

Resolution No. 634

Passed January 11, 1954

A RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT ON BEHALF OF CITY OF NELSONVILLE FOR ATHENS CITY-COUNTY HEALTH DISTRICT AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Mayor of the City of Nelsonville be, and he hereby is, authorized to negotiate and sign a contract with the officials of the Athens City-County General Health District Organization for a period of one year.

Section 2. That the sum of \$3,000.00 be appropriated, and the same hereby is appropriated, from the General Fund to be used in paying the City of Nelsonville's share in said health organization.

Section 3. That this Resolution is hereby declared to be an emergency Resolution necessary for the public peace, health, and safety of the City of Nelsonville.

PASSED: January 11, 1954

ATTEST:

C. W. Crawford
Clerk

Arthur Kennedy
President of Council

APPROVED:

Earl Fulbary
Mayor

Resolution No. 635 Passed May 10, 1954

A RESOLUTION TO PROVIDE FUNDS FOR THE HUMANE SOCIETY OF ATHENS COUNTY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the City of Nelsonville, to discharge its obligation to the Humane Society of Athens County, for the purpose of aiding in the dog control problem, pay to said Humane Society the sum of Ten Dollars (\$10.00) per month, the first such payment to be made as of May, 1954.

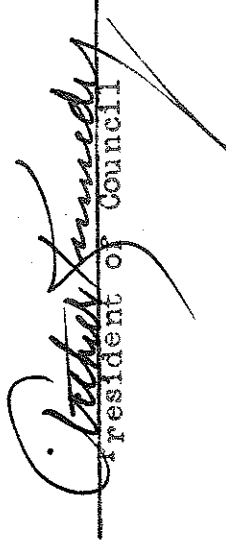
Section 2. That the sum of Eight Hundred Dollars (\$800.00) be, and the same hereby is, appropriated from the General Fund, payments to be monthly.

Section 3. That this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety for the reason that the dog problem in the City of Nelsonville has become increasingly serious and it is necessary that said funds be expended immediately to procure competent aid.

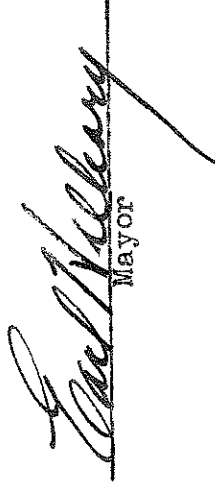
PASSED: May 10, 1954

ATTEST:


Clerk


President of Council

APPROVED:


Mayor

Resolution No. 636

Passed May 10, 1954

A RESOLUTION TO TRANSFER FUNDS AND TO APPROPRIATE MONEY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of One Hundred and Fifty Dollars (\$150.00) be, and the same hereby is, transferred from the General Contingency Fund to the Safety Fund.

Section 2. That the sum of One Hundred and Fifty Dollars (\$150.00) be, and the same hereby is, appropriated from the Safety Fund for the purpose of training volunteer firemen, said funds to be expended upon the direction of the Safety and Service Director of the City of Nelsonville and upon vouchers properly submitted to the Auditor of said City.

Section 3. That this resolution be declared to be an emergency resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

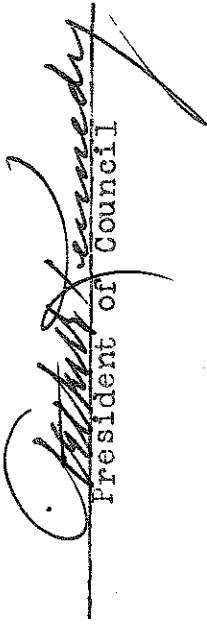
PASSED: May 10, 1954

ATTEST:


Clerk

APPROVED:


Mayor


President of Council

RECORD OF RESOLUTIONS

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 637

Passed May 10, 1954

A RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A LEASE WITH THE NELSONVILLE BOARD OF EDUCATION FOR THE LEASING OF THE SWIMMING POOL

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Mayor and President of Council of the City of Nelsonville be, and they hereby are, authorized to enter into a lease with the Nelsonville Board of Education, the purpose of which shall be to vest the control and management of the swimming pool in the City of Nelsonville, for the term of five months, said term to commence April 15, 1954.

Section 2. That a copy of said lease be attached hereto and made a part hereof as though fully reproduced herein.

Section 3. That this resolution is an emergency resolution necessary for the public peace, health and safety for the reason that it is necessary to immediately commence maintenance operation so that the swimming pool may be in condition for the opening of the season.

PASSED: May 10, 1954

Repealed 5/19/54

Arthur Kennedy

President of Council

ATTEST:

C. D. Crawford

Clerk

APPROVED:

Earl Hilkey

Mayor

Resolution No. 638

Passed May 19, 1954

A RESOLUTION REPEALING RESOLUTION NUMBER 637 AND AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A LEASE WITH THE NELSONVILLE BOARD OF EDUCATION FOR THE LEASING OF THE SWIMMING POOL

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That Resolution Number 637 be, and the same hereby is, repealed and declared to be void and of no effect.

Section 2. That the Mayor and President of Council of the City of Nelsonville be, and they hereby are, authorizing to enter into a lease with the Nelsonville Board of Education, the purpose of which shall be to vest the control and management of the swimming pool in the City of Nelsonville, for the term of five months, said term to commence April 15, 1954.

Section 3. That a copy of said lease be attached hereto and made a part hereof as though fully reproduced herein.

Section 4. That this Resolution is an emergency Resolution necessary for the public peace, health and safety for the reason that it is necessary to immediately commence maintenance operations so that the swimming pool may be in condition for the opening of the season.

PASSED: May 19, 1954

ATTEST:

C. A. Crawford
Clerk

Robert L. Kennedy
President of Council

APPROVED:

Earl Hickory
Mayor

7-3073 THE COL. B. P. REG. CO. Resolution No. 639

Passed May 19, 1954

A RESOLUTION APPROVING AND ADOPTING THE RECOMMENDATIONS OF THE NELSONVILLE CITY RECREATION COMMISSION MADE WITH REGARD TO THE OPERATION OF THE SWIMMING POOL

Whereas the members of the recreation committee of the City of Nelsonville have made to the Mayor and the Council of the City of Nelsonville recommendations as to the number of employees, the wages of said employees and the identity of those employees prospectively, and,

Whereas the Mayor and Council have been fully advised in the premises and approve said recommendations, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO

Section 1. That the recommendations of the City Recreation Commission as to personnel, wages and numbers of employees to conduct the City Recreation Program in connection with the swimming pool, be, and they hereby are, approved and adopted and shall have the same force and effect as though rewritten herein and made a part of this resolution.

Section 2. That the Auditor be, and he hereby is, authorized to issue warrants against the Recreation Fund for the payment of such services as are indicated and to the persons performing such services as hereinbefore set forth, upon approval of the President of the Recreation Commission.

Section 3. That this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

PASSED: May 19, 1954

ATTEST:

Carl G. Crawford
Clerk

Robert J. Finnelly
President of Council

APPROVED:

Earl H. Kelley
Mayor

Resolution No. 640

Passed..... June 14, 19 54.

A RESOLUTION TO SET THE TIME OF COUNCIL MEETING, TO REPEAL A RESOLUTION AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Council of the City of Nelsonville meet in regular session at the hour of 7:30 P.M. on the second Monday of each month for its regular session for the remainder of the year 1954.

Section 2. That all resolutions inconsistent herewith, as to such inconsistencies be, and they hereby are, repealed.

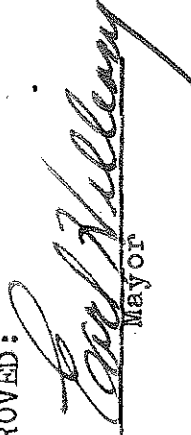
Section 3. This resolution is declared to be an emergency resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

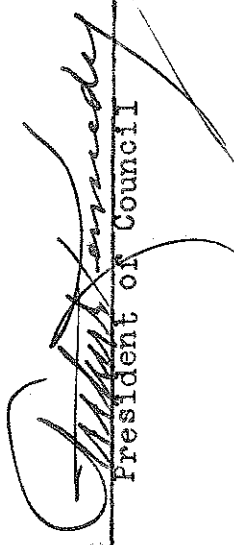
PASSED: June 14, 1954

ATTEST:


Clerk

APPROVED:


Mayor


President of Council

Resolution No. 641 Passed August 9, 1954 19

A RESOLUTION DECLARING A POLICY FOR THE EXTENSION OF WATER MAINS IN THE CITY OF NELSONVILLE AND TO DECLARE AN EMERGENCY

Whereas, the City of Nelsonville has recently annexed territory to the corporate limits and is presently unable to provide all the residents within said corporate limits with water service, and

Whereas, it is the intention and desire of the Council of the City of Nelsonville to furnish all residents within the corporate limits with all possible municipal services at the earliest possible date, and in particular to see that all residents have water service, and

Whereas, the necessary funds to extend said water service at the sole cost of the City are not available and cannot be made available for the reason that the municipality is presently engaged in a sewage expansion program, and

Whereas, it is desired to treat all residents of the municipality equally and to provide service at the earliest possible date, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That when any group of citizens, numbering five or more, petition this Council for the extension of water mains so that they may have water service to their residences, this Council, provided funds are available, upon the following terms and conditions will extend existing trunk lines;

(a.) A petition signed by five or more residents shall be presented to the Council of the City of Nelsonville, which said petition shall contain in it the names of the persons desiring service, the location of the area to which service is desired and an agreement to pay one-half of all costs involved in said extension program, provided, however, that the municipality agrees to extend as its own cost one hundred feet per customer so petitioning council for the extension and so agreeing to pay one-half of the costs of all costs involved over the cost of one hundred feet per customer.

(b.) In the event right of ways are needed for the laying of said pipe line, rights of way shall be granted to the City of Nelsonville for the placing of said pipe.

(c.) In the event payment of costs as set up aforesaid is to be made by assessment, all waivers necessary in order that the municipality need not be involved in litigation in order to extend said trunk lines, shall be furnished or agreed to be furnished.

(d.) A statement as to the method of payment of the one-half cost desired by the petitioners.

Section 2. Upon the filing of any such Petition the Council of Nelsonville will, at the next regular meeting, consider said petition and make a report thereon at the next regular meeting following said first mentioned regular meeting as to approval or disapproval of the project and a statement shall further be made at such second regular meeting, if said project be disapproved, as to the reason for said disapproval.

Section 3. That the foregoing contemplates only the extension of main trunk lines and does not contemplate any individual lines and shall it in any way modify the existing policy with reference to the installation of lines into private property.

6233-A

2-50-3

Resolution No. 641. Passed August 9, 1954 19

continuation

Section 4. That this Resolution is an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

PASSED: August 9, 1954

Robert Kennedy
President of Council

ATTEST:

C. D. Crawford
Clerk

APPROVED:

Earl Wilkey
Mayor

Resolution No. 642 Passed July 12, 1954 19.....

A RESOLUTION TO TRANSFER FUNDS, AND TO APPROPRIATE MONEY
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE
OF OHIO:

Section 1. That the sum of Twelve Hundred Dollars (\$1200.00) be, and the same hereby is, transferred from the Pumping Operation Account of the Water Fund to the Maintenance of Equipment Account of the Water Fund for the purchase of equipment at the water plant.

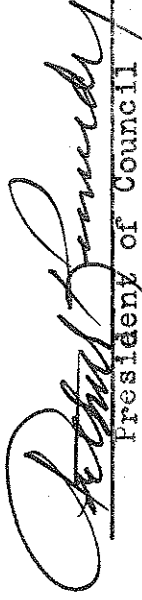
Section 2. That the sum of Nine Hundred and Thirty Dollars (\$930.00) be, and the same hereby is, appropriated from the Maintenance of Equipment Fund for the purchase of a chlorinator.

Section 3. That this Resolution be declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

PASSED: July 12, 1954

ATTEST:


Clerk


President of Council

APPROVED:

Mayor

Resolution No. 643.....

Passed August 2, 1954.....19.....

DECLARING IT NECESSARY TO CONSTRUCT A SEWAGE DISPOSAL PLANT IN NELSONVILLE, OHIO; AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO; THREE-FOURTHS OF ALL MEMBERS ELECTED THERETO CONCURRING:

That it is necessary to construct a sewage disposal plant for the City of Nelsonville.

Be it further resolved, that said sewage disposal plant be constructed in accordance with plans and specifications on file in the Auditor's Office of said City and shall be of the type materials therein set forth.

Be it further resolved, that the costs of said improvement shall be paid by the issuance of mortgage revenue bonds in the manner provided by law.

Be it further resolved that this Resolution is an emergency Resolution, the immediate enactment of which is necessary to the public health and that it shall be in effect immediately upon its passage.

Be it further resolved, that the Clerk be and he is hereby directed to cause this Resolution to be published in the manner provided by law.

PASSED: August 2, 1954

ATTEST:

Ed Crawford
Clerk

APPROVED:

Carl Williams
Mayor

Arthur Kennedy
President of Council

Resolution No. 644Passed August 9, 1954

A RESOLUTION RETAINING THE SERVICES OF SQUIRE, SANDERS & DEMPSEY TO ASSIST IN THE PREPARATION OF PROCEEDINGS AND DOCUMENTS RELATING TO A MORTGAGE REVENUE BOND ISSUE TO FINANCE THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF THE CITY OF NELSONVILLE SEWERAGE SYSTEM.

WHEREAS, the City of Nelsonville, Ohio, has determined the necessity of effecting certain improvements and extensions to its municipal sewerage system and for such purpose that it will be necessary to issue First Mortgage Sewerage System Revenue Bonds to provide funds therefor; and

WHEREAS, it is the desire of this Council to retain the services of Squire, Sanders & Dempsey to assist the City Solicitor as provided herein in connection with subject bond issue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section I - That the City hereby retains the services of Squire, Sanders & Dempsey to render a bond opinion as to such bonds and to assist the City Solicitor in the preparation of the bond ordinance authorizing such bonds, the bonds themselves, the bond sale proceedings and documents, the mortgage indenture securing the bonds, and any necessary related documents (not including the preparation of any title evidence or review of tital records), and that, if any of said bonds are issued and sold, said firm shall at that time be paid for such services \$1100.00 with respect to the \$300,000 principal amount of such bonds with appropriate adjustment in such fees for variation in such principal amount in accordance with the fees customarily charged by such firm for said services. If none of such bonds are issued and sold prior to January 1, 1955, said firm shall at that time be paid reasonable compensation for its work to that date but not in excess of \$450.00 and any such payment shall be credited against any amounts payable to said firm under the foregoing provisions of this resolution as a result of subsequent issue and sale of such bonds. Said firm shall in addition to the foregoing be reimbursed for its reasonable out-of-pocket expenses directly related to the foregoing services.

Section II - If proceeds from said bonds are available at the time payments hereunder become due said payments shall be made from such proceeds, but if such proceeds are not then available the amounts payable hereunder shall be paid from the funds of said municipal sewerage system to the extent available and if not so available from the general funds of the City and said amounts are hereby appropriated from said funds for such purpose.


Section III - That this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

PASSED: August 9, 1954

ATTEST:


Clerk

APPROVED:


President of Council

Mayor

2-50-2 THE COLLEGE OF THE CITY OF CLEVELAND

6233-A

Resolution No. 645

Passed 19

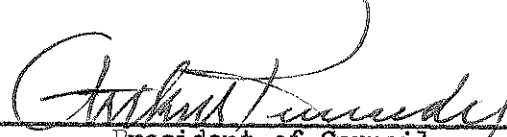
A RESOLUTION TO NAME NORTH BLVD.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE,
STATE OF OHIO

Section 1. That the alley running generally South East from Watkins Street to the Brewery, parallel to and immediately South of Jackson Street, be, and the same hereby is, named North Blvd, also that extension thereof running South of and Parallel to Myers Street Crossing Monroe Street.

Section 2. This Resolution is an emergency Resolution necessary to the public peace, health and safety and shall take effect immediately upon its passage.

PASSED:



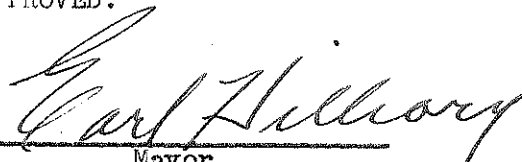
President of Council

ATTEST:



Clerk

APPROVED:



Mayor

Resolution No. 616 Passed November 9, 1954 19

ACCEPTING THE HIGHEST BID FOR \$255,000 PRINCIPAL AMOUNT OF FIRST MORTGAGE SEWERAGE SYSTEM BONDS BASED UPON THE LOWEST COST TO THE CITY, AND AUTHORIZING ISSUANCE AND SALE OF SAID BONDS TO THE SUCCESSFUL BIDDER

WHEREAS, Ohio Investment Company of Columbus, Ohio, a responsible bidder, has presented bids for \$255,000 principal amount of First Mortgage Sewerage System Revenue Bonds under which said Purchaser would pay \$249,957.00 plus accrued interest to and including the day of delivery of such Bonds which bid shows an interest cost from October 1, 1954, to the respective maturity dates of the bonds and after deducting the premium included in the bid of \$157,085.50 or 2.85376%; and

WHEREAS, said interest cost after deducting such premium as aforesaid was the lowest interest cost of any bids received; and

WHEREAS, said Purchaser has duly complied with all the bidding terms and in accordance therewith has furnished its duly certified check payable to the order of the City, for \$3,000 and thereby pledged such check for the faithful performance of its obligation to purchase under said bid, which check will be credited against the purchase price at the time of delivery of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section I - Said Bonds be and are hereby awarded to said Purchaser in accordance with the terms of said bid and Ordinance Number 1200 heretofore passed by the City of Nelsonville authorizing said Bonds and the public sale thereof.

Section II - That the Mayor, the Auditor, and the Solicitor are authorized to furnish a transcript and other documents necessary to the issuance and sale of said Bonds in accordance with the foregoing and to cause to be prepared, executed, acknowledged and deliver a mortgage indenture to secure said Bonds with Huntington National Bank as Trustee.

Section III - This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City for the reason that immediate construction of the extensions and improvements to be provided for from the proceeds of said Bonds is essential to provide adequate water supply and fire protection to the City and its inhabitants; WHEREFORE, this Resolution shall be in full force and effect from and immediately after its passage and approval.

PASSED: November 9, 1954

Charles J. Mumford
President of Council

ATTEST:
Ed. Crawford
Clerk

APPROVED:
Frank H. McCamp
Mayor

Resolution No. 647

Passed November 29, 1954

ACCEPTING THE LOWEST BID OF \$224,951.00 FOR THE CONSTRUCTION OF THE MUNICIPAL SEWAGE TREATMENT WORKS, AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO ENTER INTO A CONTRACT AND TO DECLARE AN EMERGENCY

WHEREAS the Welsback Corporation of Philadelphia, Pennsylvania, a responsible bidder, has presented a bid of \$224,951.00 for the accomplishment of Contract A - Sewage Treatment Works, in accordance with the plans and specification set forth thereunder; and

WHEREAS, said bid is the lowest and best bid for the accomplishment of said project in the opinion of the Board of Control of said City of Nelsonville and the consulting Engineer Firm of Burgess and Niple and, after investigation, been by them recommended; and

WHEREAS, said bidder has duly complied with all bidding terms and in accordance therewith has furnished a bond in the amount of 10% of the maximum cost of said project with Travelers Indemnity Company as surety thereon, for the faithful performance of its obligation under said contract.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE,

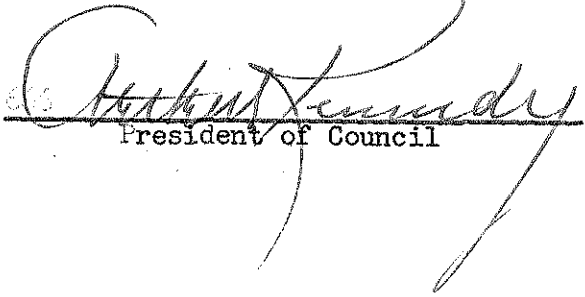
Section 1. Said contract for the construction of the Sewage Treatment Works be, and the same hereby is, awarded to the Welsback Corporation in accordance with the terms and conditions set forth in its said bid,

Section 2. That the Safety and Service Director of the City of Nelsonville be, and he hereby is, authorized and directed to enter into said contract for and on behalf of the City of Nelsonville,

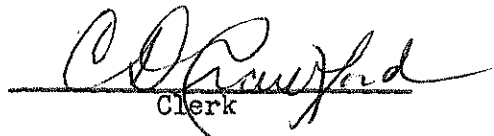
Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City for the reason that the immediate construction of the plant to be constructed is essential to provide adequate sewage facilities for the City and its inhabitants;

Wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

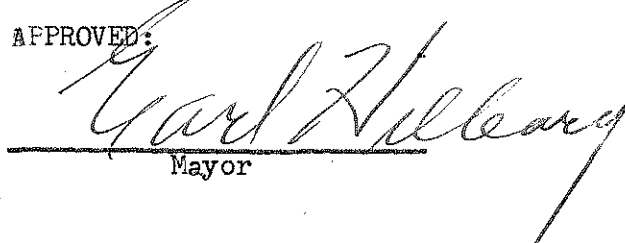
PASSED: November 29, 1954


 President of Council

ATTEST:


 Clerk

APPROVED:


 Mayor

RECORD OF RESOLUTIONS

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 618

Passed January 10, 1955

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO ENTER INTO A CONTRACT FOR THE ERECTION OF THREE STREET LIGHTS AND TO DECLARE AN EMERGENCY

Whereas it appears desirable to erect three street lights and the cost of acquisition and erection thereof will not exceed One Thousand Dollars, now, therefore,

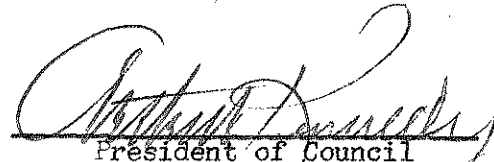
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Safety and Service Director be and he hereby is authorized to employ the Columbus and Southern Ohio Electric Company to erect three street lighting standards and to cause the same to be placed in operation.

Section 2. That said standards shall be erected one at Dorr Run, the other two to be equally spaced between Dorr Run and the west gates of the City of Nelsonville at such location as will best serve the interests of the citizens of that part of the Community.

~~Section 3.~~ That for the reason no street lighting facilities are presently available in the indicated locations this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.


PASSED: January 10, 1955


President of Council

ATTEST:


Clerk

APPROVED:


Mayor