

Presented by

Ordinance No.

38

To Levy Additional Taxes for Municipal Purposes for the Year 1912.

Be It Ordained by the Council of the Village of Bexley,

State of Ohio:-

Sec. 1. That there be levied and collected for municipal purposes for the year 1912 on each dollar of valuation of the real and personal property within the Village of Bexley, returned on the grand duplicate and subject to taxation the following additional sum as expressed in favor of an additional taxation on November 5th, 1912 at general election of the citizens of the Village of Bexley by more than two thirds of the votes cast relative to same:-

For Sinking Fund and Interest to take care of the Bond Issue for Water System and Sewerage and Sewer disposal within the Village of Bexley
..... 2.25 mills.

Sec. 2. That the Clerk is hereby directed to certify the above additional levy to the Auditor of Franklin County, State of Ohio, to be placed on the tax list and collected according to law.

Sec. 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed Nov. 12, 1912.

Attest:

Geo. E. Fry
Clerk.

Frank D. Chamberlain
President of Council

MINUTES OF

Council of Bexley

MEETING.

Form 2-2201

HELD

Jan 9

1912

Council met in regular session.

Mayor Holtzman was present and qualified the clerk for his office, after which the clerk administered the Oath of Office to the following officers of the Village: Mayor Frank D. Chamberlain, Marshal Frank C. McVey, Councilmen Chas. Petzinger, Louis Lind, Geo. Kneeland, Geo. R. Wammacher.

The meeting was then called to order by Mayor Chamberlain. Roll call members present: Messrs Petzinger, Lind, Kneeland and Wammacher.

Minutes of previous meeting read and approved.

The Mayor then announced his committees as follows: Ways and Means, Messrs Wammacher & Kneeland; Sewer Drain, Wammacher, Lind and Petzinger; Lights, Lind, Leonard and Kneeland.

Street and Alleys, Wammacher, Lind and Petzinger; Street Commissioner, H. T. Fishpaw.

The above appointments were approved by a full vote of all members of council present.

The question of the appointment of the solicitor was brought up but was referred to the next meeting.

Mr. Petzinger presented the following ordinance #2: To levy a special assessment on the abutting property on Pleasant Ridge Avenue to pay the cost of the improvement of that Avenue.

(See ordinance book page 51)

After the reading of the ordinance a motion carried by a full vote to suspend the rules and pass the ordinance to its second reading, after the second reading a 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: Geo.

Petzinger, Lind, Kneeland and Wammacher.

No none

MINUTES OF Council of Berley

MEETING.

8-7-7

THE HUGGLES-GALE CO., COLUMBUS, O.

HELD Jan 9 1912

The following bills were presented and each acted upon separately after which a motion carried by a full vote to approve the bills and instruct the clerk to issue orders on the treasurer for the amounts.

American Surety Company. Premiums on
officers bonds \$17 00

D. P. Bailey. Janitor service from
the incorporation of the village to March 1-1912 \$15 00

The question of securing a permanent meeting place was discussed and referred to the next meeting. Motion carried that the appoint a committee to consult the proper officers of the University in regard to the rent of the room for a meeting place.

Leon. Wranemacher and Petzinger.

The sewer question was brought up for discussion after which a motion carried that the Mayor appoint a committee (a part of which not members of council) to consult with the proper authorities of Columbus and endeavor to find out what arrangements can be made with them for the city of Columbus to furnish water and take care of our sewerage. Committee

Conroy Chase Wranemacher & Kintberly.

Jan. Lind presented the following resolution

Resolution # 21. which was adopted by a full vote of all ^{present} members.
Be it resolved by the council of Berley Ohio:-
(Three fourth of the members elected thereto concurring) §
Section 1 That the sum of thirty eight ⁵⁷/₁₀₀ dollars \$38.00
is hereby appropriated from the cash on hand
in the hands of the treasurer of the Village not already
appropriated, to the credit of the contingent fund in
the General fund appropriation.

Sec 2 This resolution shall take effect and be in force
from and after the earliest period allowed by law.

Adopted Jan 9-1912.

Attest Geo. E. Fry.

Clerk no other business the meeting adjourned.

MINUTES OF Mass meeting of Residents of Bexley MEETING.

Form 2-2201

HELD Feb 5 1912

At the meeting of the residents of the Village held in the University Auditorium to discuss the sewer and water question about 80 persons responded to the notices sent by the clerk.

The project was very ably presented by Lon Chase and was very freely discussed by all present.

The interest taken and expressed at this meeting made it plain to Council that a very great majority of the residents of the Village were heartily in favor of the action Council had so far taken and endorsed the plans that were presented to them.

The following is a resolution passed at this meeting. Be it resolved that it is the sense of the citizens of the Village of Bexley in mass meeting assembled that there is an absolute and crying need for the installation of sewerage and water system within the Village of Bexley along the lines recommended by Council and special committee and hereby indicate to members of Council our hearty approval of its action thus far taken and direct that they proceed along lines laid down taking such steps as may be necessary to provide for the submission of the question to the voters for final determination.

MINUTES OF Council of Bexley Ohio

MEETING.

THE RUGGLES-GALE CO., COLUMBUS, O.

HELD Feb 13

1912

Council met in regular session, meeting called to order by Mayor Chamberlain. Roll call numbers present Messers. Wannenmacher Lind Leonard Petzinger and Kneeland. Mr Leonard was requalified for councilman. Minutes of previous meeting read and approved.

The clerk reported that he had made the following transfer of funds in the different appropriations in the Service to the credit of the light appropriation in the same fund.

Transferred from the street repair fund to the light fund	700.00
" " " Buildings & Rents " " " "	200.00
Total	900.00

There being at present time \$200. in the light fund made a total of \$1100.00

Ernest Hopkins was paid the \$1000.00 as ordered by council on a written order from the light committee.

American Surety Co. premium on Street Commissioner bond 300

Report of Cash on hand Feb 1 - 1912.

General Fund	62.88
Safety " "	100.00
Service " "	286.15
Health " "	78.48
Cash not appropriated	1.00
Total Amount in Treas.	\$ 528.46

The report of the transfer of the funds by the clerk was approved by all members present.

Report of Light Committee.

Mr Lind reported that the committee and representatives of Ernest Hopkins and the Col. Railway & Light Company met on Friday following the last meeting and went over a part of the system and inspected that portion and found it apparently all right. But after the representatives of the two companies left, the committee and Mr Lathrop went over the entire system and found several defects among which was several lights not placed across the Street as plans show

MINUTES OF Council of Berley Ohio.

MEETING.

Form 2-2801

HELD February 27 1912

Motion to inquire into the assessment and Taxation of Public Utilities within the bounds of the Village of Berley.

First that the Mayor together with the Clerk of the Village of Berley be herewith authorized and instructed to secure a list of all the various Public Utilities corporations doing business within or passing through the Village of Berley, such as electric railway lines, Light, fuel and gas supply lines, Telephone and Telegraph lines.

Second. That this above committee consult with the County Auditor and ascertain how much of the assessed valuation and taxes of the above Public Utilities is allotted to the village of Berley.

Third That this committee report at our next meeting of Council.

Mr. Barmemacher then presented an ordinance to accept A. W. Forest & others "Berley Park" Subdivision. This opened a general discussion by all members of Council and Mr. Forest after which motion carried to refer the question to the Solicitor for his advice.

The following bills were presented and accepted, the clerk being instructed to draw orders on the Treasurer for the amounts.

A. J. Lathouse inspection of light system	10 00
Joseph W. Beaver. 28 copies of ord. # 30 & 8 of ord. # 31	1 70

No other business. The meeting adjourned to meet on the next regular meeting night March 12-1912.

MINUTES OF Council of Bexley Ohio

MEETING.

8-7-7

THE RUGGLES-GALE CO., COLUMBUS, O.

HELD March 12

1912

Council met in regular session. Meeting called to order by Mayor Chaubornain. Roll call all members present. Minutes of previous meeting read and approved.

Mr. Lind as Chairman of the Light Com. reported that he had consulted Erner & Hopkins in regard to fixing the lighting system so that it would be satisfactory and that they had called in Mr. Chase and made arrangements for him to send a man and have all joints properly soldered and try and fix everything O.K. Mr. Lind recommended that Council make another payment of \$1000⁰⁰ to Erner & Hopkins and hold balance until everything was made satisfactory.

Mr. Connor offered the following motion which was carried by a full vote of Council.

Motion that the report be received and that the recommendation of the payment of \$1000⁰⁰ be concurred in and that the clerk be instructed to issue an order on the Treasurer for the amount. The clerk then read the following letter from Erner & Hopkins.

Columbus Ohio Feb 28. 1912

Village of Bexley
Bexley Ohio

Gentlemen,

We understand that at a meeting of your Council held last evening, it was decided to ask us for a guarantee on the electric work recently installed for you.

Please be advised that we fully guarantee all workmanship and material in connection with the street lighting system and for which we are responsible for a period of one year from date. This guarantee covers any defects of any nature which may arise in this period and should any defects develop, the same will be cheerfully made good by us at our expense. If there is anything further in the nature of this guarantee which you desire embodied in the same,

MINUTES OF Council of Berkeley

MEETING.

Form 2-2201

HELD

March 26

1912

Continued

Report on Side walks on College Avenue on the west side. Mr. Braumacher reported that he and Mr. Davies had made personal investigation and had requested the property owners to repair the walks with cinder at once.

Mr. Braumacher reported that the persons who had delayed payment of their proportion of the Main Street drain had paid last week.

Resolution #22 Presented by Geo. Knud and

Resolution to construct sidewalks on Pleasant Ridge Avenue

Be it resolved by the Council of the Village of Berkeley, State of Ohio:-

That a sidewalk shall be constructed on the east side of Pleasant Ridge Avenue, from Main Street to one hundred (100) feet south of the center of Carlsue Avenue, and on the west side of said Avenue from Round Street to four hundred and thirty three (433) feet south of the center of Carlsue Avenue to a point where a lane is designated. The said sidewalk shall be five (5) feet wide and four (4) feet from the property line of the abutting property on said Pleasant Ridge Avenue, and shall also be six (6) feet from the curb line on either side of said Avenue.

That said above sidewalk shall be of cinders preparatory for a cement sidewalk and shall be twelve (12) inches deep (or thick) and built according to grade stakes set for cement walks.

That a grade shall be given to conform with the grade for the Avenue already established, and said above sidewalk shall be put down in accordance with the grade now given, so that when the sidewalk may in the future be made of cement, that it will be straight and without offsets. The above grade given shall be inches higher than the curb stone on line.

That the cost and expense of constructing said sidewalk or pavement as above set forth shall be assessed equally by the front foot against the abutting ~~lot~~ ~~plots~~ ~~on~~ ~~land~~ ~~with~~ property less one fiftieth ($\frac{1}{50}$) thereof and the cost of intersection.

MINUTES OF Council of Bexley

MEETING.

8-7-7

THE HUGGLES-GALE CO., COLUMBUS, O.

HELD March 26

1912

Continued

That said sidewalk shall be constructed by the owners of the abutting lot or lots or lands within ninety (90) days after being served with a written notice of the passage of this resolution by the Village Clerk.

That said construction of sidewalk shall be under the supervision of the Village Street Commissioner.

That if said sidewalk or any part thereof is not constructed within ninety (90) days from the service of notice by the Village Clerk, the Village Council shall have the same done at the owners or owners expense of the abutting property where said sidewalk has not been constructed.

That the clerk of the Council be and he is hereby directed to cause a written notice of the passage of this resolution to be served as required by law.

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

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 taken on the adoption of the resolution resulting as follows. Yeas. Braunnacher, Lind, Connor, Leonard, Kneeland & Davies. No None.

Motion carried that the solicitor draft a form of warning to automobiles and motor cycles and that the clerk have a sufficient number printed and post in all suitable places in the village.

Mr Braunnacher reported that Messrs Kettle and McChey desired permission of Council to grade the east end of mound street from Pleasant Ridge and the same to be done at their own expense except that Council give the grade. Motion carried that permission be granted them to do the work and that the Street and Alley Com secure an engineer to give the grade.

MINUTES OF Council of Bexley

MEETING.

Form 2-2201

HELD Apr 9 - 1912
continued.

Committee consulted with Char Petzinger on this matter. We find that he is willing to put up a suitable building 20 X 30, with prison cells in the rear for a town hall and lease the same to the Village for 1000 a year. The said building to be erected on his lot corner Mound and College Avenue.

We your committee, herewith recommend that the Petzinger proposition be accepted.

Your Committee

G. R. Fraunmayer

W. S. Lemon

Geo. Kneeland

Motion carried that the report be accepted and that the Mayor and Clerk be instructed to proceed at once to contract with Mr. Petzinger for the erection and leasing of the Building.

Mr. Kneeland presented a resolution authorizing the Mayor and clerk to enter into a contract with Mr. Petzinger as follows.

Resolution # 23.

MINUTES OF Council of Berley

MEETING.

8-7-7

THE RUGGLES-GALE CO., COLUMBUS, O.

HELD Apr 9 -

1912

Continued.

After the reading of the resolution 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 motion carried to vote on the adoption of the resolution, resulting as follows: - Yeas Leonard Lind Kraunmacher Common Kneeland. No nays. Mr. Fishpaw presented his resignation as street commissioner the same to take effect at once.

Motion carried that the resignation of Mr. Fishpaw be accepted.

The Mayor then announced the name of D.P. Bailey as successor to Mr. Fishpaw.

Motion carried that the appointment be approved by Council
 Motion carried that Council allow Mr. Bailey 30¢ per hour for his team when employed by the village.

Communications was received from the residents of the Franklin Land Co. and others east of Drexel are protesting against the Anderson Cdd. drain their water on that section and also requesting Council to take some action to repair the streets. Motion carried that the communication be received and referred to the street and alley committee.

The following ordinance was presented by Mr. Common
 Ordinance # 32 (See ordinance Book page 56)

After the reading of the ordinance motion carried to suspend the rules 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. Yeas Leonard Lind Kraunmacher Common Kneeland. The following bills were presented and each acted upon separately and the clerk was instructed to issue orders on the Treasurer for the amounts.

MINUTES OF Council of Berkey Ohio

MEETING.

Form 2-2201

HELD May 7 1912
at last.

of changing the grade on Pleasant Ridge Ave 100 feet south of Canal Rue Ave. Mr. Kneeland objected on the grounds that the property owner north of Canal Rue Ave had already paid for surveying and grading the street and she objected to being assessed for the same again.

Motion carried that the Com. consult the property owners south of Canal Rue if they were willing to pay all the expense of changing the grade.

Mr. Lind reported that he could not report on the measure of the intersections of the sidewalks on Park View Ave. as he did not know the widths of the street. The Mayor stated that he would give him the information wanted and they would report at the next meeting.

Mr. Davies reported that Mr. Petty was complaining about the grade being too low in front of his property and ask that council take action to fill it up.

Motion carried that Mr. Davies advise Mr. Petty to lower the drain under his driveway to comply with the grade. No other business the meeting adjourned to meet May 8.

May 8 1912

Council meet in an adjourned meeting all members present. Mr. Jones had the contracts ready for both water and sewage disposal which was presented to council. After the clerk had read both contracts a general discussion followed on them. Council being very much pleased on the fairness of the contracts and complimented the Solicitor on his being able to induce the City Solicitor to draw up the same.

A vote was then taken on accepting the contracts resulting as follows: Yeas. Connor, Brannumacher, Lind, Kneeland, Davies. Not voting Leonard.

Mr. Connor presented Ordinance #30

(See ordinance book page 60)

Instructing the Mayor and clerk to sign contracts—

MINUTES OF Council of Pexley Ohio

MEETING.

8-7-7

THE HUGGLES-GALE CO., COLUMBUS, O.

HELD May 8

1912

After reading the ordinance motion carried - to suspend the rules 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 - Common Yeomenacher, Lind, Wheeland Davis
Not voting Leonard.

The following resolution was presented and carried by the same vote.

Resolution #24

(Ratifying and approving the execution of written contract between the City of Columbus Ohio, and the Village of Pexley Ohio) Whereas on the 8th day of May A. D. 1912 the Council of the Village of Pexley State of Ohio passed an ordinance authorizing and directing the Mayor and clerk of said village to execute two several written contracts by and between said City of Columbus Ohio, and said village of Pexley Ohio touching the matter of a water supply and the construction of a joint sewer and the sewage disposal for said village and its inhabitants, by said City of Columbus on the terms and conditions specified in said respective contracts, and

Whereas said Mayor and clerk have signed and executed said contracts as authorized and directed to do by said ordinance, now therefore

Be it resolved by the Council of said Village of Pexley State of Ohio that said action of said Mayor and clerk in executing said contracts be and the same is hereby ratified and confirmed as well as said contracts themselves.

Passed May 8 - 1912.

The contracts were signed by the Mayor and clerk and authorized presented to the Council of Columbus for approval. No other business the meeting adjourned to meet May 14.

MINUTES OF Council of Bexley Ohio

MEETING.

Form 2-2201

HELD May 28 1912

Council meet in regular session. Meeting called to order by Mayor Chamberlain Roll call members present Messrs Leonard Lind Braummacher and Davis.

Minutes of previous meeting read and approved.

Mr Braummacher reported on the meeting of the Com. with the County Commissioners in regard to the Township ditch. The commissioners refer them to the township trustee but agreed to take care of the path across main street and would see that the Ohio Electric R.R. put their share in. As the Township Trustee have a ditch commissioner he had called on him, and that he had come over and they had went over a portion of the ditch. That he had offered suggestion as to how the work could be done and paid for by the trustee and then collected from the abutting property owners so that the village would not need to pay out very little if any money.

report accepted but no action taken at this meeting.

Resolution # 25 To change the grade of Pleasant Ridge line was read the second time. Motion carried by a full vote to pass the resolution to its third reading at the next meeting. Ordinance # 36 was read the second time motion carried ^{by a full vote} that the ordinance be passed to its third reading at the next meeting.

The following bill was presented and accepted and the clerk was instructed to issue order on the Treasurer after the 1st of June.

Steele Ed Mahoney	
128' Street intersection for sidewalks on Park View Ave.	32.00
Repairing road	.75
	<hr/>
	32.75

The Mayor then announced the name of S.A. Singer as Treasurer to succeed L.H. Schuh. Motion carried that the appointment be approved subject to acceptance by Mr Singer. A communication was ^{read from the American Society for} in regard to change of bonds of ^{treas & street} Street commissioner and Treasurer changed as required.

MINUTES OF Council of Bexley

MEETING.

HELD May 28

1912

The Mayor appointed Mr. Leamon and Braunnacher a com. to consult the Citizen Telephone Co and the Railway and Light Co. in regard to getting cheaper rates.

The question of dogs running at large was presented for consideration after a general discussion the Solicitor was requested to investigate what action council had the right to take.

The Mayor stated that the ^{special} Sewer Com had met with the com. of C. O. last Friday evening but as they did not have a quorum no action was taken. Later that a joint meeting had been called for Friday evening May 31 which some action would likely be taken.

No other business ~~that~~ carried that the meeting adjourn to meet at an adjourned meeting June 7-1912.

This adjourned meeting recalled June 3. by the Mayor.

next regular meeting June 11-1912

The following bill was paid since the last meeting June 7 1912

The C. O. Railway & Light Co.

Current for lights for May

\$ 41.20

On account of being commencement week at the Capital University the regular meeting June 11 was recalled by the Mayor, all business postponed until the regular meeting night June 25-1912

approved June 25-1912