turned off. It was decided that we would charge an additional deposit of \$ 75.00 for each and every turnoff. Ralph Hall made a motion to instruct the Fiscal Officer to prepare an Ordinance for this change. Seconded by Dione Campbell. Roll Call : All Ayes. Motion passed.

Allie Schrader made a motion to suspend the rules for the purpose of passing Ordinance 2007-01 on its first and only reading. Seconded by Bob James. Roll Call: All Ayes. Motion passed. Ordinance 2007-01 is an Ordinance adjusting the permit fees for private haulers to come into the Village and pick up trash. The fee will be raised from \$ 200.00 to \$ 750.00 per year. The fine for violating these provisions will increase from \$ 500.00 to \$ 1,250.00.

Allie Schrader made a motion to pass Ordinance 2007-01 on its first and only reading. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Marilyn McDonald made a motion to put the 1994 Chevrolet Pick Up truck up for sealed bids. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

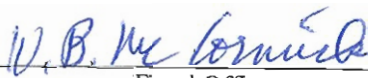
Gerald Houchin reported on the following items:

Indicated that he thought the employees did a fine job with the snow removal..

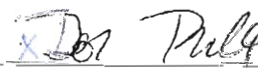
We got a letter from D P & L regarding the type of street lights that would be in the Village in the future and indicated that replacement bulbs would be of the sodium type and inquired whether we wanted to replace all of the current types with the sodium type.

After some discussion Ralph Hall made a motion to replace all of the bulbs. Seconded by Garnet Roebuck. Roll Call; 5 Ayes , Allie Schrader voted nay. Motion passed.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Bob James . Roll Call: All Ayes. Motion passed. Adjourned at 8.00 P.M.



Fiscal Officer



Mayor

Belle Center Village Council Meeting January 9 , 2007

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Bob James made a motion to elect Allie Schrader as President of Council. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James
Roll Call: All Ayes . Motion passed.

The Mayor kept all Committees the same as 2006.

Guests present were Dorothy McCormick , Dee McIntosh , Howard McIntosh , Terry Penny , Dave Guyan , Gary Gibbs , and John Lowery. Dee and Howard McIntosh were present and asked for permission to build a shelter in honor of her son who died in an auto accident. They were informed that they needed to contact Richland Township Trustees.

The others with the exception of Mrs. McCormick were there to discuss the flooding situation on Charles Street and adjoining areas. Discussion was held and it was decided that we would have to get an easement to go on the property of Mr. Gibbs for the purpose of exploring for the existence of a tile and the establishment of a drain basin.

There was a discussion about Ordinance 80-636 which requires a permit for haulers of trash other than the Village to come into the Village and pick up trash. It was decided to modify the Ordinance to increase the permit fee from \$ 200.00 to \$ 750.00 and the penalty from \$ 500.00 to \$ 1,250.00. The Fiscal Officer was instructed to prepare an Ordinance increasing these fees.

Assessed Values in Village per Mike Yoder was passed out for information.

Gerald Houchin reported on the following items:

Year 2006

Removed all material , etc. from Village Barn and stored at Compound Lot.

Purchased Leaf Machine at a cost of \$ 10,000.00 , Ford Dump Truck at a cost of \$ 22,981.60 and the New Bed at a cost of \$ 8,042.52.

Took possession of Haley Building where we installed a new ramp , Replaced wiring , Changed heating to a gas heater , Replaced door and railing. Moved Sewer Department to this Building.

Rebuilt Village Barn to accommodate Leaf Machine and new Dump Truck. Rewired the Barn.

Extensive work on Water Tower including painting outside and regreasing the inside.

Tarred and chipped 5 alleys and coated part of S. Elizabeth Street,

Planted 10 trees and removed 12 trees plus stumps.

Completed requirements to become a Tree City.

Updated wiring at Water Department to code.

Installed Generator at Water Department.

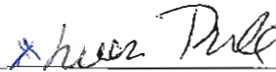
YEAR 2007

Resurface School , Vine , Center and part of Elizabeth Streets with Issue 2 money at an estimated cost to the Village of \$ 10,550.00
Purchase Used Pick Up truck for Sewer Department.
If possible try to purchase street sweeper.
Repair and repaint Haley Building.
Repair storm line on W. Main Street.
Make an agreement with Logan County to place salt bin at Village Barn.
Plant and remove trees within a budget of \$ 5,000.00.
Replace or repair storm drain on W. Main Street.
Rod and clean storm line at rear of Sherril Newman's house and Norma McMillen's and William Berry's.
Review problem of Curbs within the Village.
Paint all Fire Hydrants , Trash Bins , Street Parking Lanes and sign posts.
Chip and tar as many alleys within the budget.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Bob James .
Roll Call: All Ayes. Motion passed. Adjourned at 7:57 P.M.



Fiscal Officer



Mayor

Belle Center Village Council Meeting December 12 , 2006

The Belle Center Village Council met in regular session with Council President Allie Schrader presiding.

Council Persons present were Bob James , Garnet Roebuck , Ralph Hall , and Marilyn McDonald. Dione Campbell was absent due to recovering from surgery.

Minutes of the previous meeting were read and approved as read.

Guest present was Dorothy McCormick

Ralph Hall made a motion to pay current bills. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

Bob James made a motion to suspend the rules for the purpose of passing Ordinances 2006-07 - 2006-11 on their first and only readings. Seconded by Ralph Hall. Ordinances 2006-07 – 2006-10 are Ordinances to enter into contracts for the year 2007. Ordinance 2006-11 is an Ordinance approving temporary appropriations for the year 2007.

Ralph Hall made a motion to pass Ordinance 2006-07 on its first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Ordinance 2006-07 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2007 with Chris Schrader as Village Solicitor at \$ 3,780 per year plus 9.5 % OPERS paid quarterly.

Bob James made a motion to pass Ordinance 2006-08 on its first and only reading. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Ordinance 2006-08 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2007 with William McCormick as Village Fiscal Officer at \$ 9,300 per year plus 9.5 % OPERS paid bi-weekly.

Bob James made a motion to pass Ordinance 2006-09 on its first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Ordinance 2006-09 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2007 with William McCormick as Village Utility Clerk at \$ 4,200 per year plus 9.5 % OPERS paid bi-weekly.

Bob James made a motion to pass Ordinance 2006-10 on its first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Ordinance 2006-10 is an Ordinance authorizing the Village Administrator to enter into a contract for the year 2007 with William McCormick as Village Income Tax Administrator at \$ 10,500 per year plus 9.5 % OPERS paid bi-weekly.

Bob James made a motion to pass Ordinance 2006-11 on its first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Ordinance 2006-11 is an Ordinance approving temporary Appropriations in the amount of \$ 674,710.18 for the year 2007.

Bob James made a motion to pass Resolution 2006-06 on its first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed. Resolution 2006-06 is a Resolution setting the Insurance Reimbursements for Full-Time employees at the following monthly amounts for the year 2007:
John Linson - \$ 38.00 , Frank Harrod - \$ 68.00 , Shawn McDonald - \$ 65.00.

Ralph Hall made a motion to increase the pay for John Linson from \$ 15.35/Hr. to \$ 15.75/Hr. effective January 1 , 2007 and the pay for Part-Time employees from \$ 8.00/Hr. to \$ 8.20/Hr. effective January 1 , 2007. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to authorize the Fiscal Officer to sign a contract for the next three audits which will be conducted by Independent Public Accountants. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

The Fiscal Officer reported that he had contacted Garris Pugh at Indian Lake Water Pollution Control District to determine if a reduction could be made on our monthly fee since Shawn McDonald had not passed his examination to be licensed. Garris indicated that he would be willing to reduce the monthly fee by \$ 3.00/customer/month effective January 1 , 2007.

Allie Schrader reported on the following items for Gerald Houchin who was absent:

The Village checked out a problem at the residence of L. Hughes and determined that there was a sink hole and the problem was not ours.

It was finally determined that there was a short in the wiring going to the Grinder Pump by the Deere and Bair residences causing problems with the pump. It was fixed by Thompson Electric.

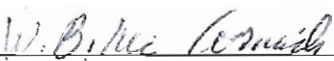
There is a sink hole near Charley Sullivan's residence and John Core will dig it up and the hole will be filled with Gravel.

Shawn McDonald has moved into the Haley Building where he will work on the grinder pumps.

Thompson Electric will complete the work at the Water Plant before year end.

Gerald will look for a used pickup truck for Shawn after January 1 , 2007.

With no further business before Council Bob James made a motion to adjourn. Seconded by Ralph Hall
Roll Call: All Ayes. Motion passed. Adjourned at 7:50 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting November 14 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Garnet Roebuck , Ralph Hall , Allie Schrader and Marilyn McDonald. Dione Campbell was absent due to an Operation.

Minutes of the previous meeting were read and approved as read.

Guest present was Dorothy McCormick

Allie Schrader made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Bob James made a motion to suspend the rules for the purpose of passing Ordinance 2006-05 and 2006-06 on their first and only readings. Seconded by Marilyn McDonald. Ordinance 2006-05 is an Ordinance updating the processing of Interest and Ordinance 2006-06 is an Ordinance updating all Ordinances relating to trash pick up. Roll Call: All Ayes. Motion passed.

Bob James made a motion to pass Ordinance 2006-05 on its first and only reading. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Marilyn McDonald made a motion to pass Ordinance 2006-06 on its first and only reading. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Fiscal Officer requested that the following transfers be approved.

From A/C 1000-730-313 (\$ 3,500.00) Natural Gas
To A/C 1000-755-420-0007 \$ 3,500.00 – Operating Supplies & Material – Software
From A/C 1000-410-190 (\$ 250.00) - Wages – Zoning Inspector
From A/C 1000-190-190 (\$ 225.00) – Wages – Hourly
To A/C 1000-910-910 \$ 475.00 – Transfer Out – Interest
To A/C 1000-710-131 \$ 60.00 – Salary – Village Administrator
To A/C 1000-755-190 \$ 100.00 – Salary – Income Tax Administrator
From A/C 1000-190-190 (\$ 160.00) – Wages

Fiscal Officer reported that the audit for years 2005-2006 to be conducted in the year 2007 will be conducted by an Independent Public Accountant

Pictures from Kern's house regarding the Spring Clean up were passed around for information purposes.


Fund Balances for the period 11/06/2002 – 11/06/2006 were shown for information for the Village Council.

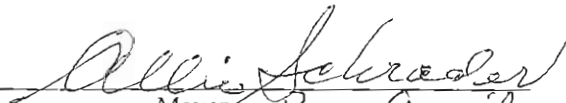
Gerald Houchin reported on the following .

No work has been started on the electrical system at the Water Works since Thompson Electric is communicating with Dayton Power and Light.

He will be looking for an used Pick Up truck after the first of the year for the Sewage Department.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed. Adjourned at 7:50 P.M.


Fiscal Officer


Mayor Pres. Council

Belle Center Village Council Meeting October 10, 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , Garnet Roebuck , Ralph Hall , Allie Schrader and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Marilyn McDonald made a motion to pass Resolution 2006-05. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Resolution 2006-05 is a Resolution authorizing the Mayor to execute an Encroachment Easement on lot 44 (206 E. Main St.)

Fiscal Officer requested permission to enter into a 5 year lease for a new printer and fax machine which will give us more copies per month at \$ 173.00 per month. The basic charge is higher than our current machine but when we include monthly overages the total cost is close to our current cost. Once we install the new tax software we will not need to get preprinted forms since they will be printed in total as needed. The requested machine's cost includes all supplies except for paper .

Bob James made a motion to approve this lease. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.


Fiscal Officer passed out a copy of a proposed letter to be sent to new residents in the Village. Council saw no problem with the letter.


Gerald Houchin reported on the following .

Need to upgrade electrical system at the Water Department at a cost of \$ 7,160. The Electrical system is not up to code. Work to be done by Thompson Electric.

Allie Schrader made a motion to have the work completed. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Adjourned at 7:47 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting September 12, 2006

The Belle Center Village Council met in regular session with Council President Allie Schrader presiding.

Council Persons present were Dione Campbell, Bob James, Garnet Roebuck, Ralph Hall and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Guest present was Dorothy McCormick.

Bob James made a motion to pass Resolution 2006-04. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Resolution 2006-04 is a Resolution accepting the amounts and rates as determined by the Budget Commission and certifying them to the County Auditor.

Fiscal Officer requested approval to update the Income Tax software to a Window's Version at a cost of \$ 7,000.00 which can be paid \$ 3500.00 in 2006 and \$ 3,500.00 in 2007 if required or completely in 2007. The annual maintenance cost will be \$ 1,200.00 per year. Ralph Hall made a motion to approve this request. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Bob James made a motion to send a letter to Indian Lake re. possible termination of maintenance agreement if Shawn McDonald passes the State examination for a Sewage Collection license. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Received an estimate to pave the streets listed for Issue II money in 2007. The estimate is \$ 74,811. with an amount to be received of \$ 62,261.47 which means the Village will have to pay \$ 12,549.53 based on today's cost. This amount is \$ 6,287.38 more than the 10 % required. Council decided to agree to the additional cost subject to final cost in 2007.

Dione Campbell made a motion to transfer the following items: Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

(\$ 603.19) from 1000-190-190-0000 (Wages)
\$ 100.00 to 1000-730-313-0000 (Medicare)
\$ 400.15 to 1000-710-211-0000 (OPERS)
\$ 103.04 to 1000-710-225-0000 (Workers' Compensation)

Fiscal Officer passed out a preliminary budget for the year 2007 for discussion.

Used \$ 1.50 / Hr. increase for Shawn assuming he passes his exam for Sewer Certification.

Used \$.50 / Hr. increase for John to be effective 1/1/2007 and \$.50 / Hr. for Frank effective 10/15/2007

Used \$.25 / Hr. increase for part time employees effective 1/1/2007

Gerald Houchin reported on the following items:

Streets will be painted as soon as the weather permits and the street signs which have been painted will be reinstalled.

We will be renting uniforms from Arrow since the present supplier's service has not been good since the change in ownership. There is a possible termination fee but our Solicitor said not to pay any fee at this time.

Hensleys will be here soon to chip and tar the alleys.

The Haley Building will require some electrical and natural gas work this year. We will be getting estimates to block off the upstairs windows with plywood and to paint the outside of the Building during 2007.

We recently had to have some repairs to a pickup truck and our trash truck.

Gerald made a recommendation that we requires all household trash to be in trash bags whether or not that it is put in trash cans . Fiscal Officer will review our Ordinances to see if there is any reference to this. We made need to pass an Ordinance to this accomplish this

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Bob James. Roll Call: All ayes. Motion passed. Adjourned at 7:55 P.M.

W. B. McConn
Fiscal Officer

Mayor

Deo E. Pule

Belle Center Village Council Meeting August 8, 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , Garnet Roebuck , Ralph Hall , Allie Schrader. and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

Ralph Hall made a motion to pass Resolution 2006-03. Seconded by Dione Campbell. Roll Call; All Ayes. Motion passed. Resolution 2006-03 is a Resolution authorizing the Fiscal Officer to certify to the Logan County Auditor past due Sewage , Water and other unpaid services for the purpose of placing them on the 2006 Tax Duplicates.

Fiscal Officer went to a Workers' Compensation hearing in Springfield regarding continuation of Workers' Compensation for Kris Day. The Hearing Officer ruled against Mr. Day.

Fiscal Officer reported that 10 Non-Filers of Income Taxes were taken to Municipal Court. Three taxpayers have since filed their returns.

First payment to full-time employees in lieu of insurance is being made today.

Allie Schrader made a motion to approve the transfer of the following items: Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

(\$ 1,700.00) from 1000-310-650-0000 (Contribution to other organization)
(\$ 250.00) from 1000-725-324-0000 (Printing & Reproduction)
(\$ 500.00) from – 1000-725-399-0000 (Other Contractual)
(\$ 20,000.00) from 1000-800-590-0000 (Capital Outlay)
\$ 2,100.00 to 1000-710-225-0000 (Workers' Compensation)
\$ 9,000.00 to 1000-910-910-0000 (Transfer Out – Interest)
\$ 11,350.00 to 1000-620-431-0000 (Repair & Maintenance - Buildings)
(\$ 5,500.00) from 2011-620-420-0002 (Operating Supplies – Street)
\$ 5,500.00 to 2011-690-431-0000 (Repair & Maintenance – Buildings & Grounds)

Fiscal Officer passed out an analysis of Water Rates from other Villages. There was some discussion but no decisions were made. Belle Center was the lowest of the four Villages.

Fiscal Officer passed out an analysis of Fund Balances from 12/31/2003 to 7/31/2006.

Fiscal Officer will try to have a preliminary revenue and appropriation budget to review at the September meeting to see if we need to make any adjustments to our Utility Rates.

Gerald Houchin reported on the following items:

Streets that are scheduled to be paid in 2007 from Issue II money (Depending on Cost) are as follows:

Elizabeth Street from Little Red Mill to Dead End of S. Elizabeth
Vine Street from N. Elizabeth to Rt. 273 (W. Buckeye)
N. Center Street from Rt. 273 (E. Buckeye) to Charles Street
School Street

Alleys should be completed by the end of August (Chipped and Tarred)

The roof on the Village Office Building needs repaired at a cost of \$ 620.00. Ralph Hall made a motion to repair the roof. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Need to replace a door on the Haley Building at a cost of \$ 783.00 , Door to be used will come from the Village Barn. Bob James made a motion to replace the door. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Gerald has been negotiating with Mr. Coblenz to remove other items from the Haley Building and receiving the Crimper in exchange for this.

Frank Harrod will be celebrating his first anniversary on August 15 , 2006. Allie Schrader made a motion to increase Mr. Harrod's pay from \$ 10.00 per hour to \$ 10.50 per hour effective August 14 , 2006. Seconded by Garnet Roebuck. Roll Call: All Ayes. Motion passed.

Mr. Houchin reported on the fact that he has been getting requests to reserve the Village Park for individual groups and companies. Marilyn McDonald made a motion authorizing Mr. Houchin to reserve the park. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. There was some discussion about charging a refundable deposit for cleaning the park but no decision was reached.

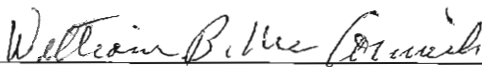
Other Items:

Some trees which were recently planted will be moved.

Bought sprayer to paint the streets.

Sent pictures of the run down gas station to the Logan County Health Department but has not received any response.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed. Adjourned at 8:15 P.M.


Fiscal Officer


President of Council

Belle Center Village Council Meeting July 11, 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , Garnet Roebuck , Ralph Hall , Allie Schrader. and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall . Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

Ralph Hall made a motion to pass Ordinance 2006-04 on the third and final reading .Seconded by Marilyn McDonald. Roll Call: All ayes. Motion passed. Ordinance 2006-04 is an ordinance granting Mid Ohio Energy Cooperative , Inc. a franchise for distribution of Electric Power to parts of the Village of Belle Center which might be annexed in the future and are presently within said Company's Service Area.

Update on Kris Day – Workers Comp. – Worked three days on painting dumpsters and then did not show up. Claimed it was hurting him. I opposed continuation of payments. There will be a hearing.

Fiscal Officer reported that he would be taking 10 Non-Filers of Income.Tax. to to Municipal Court this week

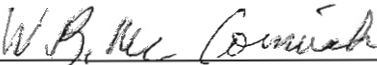
Health insurance for full – time employees was discussed.


It was decided to provide a payment in lieu of providing insurance. This payment is not subject to OPERS but is subject to all payroll taxes.

After some discussion Allie Schrader made a motion to pass Resolution 2006-02. Seconded by Garnet Roebuck. Roll Call: All ayes. Motion passed. Resolution 2006-02 is a Resolution providing the following monthly payments which also include an amount for the payroll taxes of 10%.

John Linson - \$ 38.00 , Frank Harrod - \$ 68.00 , Shawn McDonald - \$ 65.00

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Bob James. Roll Call: All ayes. Motion passed. Adjourned at 7:47 P.M.


Fiscal Officer


Mayor

Belle Center Village Council Meeting June 13 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader. Marilyn McDonald was excused.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

Allie Schrader made a motion to pass Ordinance 2006-04 on the seconding reading .Seconded by Ralph Hall. Roll Call. All ayes. Motion passed. Ordinance 2006-04 is an ordinance granting Mid Ohio Energy Cooperative , Inc. a franchise for distribution of Electric Power to parts of the Village of Belle Center which might be annexed in the future and are presently within said Company's Service Area.

In the meeting in May it was decided to sell the old State Computer but it was decided to keep it.

We received a request from Richland Township Volunteer Fire Department for a contribution toward fireworks. Total cost is \$ 12,000.00

Allie Schrader made a motion to contribute \$ 1,000.00 toward the fireworks. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed.

We received a request to participate in the 4 th. of July parade which will be at 2:00P.M. with Line Up starting at 1:00P.M. It was decided to participate.

Fiscal Officer indicated the need to transfer \$ 2,000.00 from A/C 1000-760-690 (Other) to A/C 1000-710-211 (OPERS).

Ralph Hall made a motion to transfer \$ 2,000. from A/C 1000-760-690 to A/C 1000-710-211 . Seconded by Bob James. Roll Call: All ayes. Motion passed.

Received a note from Steve Porter to see if there was any funds or grants available to install or improve sidewalks. There was discussion but no decision was made at this time to pursue this.

Fiscal Officer reported that there was approximately 50 Non-Filers of Income.Tax.Second letters will be sent to them saying they will be taken to Municipal Court if they do not file a return.

Gerald Houchin reported on the following items:

D P & L contractors were in the Village trimming trees and were asked to leave since they had no permit.

Lisa Bowers and Gerald will be meeting with D P & L.

We need to build a ramp up to one of the doors at the Haley Building.

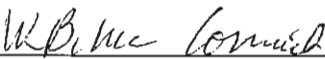
Kris Day (Workers' Comp.) will be painting dumpsters and parking lines under restricted duties.

We will be cutting down some trees in the Village which are not doing well.

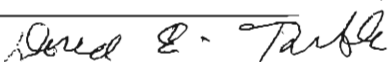
We will be putting yellow tiles around some of the Grinder pumps to protect them.

Some street signs have been removed and will be painted by Gerald.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Bob James. Roll Call: All ayes. Motion passed. Adjourned at 7:52 P.M.


Fiscal Officer

Mayor



Belle Center Village Council Meeting May 9 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Christine Blyde from United American Insurance was present to present a program to provide Health Insurance for Full Time employees.No discussion was held at this time. We will need more details on the plans available.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James
Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

Ralph Hall made a motion to transfer \$ 2,878.00 from 1000-760-690-0000 (Other) to 1000-770-690-0000 (Income Tax Refund) due to an individual requesting refund in this amount for a four year period – he did not live in Belle Center. Seconded by Dione Campbell. Roll Call: All ayes. Motion passed.

Savage property on W. Main Street was brought up since they seem to be playing games with the Village and the Health Department by cleaning and then bringing other junk in. Fiscal Officer will take pictures and deliver them to the Logan County Health Department.

Discussion was held regarding individuals from the Fire Department dumping grease into the sewage system after a fish fry and causing grease to build up on grinder pumps making them inoperable until they were cleaned. We also had to use the Sewer Vacuum truck to clean out the pit. The concern is that there could be additional damage within the system. The Fiscal Officer and Solicitor will decide on a letter to be mailed to the Fire Department.

A notice will be placed within the Village at the Market , Post Office and Bank advertising the old State Computer and Printer for sale at sealed bids with the bids being directed to the President of Council. Bids will be opened at the next meeting which will be held on June 13 , 2006.

Received the invoice from Kessler Tank on May 9th. and received call from them requesting payment that day. Fiscal Officer informed them that the warrant could be picked up the afternoon of May 18th. and that we were not happy with the time the painting took. The individual indicated that there was paint problems which no one was aware of from the Village. It was decided to deduct from the invoice the amount of \$ 384.00 which represents two days of payments at the water Department during this period.

Discussion was held regarding items to include in the five year plan required to obtain Issue II money in the year 2007.

Allie Schrader made a motion to pass Ordinance 2006-04 on the first reading. Seconded by Bob James.
Roll Call: All ayes. Motion passed. Ordinance 2006-04 is an ordinance granting Mid Ohio Energy Cooperative , Inc. a franchise for distribution of Electric Power to parts of the Village of Belle Center which might be annexed in the future and are presently within said Company's Service Area.

Gerald Houchin reported on the following items:

Tower has been painted. Not happy with work habits of painters.
The transmission in the red pick-up truck is bad. It was decided to replace the transmission.
Clean up is going well. There has been a lot of trash put out. People have been going around town picking up some items which has helped our people.

After some discussion regarding the amount of Village travel that Gerald Houchin makes for the Village in his private vehicle Ralph Hall made a motion to allow him to receive 20 gallons of gas per month from the Village tanks to reimburse him for Village travel. Seconded by Marilyn McDonald. Roll Call: All ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

William B. Lee
Fiscal Officer

Don E. Hall
Mayor

Belle Center Village Council Meeting April 11 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James
Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

We have received a new computer and printer from the State. It was decided to advertise within the Village for sealed bids for the old computer which will become the property of the Village.

Received a letter from Benjamin Logan requesting a donation for an after prom party. It was determined that we should not donate to activities such as this.

Don Ruble , Gerald Houchin , Allie Schrader and Bill McCormick will be going to Westerville on April 21st. to accept Tree City USA designation. Three members of the Adarian Club will also be going.

A Clean Up day in the Village was discussed and it was decided to have it from May 8th. – May 12th.

There will be a charge of \$ 25.00 for Air Conditioners , Refrigerators , and Freezers since we have to take them to Sims and pay a \$ 15.00 fee. South of Buckeye will be picked up on Monday and Tuesday, Buckeye Street north will be picked up on Wednesday and Thursday. There will be no regular Wednesday and Friday pickups.

Ralph Hall made a motion to purchase 3 additional flowers pots for the Downtown area. Seconded by Garnet Roebuck. Roll Call: All ayes. Motion passed.

Chris Schrader will determine if we can foreclose on the gas station property. He also indicated that the transfer of the Haley Building will be effective on Wednesday , April 12th.

Gerald Houchin reported on the following items:

Frank Harrod will be taking the test for weed spraying.

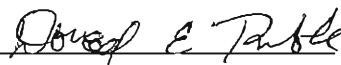
Seven trees will be planted and two will be removed - across the street from Sprint.

The water tower will be completed within two weeks.

There was discussion regarding an increase for Shawn McDonald since he will be celebrating his first anniversary. Ralph Hall made a motion to increase the pay for Shawn from \$ 10.50 to \$ 11.00 per hour effective on his anniversary date. Seconded by Bob James. Roll Call: All ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting March 29 , 2006

The Belle Center Village Council met in special session with Mayor Don Ruble presiding.

The special meeting was for the sole purpose of approving the Appropriation Budget for the year 2006.


Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

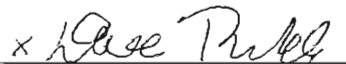
After discussion of the budget presented by the Fiscal Officer , Ralph Hall made a motion to suspend the rules for the purpose of passing Ordinance 2006- 03 on it's first and only reading. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Ordinance 2006-03 is an Ordinance approving the Permanent Appropriations for the year 2006.

Ralph Hall made a motion to pass Ordinance 2006-03 on it's first and only reading. .Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

With no further business before Council Bob James made a motion to adjourn. Seconded by Marilyn Mc Donald. Roll Call: All Ayes. Motion passed.

Meeting adjourned at 7:15 P.M


Fiscal Officer


Mayor

Belle Center Village Council Meeting March 21 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James
Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

Bids were opened and we only had bids for the 1979 Chevrolet Dump Truck. The highest bid was made by Mark Kramer at \$ 1,007.99.

The Village should get Issue II funds in the year 2007 . Work Sheet needs to be completed and a Resolution to cooperate with the Logan County Commissioners in applying for a grant needs to be passed.

Ralph Hall made a motion to pass Resolution 2006-01. Seconded by Dione Campbell. Roll Call: All Ayes.
Motion passed.

Resolution 2006-01 is a Resolution to cooperate with the Logan County Commissioners in applying for a grant from the Ohio Public Works Commission.

Fiscal Officer will be in Columbus for required annual training on March 30 and 31.

Fiscal Officer reported that he had purchased a CD for \$ 75,000.00 for 90 days with excess funds in anticipation of the next semi-annual payment on our loan.

Gerald Houchin reported on the following items:

New Dump Truck has been delivered

New doors were put on the Barn and modifications were made to the Barn to get more usable space.

(3) Junk Autos at the Impound Lot will be disposed of.

Water Tower will be painted as soon as the weather permits.


Frank Harrod has saved the Village money by doing some repairs on vehicles that previously were done by third parties.

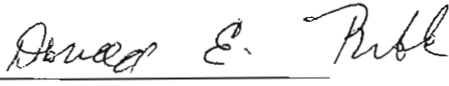
Water problem on Route 273 will be fixed by the County.

Allie Schrader asked the Fiscal Officer to check on the following items with our Insurance Carrier.
Liability issues for a Skateboard track and insurance on the Haley Building.

Allie Schrader made a motion for the Village to accept the donation of the Haley Building . Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting February 14 , 2006

The Belle Center Village Council met in regular session with Council President Allie Schrader presiding.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James.

Roll Call: All Ayes . Motion passed.

Guest present was Dorothy McCormick.

The possible gift of the Haley Building to the Villlage by Dave Keller was discussed. Gerald was requested to get estimates on repairing the roof and other changes to the building before the Council would make a decision whether or not to accept the gift.

The Village should get Issue II funds in the year 2007 .

Due to Bob James being unavailable due to vacation at the next regularly scheduled meeting of March 14 , 2006 , the March meeting will be held on March 21 , 2006 at 7:00 P.M

Gerald Houchin reported on the following items:

New truck has been delivered from White Ford and is out to have the bed installed.

Gerald recommended that the following items be disposed of:

Old dump truck , Old Leaf Machine , Tar Wagon , Heat Houser for John Deere-Cub Tractor

Bob James made a motion to sell the items at sealed bids. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed.

Gerald presented a painted street sign painted with red names and a silver background and that all street signs would be painted these colors as they are repainted.

He contacted the Health Dept. regarding the old gas station and was told that they could not locate the owner and could do nothing.

The Tree Committee and Gerald went around town to determine where trees should be planted. We will plant 5 or 6 trees.

Gerald mentioned a water problem on the left side of Rt. 273 as you leave town and felt that the Village was responsible for repairing it.

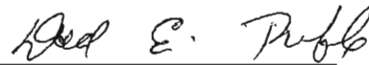
Gerald asked Chris Schrader to check out an Insurance Co. regarding Health Insurance for full time employees.

Gerald asked the Village to pay for the renewal of his Water License. Ralph Hall made a motion for the Village to pay for the license. Seconded by Marilyn McDonald. Roll Call: Alle ayes. Motion passed.

With no further business before Council Marilyn McDonald made a motion to adjourn. Seconded by Bob James. Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting January 10 , 2006

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

New and re-elected Council members – Garnet Roebuck , Ralph Hall , Dione Campbell and Allie Schrader were sworn in by Chris Schrader.

Ralph Hall made a motion to elect Allie Schrader as President of Council. Seconded by Bob James.

Roll Call: All Ayes. Motion passed.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , Garnet Roebuck , Ralph Hall and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Ralph Hall.

Roll Call: All Ayes . Motion passed.

The Mayor kept all Committees the same as 2005. Replacement Councilpersons will take the place of the Councilperson who was replaced.

Guests present were Steve Dillon and Dorothy McCormick.

Steve Dillon from Mid Ohio Energy Cooperative , Inc. discussed the possibility of signing an agreement which would give the Company the option of providing electric to a part of Logan County in case The Village would annex the area.

Ralph Hall made a motion to suspend the rules for the purpose of passing Ordinance 2006-01 on it's first and only reading. Seconded by Dione Campbell . Roll Call: All Ayes. Motion passed. Ordinance 2006-01 is an Ordinance crediting all interest into General Fund and transferring it to the Debt Fund for the OWDA Loan.

Bob James made a motion to pass Ordinance 2006-01 on it's first and only reading. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to suspend the rules for the purpose of passing Ordinance 2006-02 on it's first and only reading. Seconded by Dione Campbell . Roll Call: All Ayes. Motion passed. Ordinance 2006-02 is an Ordinance regarding Barking Dogs in the Village.

Allie Schrader made a motion to pass Ordinance 2006-02 on it's first and only reading. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed

It was brought to the Fiscal Officer's attention that the change the Village Council made to sick pay on March 8 , 2005 was in violation of Ohio Revised Code – 124.38 which requires 4.6 hrs. per pay (14 Day Pay Period) or 2.3 hrs. per pay for 7 day pay period. The ORC also limits the amount to be paid upon leaving the employ of the Village to a maximum of 240 hours instead of our current plan which allows 480 hours to be paid.

Marilyn McDonald made a motion to rescind the change adopted on March 8 , 2005 and adopt ORC 128.34 regarding sick pay. Seconded by Bob James. Roll Call: All ayes. Motion passed.

Gerald Houchin reported on the following items:

Training on maintenance of the Trash truck will be presented in Mansfield at no cost to the Village. All three full-time employees will be going to it.

Shawn McDonald started training for his Sewer license on January 10 , 2006. This is a class which will be held every other week for a total of 7 classes. The classes are held in Newark.

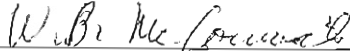
Kesler Tank presented a quote to grease the inside of the water tank and paint the outside for a total estimated cost of \$ 20,400.

Garnet Roebuck made a motion to enter into a contract with Kesler Tank. Seconded by Allie Schrader. Roll Call: All ayes. Motion passed.

Gerald said he had a quote for \$ 6,756. to install the bed on the dump truck. There will be an additional charge of \$ 525. to put a hitch on the truck for the leaf machine.

Allie Schrader made a motion to have this work done. Seconded by Marilyn McDonald. Roll Call: All ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting December 13, 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall , and Dione Campbell.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Bob James. Roll Call: All Ayes. Motion passed

Ralph Hall made a motion to increase the monthly pay for Gerald Houchin from \$ 400. to \$ 425.00 per month with the Village picking up the OPERS of 9.0%. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Ralph Hall made a motion to approve temporary appropriations for the year 2006 in the amount of \$ 717,708.18. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinances 2005-06 , 2005-07 , 2005-08 , and 2005-09 on their first and only readings. These are Ordinances approving contracts for Solicitor , Fiscal Officer , Utility Clerk and Income Tax Administrator. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to pass Ordinance 2005-06. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed. Ordinance 2005-06 is an Ordinance authorizing the Village Administrator to enter into a contract for the Solicitor with Chris Schrader at \$ 3,600.00 per year payable quarterly with the Village picking up OPERS for the period January 1 , 2006 to December 31 , 2006.

Dione Campbell made a motion to pass Ordinance 2005-07. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed. Ordinance 2005-07 is an Ordinance authorizing the Village Administrator to enter into a contract for Fiscal Officer with William B. McCormick at \$ 750.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2006 to December 31 , 2006.

Dione Campbell made a motion to pass Ordinance 2005-08. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed. Ordinance 2005-08 is an Ordinance authorizing the Village Administrator to enter into a contract for Utility Clerk with William B. McCormick at \$ 350.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2006 to December 31 , 2006.

Dione Campbell made a motion to pass Ordinance 2005-09. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed. Ordinance 2005-09 is an Ordinance authorizing the Village Administrator to enter into a contract for Tax Administrator with William B. McCormick at \$ 850.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2006 to December 31 , 2006

Bob James made a motion to approve the following transfers. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

\$ 5.70 to A/C 1000-710-213 (Medicare) from A/C 1000-760-690 (Other)
\$ 5,000.00 to A/C 1000-190-190 (Wages) from A/C 1000-800-590 (Capital)
\$ 146.35 to 1000-745-342 (Audit) from A/C 1000-770-690-008 (Income Tax Refund)
\$ 772.36 to A/C 1000-310-650 (Contributions to other organization) from A/C 1000-549-431 (R&M- Building)
\$ 100.00 to A/C 1000-730-321 (Telephone) from A/C 1000-549-431 (R & M – Building)

Ralph Hall made a motion to approve the contract with James Patton. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed. The contract is for 3 years starting with the 2006 crop year at \$ 100.00 per year. Remains in effect year to year unless two months written notice is given by either party.

Gerald Houchin reported on the following items:

The tarbucket will be disposed of.

Windows and doors at Water plant have been replaced.

Need to replace window in main office which leaks during some rain storms.

Leaf machine has not been delivered,

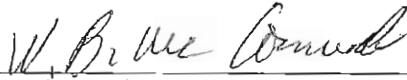
Passed out information regarding new dump truck.

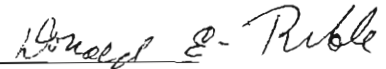
Waiting for quote to paint water tower inside and out.

Allie Schrader made a motion to purchase F -350 (4 X 4) chassis. (State Purchase Contract) . Seconded by Marilyn Mc Donald, Roll Call: All ayes. Motion passed. Chassis cost will be \$ 22,981.60 .

Bed cost will be additional and will be presented to Council in January.

With no further business before Council Bob James made a motion to adjourn. Seconded by Marilyn Mc Donald. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting November 8 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall , and Dione Campbell.

Minutes of the previous meeting were not read but were distributed so that the people present could go to the Funeral Home for the viewing of E.S. Heminger who passed away on November 5 , 2005.

Dione Campbell made a motion to pay the bills. Seconded by Marilyn McDonald. Roll Call: All Ayes . Motion passed.

Richland Township purchased 50 cots at a total cost of \$ 3,105.00. This will be split among Richland Township , The American Legion and The Village. The Village share will be \$ 1,035.00.

Bob James made a motion to pay the Village share. Seconded by Dione Campbell . Roll Call: All Ayes. Motion passed.

Bob James recommended that the following wage changes be made. Increase the pay for John Linson from \$ 14.85 to \$ 15.35 per hour and Part Time people from \$ 7.75 to \$ 8.00 per hour. Both of these changes to become effective on November 13 , 2005.

Ralph Hall made a motion to approve the pay recommendation . Seconded by Bob James. Roll Call: All Ayes. Motion passed.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Bob James. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting October 11 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall , Dione Campbell and E.S. Heminger

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall. Roll Call: All Ayes . Motion passed.

Ralph Hall made a motion to pass Ordinance 2005-05 on its third and final reading. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Ordinance 2005-05 is an Ordinance prohibiting the throwing of grass into the streets when mowing. It will carry a penalty of \$ 20.00 if not followed.

E.S. Heminger made a motion to pass Resolution 2005-06. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Resolution 2005-06 is a Resolution authorizing the Fiscal Officer to certify to the Logan County Auditor to place on the tax duplicate past due water and sewage bills and work done at various properties.

Fiscal Officer reported on the following items:

Electric rates will increase 6.5 % in 2006 if the OPUC approves the request from D P & L. OPERS cost will increase from 8.5 % to 9.0 % for employees starting January 1 , 2006 and will go to 10.0 % by the year 2008. Village rate will increase from 13.55 % to 13.70 % effective January 1 , 2006.

Received a letter from Miami River Improvement Project regarding meetings to be held to determine the Feasibility of a log jam removal project of the Miami River and Muchinippi Creek.

Council had no interest in attending the meetings.

Handed out a salary survey regarding pay rates for Mayor , Council Members and Clerk for the following Municipalities: (1) Russells Point , (2) Lakeview , (3) Belle Center , (4) Rushsylvania , (5) Huntsville , and (6) Quincy

Had a request for donation from the Belle Center Fireworks Committee. Allie Schrader made a motion to contribute \$ 850.00. Seconded by Marilyn McDonald. Roll Call: All Ayes. Motion passed.

Reviewed Speed limit Sentry and some discussion was held , but nothing was decided.

Informed Council that the November Election will be moved from the Village building to the Fire Hall.

Informed Council that Businesses can now file their Village Income Taxes on line through the State.

Gerald Houchin reviewed the following subjects:

We need to review the feasibility of getting a lean to building for some of our equipment.


Need to set procedure when an employee is called out for a problem and the problem is in the customer's equipment or line. Who should pay for the " call out " ?

We do need a licensed " collector " person for our sewer system.

We are going to review possible items to " junk " .

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting September 13 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall , Dione Campbell and E.S. Heminger

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by E.S. Heminger . Roll Call: All Ayes . Motion passed.

Charles Newman addressed the Council re. purchasing a Generator for the Memorial Building in case of an emergency. The estimated cost is \$ 1,587.36 for the Village and Richland Township. Bob James made a motion to approve the expenditure . Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

Alan Hale from Logan County Solid Waste Authority spoke to the Council regarding curb side recycling in the Village. The Council indicated that they would review the presentation and decide whether to participate.

Bob James made a motion to pass Ordinance 2005-05 on its second reading. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Ordinance 2005-05 is an Ordinance prohibiting the throwing of grass into the streets when mowing. It will carry a penalty of \$ 20.00 if not followed.

Allie Schrader made a motion to pass Resolution 2005-05. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Resolution 2005-05 is a Resolution accepting amounts and rates determined by the County Budget Commission for Local Government Funds.

Fiscal Officer indicated that the Village has received the following reimbursements from FEMA and the State for the Ice Storm.

\$ 56,903 for work done by Hull Tree Service - \$ 60,000. FEMA , State and Administrative
\$ 4,303 for the Generator Rental – FEMA , State and Administrative
\$16,244 for Labor and Equipment - FEMA and Administrative

Ralph Hall made a motion to transfer the Funds from the Funds where they were received into the Funds where the expenditures were made. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

\$ 67,664 from 2902-410-0000 - FEMA
\$ 10,843 from 2902-420-0000 – State
Fund 1000 - \$ 57,096
Fund 2001 - \$ 17,108
Fund 5101 - \$ 4,303

Bob James made a motion to pass the following transfers. Seconded by Dione Campbell. Roll Call: all Ayes. Motion passed.

Transfer to 1000-730-321 (Telephone) \$ 1,000
Transfer from 1000-549-341 (R&M – Bldg.) - \$ 1,000

Transfer to 2011-620-190 (Wages) - \$ 5,000
Transfer from 2011-620-420 (Operating Supplies) - \$ 1,500
Transfer from 2011-620-420-002 (R&M – Street) - \$ 1,500
Transfer from 2011-620-420-003 (R&M – Alleys) - \$ 1,500
Transfer from 2011-620-390 (Other – Contractual) - \$ 500

Gerald Houchin discussed the following topics:

Reconditioned Leaf Machine has been ordered at a cost of \$ 10,000 with a 2 year warranty.

Need to consider replacing the 1979 Chevrolet Dump Truck in 2006.

Had 3 trees cut .

Water Tower painting will be done in 2006.

Had to replace the apparatus on the truck which dispenses the salt.

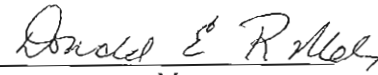
Generator has been delivered for the Water plant and will be installed soon.

County Health Department has been notified about the condition of the Citgo Facility.

Fiscal Officer updated the Council that the State Audit was complete with no major findings.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting Aug. 9 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall and Dione Campbell. E.S. Heminger was absent.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Bob James. Roll Call: All Ayes . Motion passed.

Dione Campbell made a motion to pass Resolution 2005-04 Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Resolution 2005-04 is a Resolution adopting The National Incident Management System (NIMS) in the Village.

Fiscal Officer reported that the Village received the Projection Completion and Certification Report for the Ice Storm. We should receive 75 % of \$ 85,578.83 or \$ 64,184.12 plus \$ 2,567.36 for Administration Fees for a total of \$ 66,751.48. We may get some additional reimbursement from the State.

Fiscal Officer asked for authority to make the following transfers: \$ 1,000.00 transferred from AC 1000-760-690 (Other) to A/C 1000-740-344 (Auditor's fees) . Transfer of \$ 1,000.00 from A/C 2011-620-420-002 (Street Repair) to A/C 2011-690-432 (R & M – Equipment) Bob James made a motion to approve the transfers. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Fiscal Officer asked about being a Test Site for the Windows version of our Income Tax software which would save us about \$ 2,000.00 from the regular price. It was decided not to be a Test Site.

Fiscal Officer updated the Council that the State Audit was progressing on schedule.

Chris Schrader will be taking Savage to Court regarding his property on West Main Street.


Ralph Hall made a motion to pass Ordinance 2005-05 on the first reading. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed,

Ordinance 2005-05 is an Ordinance prohibiting the throwing of grass into the streets when mowing. It will carry a warning and penalty if not followed.

Gerald Houchin indicated that he had talked to Greg Fitzpatrick about him being replaced on the weekend by Frank Harrod and he asked to be allowed to work through the end of August which Gerald approved. Ralph Hall made motion to change Frank Harrod from Part-Time to full time effective August 15, 2005 at a rate of pay of \$ 10.00 per hour. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

With no further business before Council Ralph Hall made a motion to adjourn. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting July 19 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall ,Dione Campbell, and E.S. Heminger..

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall. Roll Call: All Ayes . Motion passed.

Allie Schrader made a motion to suspend the rules for the purpose of passing Ordinance 2005-02 Seconded by Marilyn Mc Donald . Roll Call: All Ayes. Motion passed.

E.S. Heminger made a motion to pass Ordinance 2005- 02 on the first and only reading. . Seconded by Allie Schrader.

Ordinance 2005-02 is an Ordinance modifying Ordinance 94-10 which prohibited all open burning in the Village. Roll Call : All Ayes. Motion passed.

Fiscal Officer reported that the Village was turned down on the request for funds for purchasing Generators For the Water Dept. and Grinder Pumps.

Pictures of the property owned by Jessee Savage on West Main Street were reviewed and Chris Schrader will be contacting the owner to clean up the property.

Fiscal Officer asked for permission to reimburse Harold Thornton for sewage assessments paid on Parcel # 39-022-06-05-018-000 at 501 N. State Street and notify the County Auditor to remove the assessment. The parcel is only 2 feet wide and should not have been assessed. After a short discussion Ralph Hall made a motion to refund the payment. Seconded by Dione Campbell. Roll Call; All Ayes. Motion passed.

Shawn Mc Donald has completed his probation period and will receive an additional \$.50 per hour effective July 13 , 2005.

The situation regarding 4 Wheelers and Golf Carts were discussed. 4 Wheelers are not permitted to be operated on public roads and Golf Carts must have proper safety equipment and be titled. The only thing that can be done is to call the sheriff's Department when we see them on our streets.

Ralph Hall made a motion to allow the Fiscal Officer to make the following transfers to allow the Village to chip and tar alleys. Seconded by E.S. Heminger. Roll Call: All ayes. Motion passed.
\$ 750.00 from 2901-620-690 (other – supplies & materials) to 2901-620-420-003 (Operating supplies – alleys) , \$ 1,500 from 2011-620-420-002 (Operating supplies – repair streets) to 2011-620-420-003 (operating supplies – repair alleys).

It was discussed about the trailer that Allen Leiter has parked on at 223 W. Main which has not moved and was interfering with the person across the street when backing out of his driveway. Legally there is nothing we can do.

Gerald Houchin reported on the following items:

Gerald indicated that we pass an Ordinance with fine for people who mow and throw the grass into the streets. Chris Schrader will an Ordinance for the next meeting.

Joe Bowdle has a 25 KW generator which operates on natural gas for sale for \$ 4,000 which will enable us to operate the Water Department in case of a power outage. Allie Schrader made a motion to purchase the generator for \$ 4,000 and any costs for installation. Seconded by E.S. Heminger. Roll Call: All ayes. Motion passed.

In addition to the alleys to be chipped and tarred on the list attached there will be a few other areas done. Ray Hensley will be in the Village this week to complete the job.

Gerald also asked permission to hire Frank Harrod as a full time employee effective no later than August 15 , 2005. Frank will handle the week end duties at the Water Dept. and Greg Fitzpatrick will be terminated. Allie Schrader made a motion to approve this move at a rate of \$ 10.00 per hour. Seconded by Ralph Hall. Roll Call: all ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James . Roll Call; All Ayes. Motion passed.

W. B. Mc Cormick
Fiscal Officer

Donald E. Ruble
Mayor

8-22-05

Belle Center Village Council Meeting June 14 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , Allie Schrader , Marilyn McDonald , Ralph Hall and Dione Campbell. E.S. Heminger was absent due to illness.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Allie Schrader . Roll Call: All Ayes . Motion passed.

Fiscal Officer reported that \$ 146.00 was received from the State for additional reimbursement for The Snow Removal.

Open burning was discussed and Council asked the Fiscal Officer to amend Ordinance 94-10 to allow campfire and other recreational fires.

Fiscal Officer read a letter from Cherokee Run Landfill regarding a possible tax on disposal of solid waste to be levied by the State of Ohio of \$ 2.00 per ton. If this occurs we will be subject to this increase.

Fiscal Officer said that the Village received \$ 3,600 in Estate Taxes from Annabelle Roberts from Leonard Roberts Company.

Because of vacations and other activities the July meeting will be held on July 19 , 2005 instead of the regular date of July 12 , 2005.

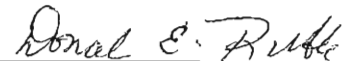
An invoice from Quality Paving made out to Joe Matthews of 202 Maple Street to regrade and widen the alley was presented to the Council for reimbursements and Council told Gerald Houchin to inform Mr. Matthews that the Village would not pay the invoice since we were not involved in the decision.

Gerald Houchin reported on activities of the Village employees. One item he requested Council input was the chipping and tarring of some alleys in the Village. He indicated that he will get estimates for the following alleys.

- (1) State Street to Miami Street.
- (2) Center Street to Elizabeth Street
- (3) Plum Street to Torrence Street
- (4) Buckeye Street to Main Street

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Ralph Hall. Roll Call; All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting May 10 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Bob James , E.S. Heminger , Allie Schrader , Marilyn McDonald , Ralph Hall and Dione Campbell.

Minutes of the previous regular meeting were read and approved as read.

Dione Campbell made a motion to pay the bills. Seconded by Ralph Hall . Roll Call: All Ayes . Motion passed.

Marilyn McDonald made a motion to pass Resolution 2005-03. Seconded by Ralph Hall.
Roll Call: All Ayes. Motion passed


Resolution 2005-03 is a Resolution permitting the Fiscal Officer to set up Fund 2902 for FEMA Funds

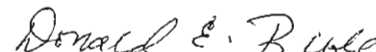
Fiscal Officer indicated that the Village received \$ 911 for Snow Removal and that all the reports have been filed for the Ice emergency

Discussion was held regarding the possible problems in using Chris Fulkerson in the Village since he is Gerald Houchin's Son in Law and it was the decision of the Council that Mr. Fulkerson only be used in the case of an emergency such as snow removal or in the case of sealed bids for a job.
The Council did not want anyone to think there was favoritism shown due to the family relationship.

The planters have been put out in the downtown.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James.
Roll Call; All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting APRIL 12, 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were, Bob James , E.S. Heminger , Allie Schrader , Marilyn McDonald and Ralph Hall. Dione Campbell arrived at 7:11 P.M.

Minutes of the previous regular meeting and special meeting were read and approved as read.

Bob James made a motion to pay the bills. Seconded by Ralph Hall.

Roll Call: All Ayes . Motion passed. Dione Campbell was absent at this time.

E.S. Heminger made a motion to pass Resolution 2005-02. Seconded by Ralph Hall, Roll Call: All Ayes. Motion passed.

Resolution 2005-02 is a Resolution permitting the Ohio Department of Transportation to repair Bridge (s) in the Village in Fiscal Year 2007.

Fiscal Officer read a letter from Ohio Department of Commerce regarding Liquor permits that will expire on June 1 , 2005 and objections would have to be made by May 2 , 2005. Council indicated that their would be no objections.

Fiscal Officer indicated that he filed a request for assistance for a generator for the Water Department and one for the Grinder pumps under mitigation assistance.

There was a discussion regarding the fact that keys to our facilities are not controlled. No decision was made for this matter.

Representatives from the Adarian Club were present to request assistance from the Village in putting Planters in the Downtown area. Ralph Hall made a motion for the Village to purchase 8 planters and provide some dirt for the planters. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Gerald Houchin reported that the packer was scheduled to be delivered to Bell Equipment by May 4th. and they would provide a loaner while they attached the new one to the truck.


Motion by Allie Schrader to accept the resignation of Dustin Faber. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

Gerald Houchin recommended the hiring of Shawn McDonald to replace Dustin Faber at \$ 9.50 per hour with a 90 day probationary period.

E.S. Heminger made a motion to hire Shawn McDonald. Seconded by Ralph Hall. Roll Call: All Ayes.. Motion passed. The Village will pay for Shawn to attend any schools required plus CDL license. Shawn will be paid an additional \$.50 per hour upon obtaining his CDL license

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James. Roll Call; All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Special Meeting March 29, 2005

The Belle Center Village Council met in special session for the sole purpose of approving the Appropriation Budget for the year 2005 and to determine financing for the Trash Compactor from Bell Equipment.

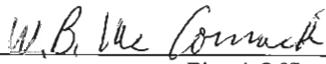
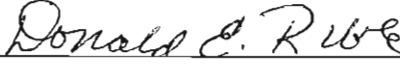
Council Persons present were Dione Campbell , Bob James , Allie Schrader, Marilyn McDonald and Ralph Hall. E.S. Heminger was absent due to illness.

After some discussion Bob James made a motion to pass the Appropriation Budget in the amount of \$ 853,053.18. Seconded by Dione Campbell.. Roll Call : All Ayes. Motion passed.

Discussion was held regarding financing the Trash Compactor over a period of 3 years at an annual interest rate of 5.22 % or to pay the amount due after delivery.

Allie Schrader made a motion to pay for the Trash Compactor in full upon delivery. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

With no further business before Council Bob James made a motion to adjourn. Seconded by Dione Campbell. Roll Call: All ayes. Motion passed.

	
_____ Fiscal Officer	_____ Mayor

Belle Center Village Council Meeting March 8 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , E.S. Heminger , Allie Schrader and Marilyn McDonald. Ralph Hall arrived at 7:10 P.M.

Minutes of the previous regular meeting and special meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by E.S. Heminger..

Roll Call: All Ayes . Motion passed.

Discussion was held regarding increasing Sewage rates since there was a monthly increase per user from Indian Lake of \$ 2.00 per month starting in March.

After some discussion it was decided to raise the Sewage Rates \$ 3.47 per user per month.

Allie Schrader made a motion to pass Resolution 2005-01. Seconded by Ralph Hall. Roll Call: All Ayes. Motion passed.

Resolution 2005-01 is a resolution raising sewage rates \$ 3.47 per user per month effective with the bills being mailed March 31 , 2005.

Marilyn Mc Donald made a motion to authorize Mayor Ruble to appoint William B. Mc Cormick as Authorized Representative for purpose of handling the request for FEMA funds for the Village for the Snow and Ice/Flooding Disasters.

Ralph Hall made a motion authorizing the Fiscal Officer to purchase a folder/insert machine from Perry Corporation at a price of \$ 4,800.00 and yearly maintenance agreement of \$ 580.00. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Bids for the Trash Compactor were opened at 7:30 P.M. with all three bidding firms present. After individual presentations and further discussion Gerald Houchin recommended that we purchase The Leach Delta III from Bell Equipment at a cost of \$ 39,585.00 plus cost of PTO if needed.

Allie Schrader made a motion to purchase the Leach Delta III. Seconded by E.S. Heminger.

Roll Call: All Ayes. Motion passed.

Fiscal Officer indicated that the Audit by the State will probably start in July. He also stated that there would have to be a special meeting to approve the Appropriation Budget for the year 2005.

Gerald Houchin brought up the Sick Day policy in the Village for the full time employees and stated That the current policy is 15 days per year of sick time.

After some discussion E.S. Heminger made a motion to reduce sick days to 10 per year for full time employees effective with the next payroll period. Seconded by Dione Campbell. Roll Call: All ayes. Motion passed.

Gerald Houchin discussed a generator for the water works and repairs to alleys but no decisions were made.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Fiscal Officer

Mayor

Belle Center Village Council Special Meeting February 21 , 2005

The Belle Center Village Council met in special session for the sole purpose of replacing our trash compactor and disposition of trash until the trash compactor is delivered with Mayor Don Ruble presiding.

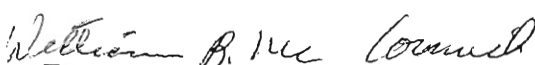
Council Persons present were Dione Campbell , Bob James , E.S. Heminger, Allie Schrader, Marilyn McDonald and Ralph Hall.

Discussion was held regarding our trash compactor situation . We could replace just the trash compactor on our present chassis or buy a complete unit including chassis.

After discussion it was decided that our chassis was fine and that only the compactor was necessary. E.S. Heminger made a motion to advertise for bids for a 18 yard compactor that would pack up to 1,000 Lbs. per cubic yard. Seconded by Ralph Hall. Roll Call: All ayes. Motion passed. The Fiscal Officer was instructed to advertise for sealed bids for the Compactor to be placed in the Bellefontaine Examiner twice. Bids will be opened at the regular Council meeting on March 8 , 2005 At 7:30 P.M.

Council decided we would try to limp along with our present compactor rather than use a third party.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James. Roll Call: All ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting February 8 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Council Persons present were Dione Campbell , Bob James , E.S. Heminger and Allie Schrader. Marilyn McDonald was absent.

Mayor Ruble recommended that Ralph Hall be named to replace Gerald Houchin on Council.

Allie Schrader made a motion to accept the recommendation. Dione Campbell seconded the motion. Roll Call: All Ayes. Motion passed.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay current bills. Seconded by Bob James. Roll Call: All Ayes . Motion passed.

Discussion was held regarding increasing Sewage rates since there will be a monthly increase per user from Indian Lake of \$ 2.00 per month starting in March. It was decided to send a letter with the next utility bills indicating we may have the raise the rates between \$ 5.00 and \$ 6.00 per month to cover all our costs.

Allie Schrader made a motion to suspend the rules for the purpose of passing Ordinance 2005-01. Seconded By E.S. Heminger . Roll Call: All ayes. Motion passed. Ordinance 2005-01 is an ordinance creating a Tree Commission and becoming a Tree City.

Allie Schrader made a motion to pass Ordinance 2005-01 on its first and only reading. Seconded by E.S. Heminger. Roll Call: All ayes. Motion passed.

There was discussion held regarding Audit Letter from the Auditor of State that the Village would be audited during 2005.

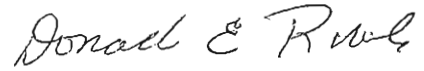
The debris and tree hanger situations were discussed and determined that we would have to continue cleaning up the Village.

E.S. Heminger made a motion not to charge Richland Township tap in fee or assessment for the construction of a restroom at the old Belle Center School site since it will be used by Belle Center Residents primarily. Seconded by Dione Campbell. Roll Call: All ayes. Motion passed.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James. Roll Call: All ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting January 11 , 2005

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Gerald Houchin tendered his Resignation effective January 10 , 2005.

E.S. Heminger made a motion to accept Mr. Houchin's resignation. Seconded by Marilyn Mc Donald. Roll Call: All Ayes. Motion passed.

Council Persons present were Dione Campbell , Marilyn Mc Donald , Bob James , E.S. Heminger and Allie Schrader.

Minutes of the previous meeting were read and approved as read.

Bob James made a motion to pay current bills. Seconded by Dione Campbell. Roll Call: All Ayes . Motion passed.

The Mayor kept all Committees the same as 2004. Replacement Councilpersons will take the place of the Councilperson who resigned. The Fiscal Officer asked for permission to use the Village Building to prepare Income Taxes for the low income and elderly people through a program offered through the IRS. Permission was granted.

The Mayor recommended that Robert Anderson be removed as Village Administrator effective 1/11/2005. Dione Campbell made a motion to accept the Mayor's recommendation. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

The Mayor recommended Gerald Houchin to be appointed Village Administrator effective 1/11/2005 at same rate of pay as Mr. Anderson which was \$ 400.00 per month plus the Village picking up the OPERS. Bob James made a motion to accept the recommendation. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

There was discussion about purchasing a generator fueled by natural gas for the Water Department. Mr. Houchin will come back to Council with a proposal.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting December 14 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin , E.S. Heminger and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Marilyn McDonald.

Roll Call: All Ayes . Motion passed.

E.S. Heminger made a motion to approve the following transfers. Seconded by Marilyn Mc Donald. Roll

Call: All Ayes. Motion passed.

Transfer \$ 283.80 to A/C 5601-569-399-0001. (Cherokee Land Fill) From A/C 5601-569-190-0000. (Personal Services)

Transfer \$ 664.26 to A/C 5201-543-420-0000. (Operating Supplies) Transfer \$ 520.70 from A/C 5201-541-322-0000 (Postage) Transfer \$ 143.56 from A/C 5601-569-311-0000 (Electric)

Transfer \$ 101.00 to A/C 1000-730-352-0000 (Insurance) from A/C 1000-190-190-0000 (Personal Services)

Transfer \$ 900.00 to A/C 5601-569-432-0000 (R & M) from A/C 5601-569-349-0000 (Professional & Technical)

Transfer \$ 1,000.00 to A/C 1000-710-161-0000 (OPERS) from A/C 1000-190-190-0000 (Personal Services)

Transfer \$ 148.75 to A/C 1000-710-161-0000 (Salary – Mayor) from A/C 1000-190-0000-0000 (Personal Services)

Dione Campbell made a motion to approve temporary appropriations in the amount of \$ 777,083.18.

Seconded by Bob James. Roll Call: All Ayes. Motion passed.

After some discussion Gerald Houchin made a motion to pay the full time hourly employees overtime instead of them earning Comp time effective 1/1/2005. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

Fiscal Officer indicated that Nathaniel Pockras inquired about doing a project in the Village to obtain his Eagle Scout Rank. Gerald Houchin indicated that he could make new signs for the Village Park. Fiscal Officer was instructed to have Nathaniel contact Gerald after the first of the year.

Discussion was held whether to charge BMRT rent for their office space since Richland Township had moved out. They were not paying rent while using part of Richland Township's space. It was decided not to change the arrangement.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Gerald Houchin . Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting November 16 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin , E.S. Heminger and Marilyn McDonald.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Marilyn McDonald.

Roll Call: All Ayes . Motion passed.

Gerald Houchin made a motion to suspend the rules for the purpose of passing Ordinances 2004-07 , 2004-08 , 2004-09 , 2004-10 , and 2004-11 on the first and only reading. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

E.S. Heminger made a motion to pass Ordinance 2004-07. Seconded by Bob James. Roll Call: All Ayes. Motion passed. Ordinance 2004-07 is an Ordinance authorizing the Village Administrator to enter into a contract for the Solicitor with Chris Schrader at \$ 3,600.00 per year payable quarterly with the Village picking up OPERS for the period January 1 , 2005 to December 31 , 2005.

Bob James made a motion to pass Ordinance 2004-08. Seconded by E.S. Heminger. Roll Call: All ayes. Motion passed. Ordinance 2004-08 is an Ordinance authorizing the Village Administrator to enter into a contract for Fiscal Officer with William B. McCormick at \$ 750.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2005 to December 31 , 2005.

Allie Schrader made a motion to pass Ordinance 2004-09. Seconded by Dione Campbell. Roll Call: All ayes. Motion passed. Ordinance 2004-09 is an Ordinance authorizing the Village Administrator to enter into a contract for Utility Clerk with William B. McCormick at \$ 250.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2005 to December 31 , 2005.

Gerald Houchin made a motion to pass Ordinance 2004-10. Seconded by Marilyn McDonald. Roll Call: All ayes. Motion passed. Ordinance 2004-10 is an Ordinance authorizing the Village Administrator to enter into a contract for Tax Administrator with William B. McCormick at \$ 850.00 per month payable bi-weekly with the Village picking up OPERS for the period January 1 , 2005 to December 31 , 2005.

Dione Campbell made a motion to pass Ordinance 2004-11. Seconded by Bob James. Roll Call: All ayes. Motion passed. Ordinance 2004-11 is an Ordinance authorizing the Village Administrator to enter into a contract for Utility Clerk with William B. McCormick at \$ 250.00 per month payable semi - monthly with the Village picking up OPERS for the period November 1 , 2004 to December 31 , 2004.

E.S. Heminger made a motion to authorize the Fiscal Officer to purchase a new computer from Liberty Computer at a cost of \$ 1,497.00 plus labor to transfer data from current computer which is approximately 7 years old. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

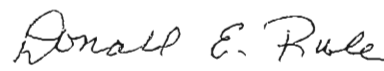
Fiscal Officer passed out to a Council the first pass of the budget for the year 2005 for their review.

Allie Schrader made a motion to authorize Vern Wagoner to modify the downstairs area for the new Council Chambers. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

With no further business before Council E.S. Heminger made a motion to adjourn. Seconded by Bob James . Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting October 12 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin ;
E.S.Heminger arrived late.

Mayor Ruble recommended that Marilyn Mc Donald be appointed to replace John Hejduk on Council.
Dione Campbell made a motion to accept the recommendation . Seconded by Gerald Houchin. Roll Call:
All Ayes except E.S. Heminger who arrived late. Motion passed.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James.
Roll Call: All Ayes except E.S. Heminger who arrived late.

Ann Beck was present and made a presentation why she was the best candidate for the new Judge's position
in the County.

Gerald Houchin made a motion to pass Resolution 2004-05 . Seconded by E.S. Heminger. Roll Call: All
Ayes. Motion passed. Resolution 2004-05 is a Resolution permitting Michael W. Bow to apply for a grant
through Logan County for the Charles Street Project and for the Mayor to enter into any agreements
necessary to obtain these funds.

The Fiscal Officer indicated that in order for the Village Of Belle Center to have a VISA account that an
individual had to be responsible for the account. It was the wish of the Council that this was not required
and that the Account should be cancelled.

Fiscal Officer indicated that the November meeting would have to be changed. It was decided that the
November meeting would be held on Tuesday , November 16.

The Fiscal Officer indicated he would have preliminary budget numbers for the year 2005 at that meeting.

Dione Campbell made a motion to pass Resolution 2004-04. Seconded by Bob James . Roll Call: All Ayes
Motion passed. Resolution 2004-04 is a Resolution allowing the Fiscal Officer to invest excess funds in
Star Ohio CD's or Saving Accounts at Union Banking Company or another authorized Bank.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by Bob James
. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting September 9 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble presiding.

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin , John Hejduk and E.S.Heminger.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by John Hejduk.
Roll Call: All Ayes. Motion passed.

Representatives (4) from the Adarian Club were present to ask the Council to purchase flower pots to be situated in the Village Of Belle Center. They indicated that the Club would maintain the flower pots.
Council asked the representatives to determine how many would be required and get back to the Council.

Lisa Bowers from the Ohio Department of Natural Resources was present and made a presentation regarding services that they could provide the Village Of Belle Center including a survey of our trees and what is required to become a Tree Village. No decisions were made and further discussions will take place. The Village Of Belle Center will attempt to obtain a group to accompany Ms. Bowers during her survey in the Village.

John Hejduk made a motion to get the Village trucks lettered. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

E.S. Heminger made a motion to pass Resolution 2004-03. Resolution 2004-03 is a resolution accepting the amounts and rates as determined by the Logan County Budget Commission for Real Estate Taxes for the year 2005. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

Gretchen Anderson will be terminating the position of Utility Clerk as of 12/31/2004 and will also be moving to a different location. The Fiscal Officer wishes to move to the front office at that time. It will require a move of the EMT Clerk at that time. The downstairs's offices will have to be modified after the November election.

John Hejduk tendered his resignation effective 9/14/2004 since he will be moving from the Village Of Belle Center . Dione Campbell made a motion to accept the resignation reluctantly. Seconded by Allie Schader. Roll Call: All Ayes (John Hejduk abstained) Motion passed.

With no further business before Council Gerald Houchin made a motion to adjourn. Seconded by John Hejduk . Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting August 10 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin , and John Hejduk
E.S.Heminger was absent

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James.
Roll Call; All Ayes. Motion passed.

Dione Campbell made a motion to make the following transfers. From A/C 1000-760-690-0000 (Other) \$ 1,430.97 , to A/C 1000-710-225-0000 (Workers' Comp.) \$ 130.97 and A/C 1000-740-344-0000 (Real Estate Collection Fees) - \$ 1,300.00 . Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Gerald Houchin made a motion to accept bid from Mr. Hull of \$ 200.00 for the 1994 Pick Up truck. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

Gerald Houchin made a motion to pass Ordinance 2004-03 on its third and final reading. Ordinance 2004-03 is an Ordinance adjusting the turn on fee for utilities to \$ 100.00 for both renters and home owners. Seconded by John Hejduk . Roll Call: All Ayes. Motion passed.

Gerald Houchin made a motion to suspend the rules for the purpose of passing Ordinances 2004-04 and 2004-05 on their first and only reading which are for repairing streets by ODOT. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

John Hejduk made a motion to pass Ordinance 2004-04. Ordinance 2004-04 is an Ordinance permitting ODOT to repair Route 638 in the Village Of Belle Center in State fiscal year 2009. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Bob James made a motion to pass Ordinance 2004-05. Ordinance 2004-05 is an Ordinance permitting ODOT to repair Route 273 in the Village Of Belle Center in State fiscal year 2010. Seconded by Dione Campbell. Roll Call : All Ayes. Motion passed.

Dione Campbell made a motion to suspend the rules for the purpose of passing Ordinance 2004-06 on its first and only reading. Ordinance 2004-06 is an Ordinance permitting the Village Of Belle Center employees or authorized agents to enter a residence or business in order to determine if ground water or sump pumps are being run into the Sanitary Sewage System. It also includes fines if changes are not made. Seconded by John Hejduk. Roll Call : All Ayes. Motion passed.


Dione Campbell made a motion to pass Ordinance 2004-06. Seconded by Bob James. Roll Call : All Ayes. Motion passed.

Several items were discussed : Need to study what would be required to have enough room on the first floor for Council meetings , nothing was decided. , Don Ruble will contact Don Williams to mow the lot across from the Methodist Church


Tax Administrator indicated that he had taken four people to Municipal Court for not filing Income Tax Returns for the year 2003. No dates have been received for the " Chipping and Tarring " of the alleys. Turned one person over to Solicitor for not hooking into the Sewage System.

Gerald Houchin made a motion to accept job descriptions and to have Bob Anderson , Don Ruble and Gerald Houchin to meet with the hourly employees and review the job descriptions with them. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.

With no further business before Council Gerald Houchin made a motion to adjourn. Seconded by John Hejduk . Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting July 20, 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin ,John Hejduk and E.S.Heminger .

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

John Hejduk made a motion to pass Ordinance 2004-03 on its second reading. Ordinance 2004-03 is an Ordinance adjusting the turn on fee for utilities to \$ 100.00 for both renters and home owners. Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed.

Water situation regarding excess water being processed by Indian Lake during rainy periods. John Heyduk will prepare an outline regarding the situation of sump pumps being run through the sewer lines.

Bids for the 1994 Ford pick up truck will be accepted until 5:00 P.M on August 10 , 2004.

Fiscal Officer reported that he will not be attending the Income Tax Seminar which had been approved by the Council.

Gerald Houchin made a motion to contribute \$ 850.00 to the Village Fireworks Committee. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

John Hejduk made a motion for the Fiscal Officer to obtain E-Mail since the State does not provide the service anymore. Seconded by Allie Schrader. Roll Call: All Ayes. Motion passed.


Gerald Houchin made a motion to increase the pay of Dustin Faber from \$ 10.00 to \$ 11.00 per hour since he passed his exam for a licensed collector. Seconded by John Hejduk. Roll Call: All Ayes. Motion passed.

Fiscal Officer passed out job descriptions for their review.

John Hejduk made a motion to accept step I of proposal from M&K Engineering at a fee of \$ 5,000.00 for our water situation. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

John Hejduk made a motion to have the two soft maple trees cut down at 222 West Main . Seconded by Dione Campbell. Roll Call: All Ayes. Motion passed. Gerald Houchin indicated that the Maple tree at the old Paxson house is diseased and should be cut down at the same time. Allie Schrader said that the two trees in front of Deborah Williams should also be cut.

With no further business before Council E.S. Heminger made a motion to adjourn. Seconded by Bob James Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting June 8 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin ,John Hejduk and E.S.Heminger .

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

John Hejduk made a motion to pass Ordinance 2004-03 on its first reading. Ordinance 2004-03 is an Ordinance adjusting the turn on fee for utilities to \$ 100.00 for both renters and home owners. Home owners will receive their deposit back at the end of one year if there are no past due bills during this period. If there is a past due bill then there will have to be 12 consecutive months of on time payments in order to refund the deposit. Dione Campbell seconded the motion. Roll Call: All Ayes. Motion passed.

Bob Anderson reported that the new pickup truck had been delivered and was getting the body installed. He plans to " chip and tar" six alleys during the year which will be near commercial properties. Bob was not sure of all the alleys.

Mike Bowe presented a preliminary review of our two water problems and will be getting formal quotes To alleviate the problems.

Due to vacations the July meeting will be held on Tuesday , July 20 th.

With no further business before Council Bob James made a motion to adjourn. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting May 11 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin ,John Hejduk and E.S.Heminger .

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Gerald Houchin made a motion to suspend the rules for the purpose of passing Resolution 2004-02.E.S. Heminger seconded the motion. Resolution 2004-02 is a Resolution authorizing the Fiscal Officer to invest excess funds in Star Ohio , Savings Account or Certificates of Deposit. Roll Call: All Ayes. Motion Passed.

Allie Schrader made a motion to pass Resolution 2004-02 as an emergency measure. Seconded by Bob James. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to contribute \$ 500.00 to the Fourth of July Committee for our local celebration .Seconded by John Hejduk. Roll Call: All Ayes. Motion Passed.

Allie Schrader made a motion to charge the purchaser of acreage on Main Street (Roebuck Property) \$ 4,625.00 to have a grinder pump installed on the property. Seconded by E.S.Heminger. Roll Call: All Ayes. Motion Passed

Miscellaneous discussions : During a review of Village Of Belle Center Ordinances it was discovered that Ordinance 86-730 provides for a Death Benefit of \$ 2000.00 for an employee who has been an employee of the Village Of Belle Center for a minimum of 5 years. Ordinance 84-698 prohibits Through Trucks in excess of 5 Tons from using any Village streets or alleys other than State Highways unless conducting business in the Village. There was also discussion regarding Medical Insurance but no decisions were made.

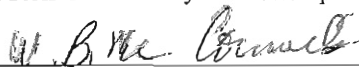
Three residents who have not hooked up to the Sewer System were turned over to our Solicitor in order to take legal action. Job descriptions from West Mansfield and Lakeview were received and given to John Hejduk and Gerald Houchin. There will be a meeting held with the Committee before the next Council Meeting.

E. S. Heminger made a motion for the Income Tax Administrator to attend a Seminar in Columbus on July 21 – 23 , 2004. Seconded by John Hejduk. Roll Call: All Ayes. Motion Passed.

Gerald Houchin made a motion to have “No-Ditch Directional Drilling “ install the lines for water and sewage to the property on Main Street and the line to carry ground water to the basin at the park from Schultz property on N.Center Street. Seconded by John Hejduk. Roll Call: All Ayes. Motion Passed.

Bob James made a motion to purchase a wood chipper from Grand Rental for a maximum cost of \$ 6,800.00. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion Passed.

With no further business before Council Dione Campbell made a motion to adjourn. Seconded by Bob James. Roll Call: All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting April 13 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin , John Hejduk and E.S.Heminger .

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by E.S.Heminger. Roll Call; All Ayes. Motion passed.

Gerald Houchin made a motion to suspend the rules for the purpose of passing Ordinance 2004-02.E.S. Heminger seconded the motion. Ordinance 2004-02 is an ordinance modifying Ordinance 84-703 to include lottery winnings as taxable income for the purpose of taxable earnings for the Income Tax. Roll Call: All Ayes. Motion passed.

Dione Campbell made a motion to pass Ordinance 2004-02 as an emergency measure. Seconded by E.S. Heminger. Roll Call: All Ayes. Motion passed.

Vacating of the alley for the William's is still being worked on. It was brought up that Barbara May would like to get names and addresses for people moving into the Village for the purpose of putting the information in the paper under Belle Center news. Council was not in favor of this.

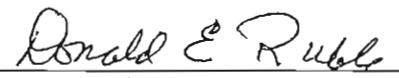
Allie Schrader made a motion to purchase a Dyna-Fog Typhoon ULV mister for spraying in the Village Of Belle Center. Seconded by John Hejduk. Roll Call: All Ayes. Motion passed.

Miscellaneous discussions : It was indicated that Mike Bowe has not been in the Village Of Belle Center to look at our water problems.. Allie Schrader indicated that he would not be in favor of automated readers for our water meters until we solved our water problems. There was a general discussion regarding Health Insurance , no decisions were made and the subject was tabled until next meeting.

There was also discussion regarding job descriptions for our hourly personnel. John Hejduk , Gerald Houchin and Bill McCormick were appointed as a committee to pursue this situation. Bill McCormick will contact the Village of Lakeview and , possibly others , to see what they have.

With no further business before Council Allie Schrader made a motion to adjourn. Seconded by John Hejduk. Roll Call: All Ayes. Motion passed.


Fiscal Officer


Mayor

Belle Center Village Council Meeting March 9 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin ,John Hejduk and E.S.Heminger .

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by E.S.Heminger. Roll Call; All Ayes. Motion passed.

Gerald Houchin made a motion to make the Temporary Appropriations passed in January on Ordinance 2004-01 permanent. . Seconded by John Hejduk. Roll Call; All Ayes. Motion passed.

Carol Williams and David Keller were present and requested the vacating of an alley on the property purchased by Williams.

Gerald Houchin made a motion to vacate the alley. Seconded by Allie Schrader. Roll Call; All Ayes. Motion passed. Chris Schrader to prepare the paperwork.

Troy Jenkins was present and indicated that the Street Festival would be held the last Thursday , Friday and Saturday in June. It will start on Thursday evening. Proceeds will go toward installing a new basketball court at the park on School Street. Mr. Jenkins requested that the Village Of Belle Center purchase one complete basketball pole and hoop at an approximate cost of \$ 1,200.

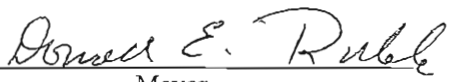
Dione Campbell made a motion to contribute \$ 1,200 for the basketball pole and hoop. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Dick Armstrong and Roy Schwarz made a presentation regarding automated reading for water meters. No decisions were made.

With no further business before Council Gerald Houchin made a motion to adjourn. Seconded by E.S. Heminger. Roll Call; All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting Feb. 17 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , Gerald Houchin and John Hejduk. E.S.Heminger was absent.

Minutes of the previous meeting were read and approved as read.

Don Ruble appointed John Hejduk to Council. Gerald Houchin made a motion to accept the appointment. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Dione Campbell made a motion to pay the current bills. Seconded by John Hejduk. Roll Call; All Ayes. Motion passed.

Bob James made a motion to appoint Allie Schrader as President of Council. Seconded by Dione Campbell. Roll Call; All Ayes. Motion passed.


There was discussion regarding thermostats for the furnaces at the Municipal Building and Water Works. Bob Anderson will purchase and install new thermostats.

There was discussion regarding new water meters with the ability to read them without opening the pit. Gerald Houchin will have an individual at our next meeting to brief the Council on the advantages of the system.

With no further business before Council Gerald Houchin made a motion to adjourn. Seconded by Bob James. Roll Call; All Ayes. Motion passed.



Fiscal Officer



Mayor

Belle Center Village Council Meeting Jan. 13 , 2004

The Belle Center Village Council met in regular session with Mayor Don Ruble Presiding

Those present were Dione Campbell , Allie Schrader , Bob James , and Gerald Houchin. E.S.Heminger and John Hejduk were absent.

Minutes of the previous meeting were read and approved as read.

Dione Campbell made a motion to pay the current bills. Seconded by Bob James. Roll Call; All Ayes. Motion passed.

Steve Searson was present and presented a history of the water situation in the Charles Street area and a recommendation on solving the problem. He recommended a Retention Pond be built that would allow the water to disperse without flooding. His estimate was \$ 66,000.00 without the cost of acquiring the land. He will communicate with Mike Bowe who is attempting to obtain grants for the Village. There were three interested residents present.

Allie Schrader made a motion to pass Resolution 2004-01. Bob James seconded the motion . Roll Call. All ayes. Motion passed. Resolution 2004-01 is a Resolution increasing the residential garbage rates for residents from \$10.00 per month to \$ 12.00 per month with all other conditions remaining the same. All other rates will increase 20% rounded up to the nearest dollar. The effective date will be the bills mailed out in late March.

Allie Schrader made a motion to suspend the rules for the purpose of passing Resolution 2004-01 on the first reading. Seconded by Dione Campbell. Roll Call; All ayes. Motion passed.

Allie Schrader made a motion to pass Ordinance 2004-01. Seconded by Gerald Houchin. Roll Call; All ayes. Motion passed. Ordinance 2004-01 is an Ordinance setting the temporary appropriations for the year 2004 at \$ 773,925.79.

Allie Schrader made a motion to suspend the rules for the purpose of passing Ordinance 2004-01 on the first reading. Seconded by Gerald Houchin. Roll Call; All ayes. Motion passed.

With no further business before the Council , Gerald Houchin made a motion to adjourn. Seconded by Bob James. Roll Call; All ayes. Motion passed.



Fiscal Officer



Mayor