

MINUTES OF Council of Bexley

MEETING.

HELD Aug 16

1912

Mr. Brammacheu then presented the following resolution #29

Resolution Authorizing the submission to a vote of the Village of Bexley to Levy a tax for the purpose of bearing for the Bond issue.

Whereas our present tax Levy for the village of Bexley, State of Ohio, is limited by the Smith one per cent law to the 1910 tax, whereby the Village of Bexley, State of Ohio, has not sufficient funds to meet the interest of and provide for a sinking fund for the Bond issue voted upon April 15th 1912 at a special election held for that purpose for the purpose of constructing a water and sewer system within the aforesaid Village of Bexley, and whereas it will require two and one fourth ($2\frac{1}{4}$) mills of the assessed valuation of the property in the aforesaid Village of Bexley to meet the same,

Therefore be it resolved by the council of the Village of Bexley, State of Ohio, that the levying of two and one fourth ($2\frac{1}{4}$) mills on the assessed valuation of the property of the said Village of Bexley for the purpose of meeting the interest of and providing for the sinking fund for the aforesaid Bond issue for the construction of a water and sewer system on certain streets within the said Village of Bexley be submitted to a vote of the qualified electors of said Village of Bexley, and

Be it further resolved, that the Mayor of the Village of Bexley, State of Ohio, be and hereby is authorized and directed to take the necessary legal steps preparatory to submit to a vote of the people of the said Village of Bexley at the coming general election on November 5th, 1912, the proposition of levying said additional tax aforesaid.

This resolution shall take effect and be in force from and after the earliest period allowed by law.

Adopted Aug 16-1912 over

MINUTES OF Council of Bexley

MEETING.

THE RUGGLES-GALE CO. COLUMBUS, O.

HELD Aug 16

1912

After the reading motion carried to suspend the rules and pass the resolution to its second reading. after the second reading motion carried to pass the resolution to its third reading. After the third reading a vote was called on the adoption of the resolution resulting as follows.

Yea. Common Davis Lind Kneeland Trannamacher
No Leonard.

Motion carried instructing the clerk to cause resolution to be posted and legal notice to be published for four consecutive weeks in a newspaper of general circulation in the village.

No other business the meeting adjourned.

Since this meeting the following bills have been paid

| | |
|--|-------|
| American Surety premium on street loan-bond | 3.00 |
| Eugene Coville 33 hour mowing weeds | 6.60 |
| D.P. Bailey. 24 hour work on streets | 6.00 |
| Amount received | |
| Eder. Humphrey for dirt on College Ave | 3.50 |
| Sept 4 ^{Bills Paid} C.R. Railway & Light Co. for current for lights | 28.59 |

MINUTES OF Council of Bexley

MEETING.

Form 2-2201

HELD November 12 1912

Council met in regular session. Meeting called to order by Mayor Chamberlain. Roll call members present Messrs Leonard Lind Wammacher Kuehlund & Davis. Minutes of previous meeting read and approved.

The Mayor reported that the survey of the streets would likely be made this as the surveyors which Mr Connor had agreed to furnish could not be spared before this time. Mr Connor sent suggestion that council furnish the iron pins and a man to place them according to the instructions of the surveyors. The question of securing a man to get the pins and assist the surveyors was referred to the Chairman of the street and alley Com.

Mr Wammacher report on the proposed light at Mrs Reigler that he had consulted Ewing Hopkins and that the cost of the light and changing the starting box in the north end would be about \$75⁰⁰ cost of light about \$40⁰⁰

Motion carried that the light Com. investigate the number of lights absolutely necessary and cost of installing same and cost of moving starting box in north end from Columbia Ave to Park View Ave and report at the next meeting.

Mr Leonard reported that some boys were seen shooting at the light on Park View and main. After some discussion as to what action to take it was decided that the solicitor draft the necessary resolution or ordinance in regard to protecting the light and have the same ready for the next meeting.

Mr Wammacher offered the following motion
That the Com. appointed by this Council to confer with the City of Col. to bring about a joint agreement and contract between the City of Col. and the Village of Bexley for the purpose of constructing with the Village of Bexley a water supply system and sewerage disposal system and connecting the same with the respective systems of the City of Columbus, State of Ohio, be now asked to make a report to this Council, and that the report of this Committee be spread on the minutes.

over

MINUTES OF Council of Bexley

MEETING.

THE RUGGLES-GALE CO. COLUMBUS, O.

HELD Nov 12
cont.

1912

Motion carried by a full vote of all members present.
Report of Com.

Mr Chase then gave a full report of the work of the com. from the time of appointed to the present time. But as the report was not written it is impossible to make a complete record of the same.

The report showed that the com. was untiring in their efforts to obtain a satisfactory agreement and contract with the Council of Col. and had met with a great deal of objections from different members of the City Council and had at last agreed that it was useless to expect any favorable action at all from Col. and suggested to the Village Council that they take the necessary steps to install a system for sewerage at least independent of the City of Columbus.

After the report motion carried by a full vote to accept the report and extend to the Com. their hearty thanks for the effort they had made to obtain a contract with Columbus.

Mr. Wannenmacher then presented ^{the following} Resolution.

Resolution # 30

Whereas it appears from the report of the Committee appointed by this Council to confer with the City of Columbus, State of Ohio, to bring about a joint agreement and contract between said City and the Village of Bexley for the purpose of constructing within the Village of Bexley a water supply system and sewage disposal system and connecting the same with the respective systems of the City of Columbus, Ohio, that the City of Columbus is at this time not ready and willing to enter into such a contract and agreement with the Village of Bexley.

Therefore Be it resolved by the Council of the Village of Bexley, State of Ohio, that Ordinance # 35 Authorizing and directing the Mayor and Clerk to sign and execute written contract for water supply and the construction

over

MINUTES OF Council of Bexley

MEETING.

Form 2-2201

HELD Nov 12 1912
Lev. Mt.

of a joint Sewer and for the Sewage Disposal of the Village of Bexley, Ohio between the Village of Bexley, Ohio and the City of Columbus, Ohio which is hereby repealed; and that Resolution # 24 Ratifying and approving the execution of the written contract between the City of Columbus, Ohio and the Village of Bexley, Ohio be and is hereby also repealed.

Adopted Nov 12 - 1912.

Frank D. Chamberlain
Pres. of Council & Mayor

attest

Geo. E. Dry, Clerk.

After the reading of the resolution a vote was taken on the adoption resulting as follows.

Geo. Leonard, Lind, Braunnacher, Kueband Davis.

The clerk was then instructed to serve a copy of the resolution on the Clerk of the Council of Columbus.

The following motion was then offered and carried by a full vote.

Motion that the Clerk of this Council announce the result of the vote cast at the general election held November 5th 1912 within the Village of Bexley on the proposition to levy on all real and personal property within the Village of Bexley and subject to taxation an additional levy of two and one fourth mills for five years to provide for the Sinking Fund and Interest necessary to take care of the Bond issue for the purpose of installing a water supply system and a sewerage and sewer disposal system. And that said report of the clerk be spread upon the minutes of this Council.

The Clerk then announced the result as follows.

| | | |
|-----------------------------|-----|-------|
| For the additional tax levy | 134 | Notes |
| Against " " " " | 45 | " " |

Mr Braunnacher then presented the following ordinance
Ordinance # 38 (See ordinance book page 64)

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MEETING.

HELD

November 12
A.M.

1912.

THE HUGGLES-GALE CO., COLUMBUS, O.

After the reading of the ordinance motion carried to suspend the reader and pass the ordinance to its second reading, after the second reading motion carried to pass the ordinance to its third reading by its title. After the third reading a vote was taken on the passage of the ordinance resulting as follows: Yea. Lind, Wammacher, Kneeland & Davies, No Leonard. Mr. Wammacher then offered the following motion. Whereas the proper time has arrived to take active steps toward constructing a sewer and sewer disposal system within the Village of Bexley, State of Ohio, therefore be it moved, that a committee of three one member of Council one an attorney and the other the Sanitary engineer selected by Council be appointed to secure right of way and grounds for a disposal plant for the construction of a sewer system and disposal of sewage for the Village of Bexley, Ohio, and that the member of Council so appointed shall be chairman of said committee. The said committee to report their findings to this Council.

Voting on the motion. Yea. Lind, Wammacher, Kneeland, Davies, No Leonard.

The Mayor then appointed the following Mr. Wammacher Atty. E. C. Ervin and the Sanitary Engineer which the Village Council shall select.

Mr. Bailey then reported that he had received a communication from the State Board of Health in regard to Bexley emptying its sewage into Alum Creek, and asked what reply to make. Council referred the communication to the Village Board of Health for reply.

Mr. Davies then reported his finding as to what the Residents of Pleasant Ridge are wanted in regard to the width of sidewalk. as follows

There were 17 of the residents in favor of a four foot walk

" " 8 " " " " " " " " five " "

A general discussion followed as to what action Council

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1912

should take in the matter as the resolution passed by Council called for a five foot walk. Mr. Davies also reported that the majority of the residents on the west side of the street had already put in a four foot walk.

Motion carried to postpone action until the next meeting. Mr. Wammacher then made the following motion which carried by a full vote.

Whereas the City of Columbus, State of Ohio is not ready and willing at this time to enter into an agreement and written contract with the Village of Bexley, State of Ohio, to take care of said Village's Sewages, thereby making useless plan No. one delineating a sewer system for the Village of Bexley as drawn and planned by the Sanitary Engineer of said Village, therefore be it moved

That plan No. two delineating a sewer system for the Village of Bexley and drawn up by the Sanitary Engineer of said Village be now substituted for the above plan.

That the former Sanitary Engineer of the Village shall present this plan to the Village Council for consideration at this meeting of Council.

Mr. Kimberly then presented plan No. 2 to build a trunk line along Alum Creek to a disposal plant at or near Livingston Ave.

After a general discussion the question was referred to the Sewer & Drain Com. for investigation and consideration and report at the next meeting.

Mr. Wammacher then offered a motion that the Village purchase 4 cars of stone 2 of course and 2 of fine for the streets.

Voting on the motion resulted as follows.

Yeas Wammacher Kneeland, Mr. Leonard Lind Davies.
Motion lost.

The following bills were presented approved and ordered paid

Cozyan Machinery & Supply Co. 1 can fine Stone 29.86

The Concrete Materials Co. 1 can course 2 fine stone 86.69

L. P. Bailey Buying dog 1.00

No other business the meeting adjourned.

MINUTES OF Council of Bexley

MEETING.

THE RUGGLES-GALE CO., COLUMBUS, O.

HELD November 26

1913

Council meet in regular session. Meeting called to order by Mayor Chamberlain. Roll call. All members present. Minutes of previous meeting read and approved. Mr. Braunnemacher reported that the surveyor had started work to locate the street corner and would likely take about two more days to complete the work. Lem. on lights reported that they had not been able to get the desired information therefore could not report at this meeting. Motion carried that they continue their investigation and report at the next meeting. The question of the width of walks on Pleasant Ridge Avenue was presented. Council decided to take no further action at present as the walks now being put down were temporary but when the walk was made permanent all would be compelled to put down 5 foot walk, as per Resolution passed and notice served.

Mr. Braunnemacher reported that the Treasurer had placed the funds of the Village on interest at 3% daily balance.

Mr. Leonard brought up the question in regard to the money the City of Columbus was expected to pay to the Village on the authorized annexation of the Morrison addition and the Latimer tract.

Motion carried authorizing the clerk to notify the Treasurer of Columbus of the amount due the Village.

Mr. Braunnemacher reported that there would likely be some Tax due the Village from the township as they had levied a road tax and had not done anything on our streets and had also collected the dog license tax but had not paid Bexley her appropriation amount would be from \$500.⁰⁰ to \$800. Also that the question of the township ditch would be brought up at their next meeting of the trustee. The question of offering the Bonds of the Village for sale was brought up for discussion.

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Council of Bexley

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1913

It was decided to offer the Bonds to the sinking fund trustee.

Resolution to offer the bonds to the Sinking Fund Trustee was passed by a full vote of Council.

The Chairman of the sinking Fund reported that the trustees were not financially able to take all or any of the bonds therefor the offer was declined with regret. (See Record Book 2 Page 10 Sec. Sinking Fund Trustee.)

Mr. Lind then offered the following (Resolution #31) whereas, the trustees of the sinking Fund did not take any of the bonds issued for the construction of a water system and a sewerage and sewer disposal for the Village of Bexley, Ohio, and whereas the Village of Bexley is not within a city school district to which said bonds may be offered, Therefore, be it resolved to advertise the same for public sale selling the same as provided by law by publishing the same in two newspapers of general circulation in the Village. Carried by a full vote of all members of Council.

Mr. Lind then offered the following (Resolution #32) Resolve that the sum of \$200. be paid A. Elliott Kimberly for service rendered in connection of the preparing of plans for the water & sewer systems and sewage disposal to be paid out of the Contingent appropriation in the General Fund and to be replaced from the sale of the bonds.

Voting on the resolution Yeas Messrs Leonard Lind Leonard Davis Brannemacher Kneeland.

Mr. Brannemacher reported that the sewer and drain Com. had held a meeting with Tom Kimberly and had agreed upon a contract and had requested Mr. Kimberly to have the same prepared in writing and present to Council for acceptance. Mr. Kimberly then presented his contract. Mr. Leonard then offered a motion which carried.

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MEETING.

THE BUGGLES-GALE CO. COLUMBUS, O.

HELD Jan 26 1912

by a full vote of Council. That the contract first be referred to the Solicitor for his inspection and approval and if approved by the Solicitor then to be present to Council at the next meeting. Motion carried that the Street Commissioner be instructed to cut ditches on each side of Dale Ave between Drexel and Dawson and remove all obstructions.

The following bill was presented accepted and ordered paid.

Geo. S. Book supplies for Street Com. 55⁻
 No other business the meeting adjourned.

Since this meeting the following bills have been

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| paid. | | |
| | The Col. R. R. Light Current for November | 46.00 |
| 0907 | Geo. Warriler 10 hrs labor on street 20¢ | 2.00 |
| " " | C. Licking 12 1/2 " " " " 25¢ | 3.12 |
| " " | D. P. Bailey 5 hrs. " " " 25¢ | 1.25 |
| " " | " " 1 Day work with team | 5.00 |

MINUTES OF Council of Bexley

MEETING.

HELD Dec 10

1912

Council meeting regular session meeting called to order by Mayor Chamberlain. Roll call members present. Messrs Lind Davis Brannemacher Kuehlund. Absent Connor and Leonard. Minutes of previous meeting read and approved. Mr. Lind reported that the committee on lights could not decide or report on the installing of extra light until council had decided the number of light they would put in. After a general discussion it was decided owing to the lateness of the season to only put in the light at Reigles and decide early in the spring on the number of lights to be installed.

Motion carried instructing the com. to have the light installed at Reigles.

Mr. Brannemacher reported that he had met with the Council Trustee and had placed the question of the tax that the trustee had levied for road purposes and had not put any on the streets in Bexley. Also Bexley apportion of the Dow tax. The trustee had agreed to investigate and report later.

Mr. Davis reported that a portion of the sidewalks on College Ave south of Grand and north of Grand along the College ground was in bad shape and should be repaired.

The street commissioner was instructed to investigate and see that the walks were repaired.

Mr. Jones reported that he had examined the contract submitted to him of Mr. Kimbrough in regard to the drawing of plans for the water and sewer system and considered them legal and fair as to form but as to amounts council would have to decide that themselves.

The clerk was then requested to read the contract.

After reading it was decided to postpone action until the next regular meeting when a resolution would be presented to accept them.

Mr. Brannemacher then presented Resolution # 33 authorizing the clerk to have transcripts made of the proceedings of Council in regard to the water and

HELD

Dec 10

1912

Seven propositions.

Resolution to Authorize the Clerk to have type written copies of the transcripts of proceedings leading to the sale of the Village Bonds made.

Whereas those bidding on the Bond issue for the construction of a water system and a sewerage and sewage disposal system for the Village of Bexley request a transcript of all the proceedings leading to the same before sending in their bids on the bonds to be issued

Be it therefore resolved, that the Clerk of the Village of Bexley State of Ohio, is herewith authorized to have sufficient number of copies of a complete transcript of the proceedings leading to the issuing and sale of bonds for the construction of a water system and a sewerage and sewage disposal system for the Village of Bexley State of Ohio.

Adopted Dec 10-1912

An motion of Mr Lind seconded by Mr Davies to suspend the rules and pass the resolution to its second reading a vote was taken on the suspension of the rules resulting as follows
Ayes Lind Davies Braumacher Kneeland Hays 4
Nays 0.

After the second reading motion carried by a full vote to pass the resolution to its third reading.

After the third reading a vote was called for on the adoption of the resolution resulting as follows. Ayes Lind Davies Braumacher Kneeland Hays 4
Nays 0
Mr Braumacher then presented Resolution # 34

Resolution Authorizing the printing of bonds examined by an Attorney.

Whereas it will be necessary to have bonds printed and properly signed by the Mayor and the Clerk as per ordinance # 33 and whereas these bonds should be examined and passed upon by an expert attorney,

Therefore be it resolved,

That the Mayor and Clerk of the Village of Bexley

RECORD OF PROCEEDINGS.

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MINUTES OF Council of Bexley

MEETING.

Form 2-2201

HELD December 10 1912

State of Ohio be authorized to have the required number of bonds necessary for the bond issue of the said Village for the construction of its water system and sewerage and sewage disposal system in accordance with Ordinance number 33 printed, examined by an expert attorney on bond issues and then properly signed by the Mayor and the clerk of the Village of Bexley, State of Ohio.

Adopted Dec 10-1912

Mr. Lind then offered a motion seconded by Mr. Braunnacker to suspend the rules and pass the resolution to its second reading. Voting on the suspension of the rules. Ayes, Lind, Davis, Braunnacker, Kneeland. Nays none. After the second reading motion carried by a full vote to pass the resolution to its third reading.

After the third reading a vote was taken on the adoption of the resolution resulting as follows.

Ayes, Lind, Davis, Braunnacker, Kneeland. Nays none. Mr. Braunnacker then presented Resolution # 35

Resolution to change the date and time of holding a certain regular meeting

Whereas the second regular meeting of this council for the month of December 1912 falls on the evening of the 24th day of this month which evening is generally held on the beginning of the Christmas festivities, and whereas the sale of the Village Bonds will take place on December 28th as per advertisements which may require a council meeting immediately thereafter. Therefore be it resolved

That the second meeting of the Council of the Village of Bexley for the month of December 1912 be held at the usual place of meeting on Monday evening December the 30th 1912 instead of on December the 24th 1912

Voting on the adoption of the resolution

Ayes, Lind, Davis, Braunnacker, Kneeland.

Ayes 4 Nays 0

MINUTES OF Council of Besley

MEETING.

8-7-7

THE HOOVER-GALE CO. COLUMBUS, O.

HELD Dec 13

1912

Mr. Geist Sec. Village Board of Health reported that he had replied to the communication from the State Board of Health referred to him by council and had stated as near as he could what action council was taking to comply with their request.

Mr. Kraunmacker reported that the survey of the street had been completed and as soon as the surveyor had made a report he would offer suggestion as to what action council would take.

The following bills were presented accepted and ordered paid.

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|--|--------|
| The L. J. Wright Co. lumber for culverts | \$1.27 |
| P. L. McGary special service as officer Nov 5. | 5.00 |

Mr. Lind offered the following motion seconded by Mr. Kraunmacker.

It Be it moved that this meeting adjourn to meet in an adjourned session Dec 28-1912 that being the time the bids for the sale of the bonds would be opened to take what action was necessary.

Witness on the motion Ayes Lind, Davies, Kraunmacker, Kneeland.
Nays None.

RECORD OF PROCEEDINGS.

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MINUTES OF Council of Bexley Ohio

MEETING.

HELD December 28

1912

Council meet in an adjourned session. Meeting called to order by Mayor Chamberlain. Roll call members present Messrs. Leonard Lind Connor Krausemacker Davis Kneeland. Absent none.

An motion of Mr. Krausemacker seconded by Mr. Connor and carried by a full vote the reading of the minutes of the last meeting was dispensed with.

The object of this adjourned meet was to receive the bids for the bonds and to take what action that was necessary. The clerk announced the receipt of one bid for the bonds. Motion carried by a full vote that the bid be opened and read.

The Spitzer Ruerck & Co. submitted two propositions One that they would purchase the bonds at par and accrued interest and pay a premium of \$700. that they would furnish a different form of bond which was to be acceptable to Council and furnish the necessary blank bonds with out any additional cost to the Village the bonds to be deliver as soon as convenient.

The other proposition which was later accepted by Council is as follows.

Toledo, Ohio. Dec. 27-1912

Mr. Geo E. Fry
Village Clerk
Bexley, Ohio.
Dear Sir:-

For \$70,000., 4 1/2 % Water Works and Sewerage System Bonds, dated August 1st 1912, maturing August 1st 1942, with out prior option, denominations \$500. and interest payable semi-annually, we will pay you par and accrued interest to date of delivery and a premium of \$26700. You are to loan the proceeds of the sale of your bond with us on deposit until needed to pay contract for putting in your Water Works and Sewer and Sewer disposal system estimates by Engineer of work completed to be furnished us when money is drawn. We are to pay you 4% interest on said deposit.