

RESOLUTION

~~XXXXXX~~ No. 95-1

Passed January 3, 19 95.

A RESOLUTION TO MAKE A TEMPORARY APPROPRIATION FOR CURRENT EXPENSES FOR THE VILLAGE OF McCONNELLSVILLE.

WHEREAS, it has come to the attention of the Council of the Village of McConnelsville that it is necessary to make a temporary appropriation to Ordinance #95- to adequately defray current operating expenses; and

WHEREAS, it has come to the attention of the Council of the Village of McConnelsville that unless a temporary appropriation is passed, the Village will not be able to meet its current obligations; and

WHEREAS, an emergency exists affecting the public health, safety and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE, be it resolved by the Council of the Village of McConnelsville, County of Morgan, State of Ohio as follows:

SECTION I

That a temporary appropriation be made to defray current operating expenses in the following funds in the following amounts:

General	\$110,000.00
Street Maintenance & Repair	10,000.00
State Highway Improvements	1,000.00
Street Levy	10,000.00
Water	75,000.00
Sewer	100,000.00
Income Tax	10,000.00
Drug Law Enforcement	400.00
OMVI	400.00
Swimming Pool	2,000.00

Section II

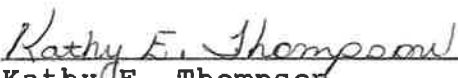
That this Resolution shall take effect and be in force immediately upon passage.

Passed this 3rd day of January, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-2

Passed January 3, 1995

AN ORDINANCE RESCINDING ORDINANCE NO. 92-55, AUTHORIZING THE RETENTION OF AN ATTORNEY TO SERVE AS SOLICITOR OF THE VILLAGE OF McCONNELLSVILLE, AND DECLARING AN EMERGENCY.

WHEREAS, #733.48 of the Ohio Revised Code and #31.50 of the McConnelsville Municipal Code provide that the Village of McConnelsville may hire legal counsel for a period not to exceed two (2) years, and provide compensation for such counsel when the Village deems necessary to retain the services of a Solicitor;

WHEREAS, the Council of the Village of McConnelsville has deemed it necessary to retain the services of a Solicitor for the Village;

WHEREAS, David L. White II has represented to the Council of the Village of McConnelsville that he is a qualified attorney admitted to the Bar of the State of Ohio, and that he would perform legal services as Solicitor for an annual retainer of Three Thousand Dollars (\$3,000.00), with the rendering of advisory opinions and attendance at Council meetings to be covered by the aforementioned retainer and the drafting of legal documents and court appearances to be billed at the rate of Seventy-five Dollars (\$75.00) per hour for Court appearances and Forty-five Dollars (\$45.00) per hour for the drafting of legal documents; and

WHEREAS, an emergency exists affecting the public health, safety and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio as follows:

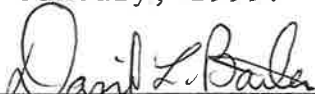
SECTION ONE: The Village is authorized to retain the services of David L. White II as Village Solicitor through December 31, 1996.

SECTION TWO: The Village is authorized to retain the services of the Village Solicitor for the amount of Three Thousand Dollars (\$3,000.00) per year, payable in monthly installments of Two Hundred Fifty Dollars (\$250.00), with said retainer to cover the rendering of advisory opinions and attendance at Council meetings.


SECTION THREE: The Village is authorized to pay the Solicitor for Court appearances and the drafting of legal documents at the rate of Seventy-five Dollars (\$75.00) per hour for Court appearances and Forty-five Dollars (\$45.00) per hour for the drafting of legal documents with prior approval of Council on each billing.

SECTION FOUR: An emergency exists affecting the public health, safety and general welfare of the citizens of the Village of McConnelsville, and this Ordinance shall take effect and be in force immediately upon passage, hereby rescinding Ordinance No. 92-55.

Passed this 3rd day of January, 1995.


 David L. Bailey
 Mayor

ATTEST:


 Kathy E. Thompson
 Clerk-Treasurer

RESOLUTION

~~XXXXXXXX~~ No. 95-3

Passed February 7, 1995

A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO VACATE THE ALLEY RUNNING BETWEEN THE PROPERTIES OF THE FIRST NATIONAL BANK OF McCONNELLSVILLE, IDENTIFIED AS LOTS 16, 17, 20, AND 21 IN THE OLD PART OF THE VILLAGE OF McCONNELLSVILLE.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that there is good cause for vacating a certain alley running between the properties of the First National Bank of McConnelsville, being Lots 16, 17, 20, and 21 in the Old Part of the Village of McConnelsville, as recorded in Plat Book A, Page 107 in the Office of the Morgan County Recorder, and bounded and described as follows:

Beginning at the Northwest corner of Lot No. 16 (Volume 125, Page 422);

Thence along the west line of Lot Nos. 16 and 21 South 00 degrees 00 minutes 00 seconds East 132.00 feet to the Southwest corner of Lot No. 21 (Volume 153, Page 18);

Thence South 90 degrees 00 minutes 00 seconds, West 16.50 feet to the Southeast corner of Lot No. 20 (Volume 172, Page 205);

Thence along the east line of Lot Nos. 20 and 17 North 00 degrees 00 minutes 00 seconds West 132.00 feet to the Northeast corner of Lot No. 17;

Thence North 90 degrees 00 minutes 00 seconds East 16.50 feet to the point of beginning, containing 2.178 square feet.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that the vacation of the alley referred to hereinabove will not be detrimental to the general interest;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnelsville in the State of Ohio and the County of Morgan that it is the intent of the Village Council to vacate the alley referred to hereinabove (as shown in the Plat identified as Exhibit A and attached hereto and incorporated herein) upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the alley referred to hereinabove.

Passed this 7th day of February, 1995.

First Reading: January 3, 1995
Second Reading: January 17, 1995
Third Reading: February 7, 1995

David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Clerk-Treasurer

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

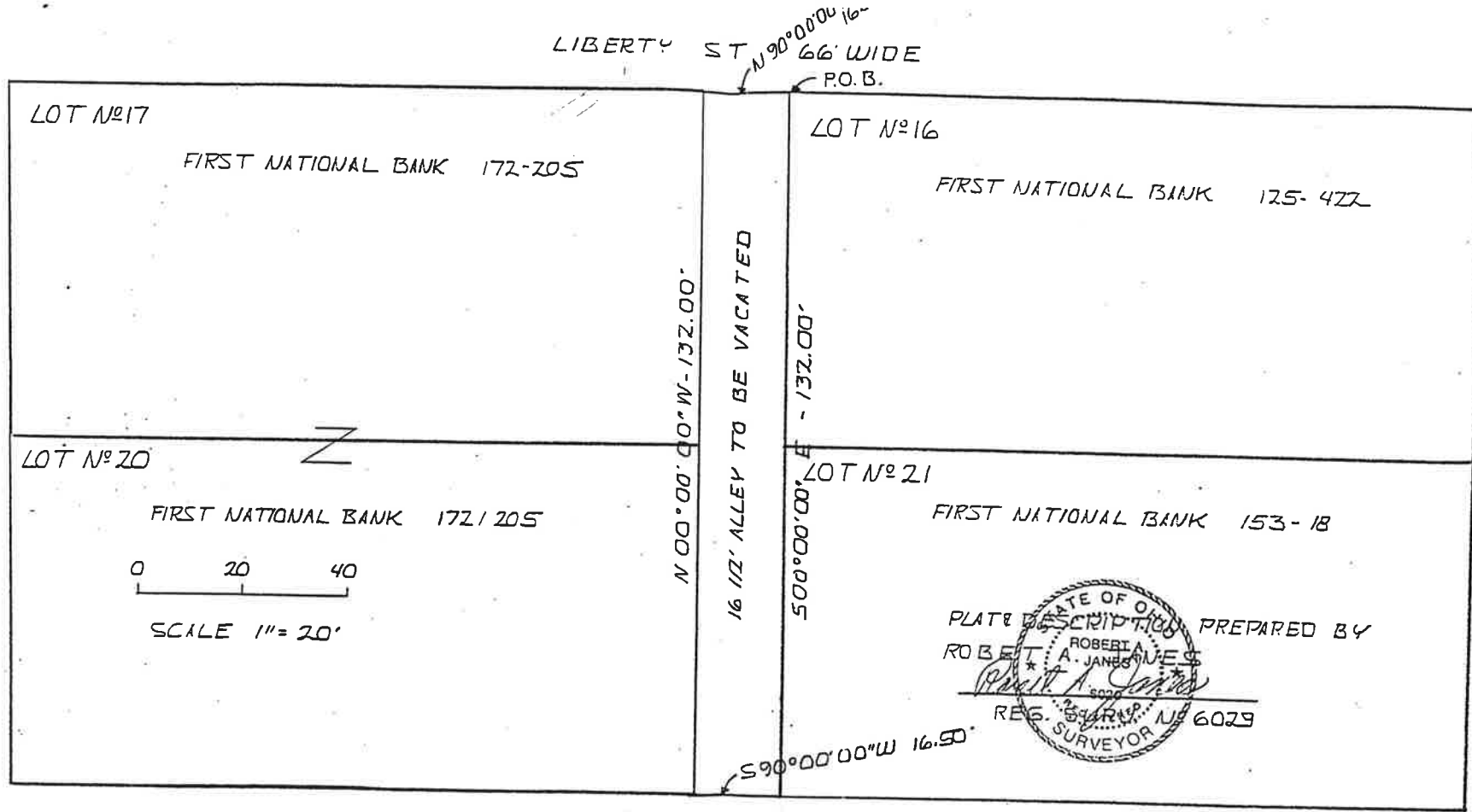
Ordinance No.

Passed 19

17

18

19



KENNEBEC AVE 74.25' WIDE

LOT N ^o 34 T. SAYATOVICH 195-302 R. BARNES 195-627	LOT N ^o 33 J. CHRISTIE OR 1-183
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LOT N^o 32

PLAT OF ALLEY TO BE VACATED, BEING BOUNDED ON THE WEST BY LOTS 17 & 20, ON THE EAST BY LOTS 16 & 21, ON THE NORTH BY LIBERTY ST AND ON THE SOUTH BY A EAST-WEST ALLEY.

ORDINANCE No. 95-4

ANNUAL APPROPRIATION ORDINANCE

(VILLAGE)

(Revised Code Sec. 5705.38)

An ORDINANCE to make appropriations for Current Expenses and other Expenditures of the Village of McCounelsville State of Ohio, during the fiscal year ending December 31, 1995.

Section 1. BE IT RESOLVED by the Council of the Village of McCounelsville, State of Ohio, that, to provide for the current expenses and other expenditures of the said Village of McCounelsville during the fiscal year ending December 31, 1995, the following sums be and they are hereby set aside and appropriated as follows, viz:

Section 2. That there be appropriated from the GENERAL FUND:

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Police Law Enforcement

210	Personal Services	
211	Salaries/Wages	\$ <u>111,987.15</u>
212	Employee Benefits	<u>32,409.21</u>
^{214 Clothing} 220	Travel Transportation	<u>1,200.00</u>
230	Contractual Services	<u>4,975.00</u>
240	Supplies and Materials	<u>15,612.85</u>
250	Capital Outlay	<u>19,000.00</u>
	Total Police Law Enforcement	\$ <u>185,184.21</u>

Fire Fighting, Prevention and Inspection

210	Personal Services	
211	Salaries/Wages	\$ _____
212	Employee Benefits	_____
220	Travel Transportation	_____
230	Contractual Services	<u>10,000.00</u>
240	Supplies and Materials	_____
250	Capital Outlay	<u>1,000.00</u>
	Total Fire Fighting, Prevention and Inspection	\$ <u>11,000.00</u>

Street Lighting

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	<u>22,700.00</u>	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Street Lighting		\$ <u>22,700.00</u>

Civil Defense

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	<u>650.00</u>	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Civil Defense		\$ <u>650.00</u>

Traffic Signals, Signs and Markings

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Traffic Signals, Signs and Markings		\$ _____

Other Security of Persons and Property

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Other Security of Persons and Property		\$ _____

Total Program I — Security of Persons and Property \$ 219,534.21

PROGRAM II — PUBLIC HEALTH AND HUMAN SERVICES

Cemetery

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Cemetery \$ _____

Payment to County Health District

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services 8,518.99
240 Supplies and Materials _____
250 Capital Outlay _____
Total Payment to County Health District \$ 8,518.99

Payment to Human Services Program

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Payment to Human Services Program \$ _____

Other Assistance to the Needy

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Other Assistance to the Needy \$ _____

Other Public Health

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Other Public Health	\$ _____

Total Program II — Public Health and Human Services \$ 8,518.99

PROGRAM III — LEISURE TIME ACTIVITIES

Recreation Programs

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	<u>1,000.00</u>
240 Supplies and Materials	_____
250 Capital Outlay	<u>26,270.00</u>
Total Recreation Programs	\$ <u>27,270.00</u>

Provide and Maintain Parks

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Provide and Maintain Parks	\$ _____

Cultural Facilities

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Cultural Facilities	\$ _____

Swimming Pool

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Swimming Pool		\$ _____

Concessions

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Concessions		\$ _____

Other Leisure Time Activities

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Other Leisure Time Activities		\$ _____

Total Program III — Leisure Time Activities \$ 27,270.00

PROGRAM IV — COMMUNITY ENVIRONMENT

Community Planning and Zoning

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Community Planning and Zoning		\$ _____

Public Housing Projects

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Public Housing Projects \$ _____

Other Community Environment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Community Environment \$ _____

Total Program IV — Community Environment \$ _____

PROGRAM V — BASIC UTILITY SERVICES

Electric Utility

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Electric Utility \$ _____

Gas Utility

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Gas Utility \$ _____

Water Works & Supply

210 Personal Services

211 Salaries/Wages \$ 5,000.00

212 Employee Benefits 3,000.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 2,000.00

250 Capital Outlay 5,000.00

Total Water Works & Supply \$ 15,000.00

Sanitary Sewers and Sewage Disposal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 4,000.00

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sanitary Sewers and Sewage Disposal \$ 4,000.00

Storm Sewers and Drains

210 Personal Services

211 Salaries/Wages \$ 5,000.00

212 Employee Benefits 2,900.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 5,000.00

250 Capital Outlay 5,000.00

Total Storm Sewers and Drains \$ 17,900.00

Refuse Collection and Disposal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Refuse and Disposal \$ _____

Other Basic Utility Services

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Basic Utility Services \$ _____

Total Program V — Basic Utility Services \$ 36,900.00

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Construction and Reconstruction \$ _____

Street Maintenance and Repair

210 Personal Services

211 Salaries/Wages \$ 15,000.00

212 Employee Benefits 6,500.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 7,500.00

250 Capital Outlay 25,000.00

Total Street Maintenance and Repair \$ 54,000.00

Street Cleaning, Snow and Ice Removal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Cleaning, Snow and Ice Removal \$ _____

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ _____

Traffic Signs and Signals

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 4,500.00

240 Supplies and Materials 5,000.00

250 Capital Outlay 17,000.00

Total Traffic Signs and Signals \$ 26,500.00

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ 5,000.00

212 Employee Benefits 803.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 1,500.00

250 Capital Outlay _____

Total Parking Facilities \$ 7,303.00

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ _____

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ _____

Total Program VI — Transportation \$ 87,803.00

PROGRAM VII — GENERAL GOVERNMENT

Mayor and Administrative Offices

210 Personal Services

211 Salaries/Wages \$ 4,200.00

212 Employee Benefits 600.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Mayor and Administrative Offices \$ 4,800.00

Legislative Activities (Council)

210 Personal Services

211 Salaries/Wages \$ 9,000.00

212 Employee Benefits 1,250.00

220 Travel Transportation _____

230 Contractual Services 12,000.00

240 Supplies and Materials _____

250 Capital Outlay _____

Total Legislative Activities \$ 22,250.00

Mayor's Court

210 Personal Services

211 Salaries/Wages \$ 8,781.13

212 Employee Benefits 1,906.39

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 4,230.00

250 Capital Outlay 1,500.00

Total Mayor's Court \$ 16,417.52

Clerk, Treasurer

210 Personal Services

211 Salaries/Wages	\$ 12,600.00
212 Employee Benefits	3,398.00
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	3,000.00
250 Capital Outlay	2,000.00
Total Clerk, Treasurer	\$ 20,998.00

Lands and Buildings

210 Personal Services

211 Salaries/Wages	\$ _____
212 Employee Benefits	32,822.60
220 Travel Transportation 236 INSURANCE	6,900.00
230 Contractual Services	1,950.00
240 Supplies and Materials	7,500.00
250 Capital Outlay	35,000.00
Total Lands and Buildings	\$ 84,172.60

Boards and Commissions

210 Personal Services

211 Salaries/Wages	\$ 25,412.33
212 Employee Benefits	6,173.27
220 Travel Transportation	1,000.00
230 Contractual Services	1,000.00
240 Supplies and Materials	1,000.00
250 Capital Outlay	3,000.00
Total Boards and Commissions	\$ 37,585.60
County Auditor's and Treasurer's Fees	\$ 2,500.00
Auditor of State's Fees	\$ -0-

Solicitor

210	Personal Services		
211	Salaries/Wages	\$	_____
212	Employee Benefits		_____
220	Travel Transportation		_____
230	Contractual Services		_____
240	Supplies and Materials		_____
250	Capital Outlay		_____
	Total Solicitor	\$	_____

Other General Government

210	Personal Services		
211	Salaries/Wages	\$	_____
212	Employee Benefits		_____
220	Travel Transportation		_____
230	Contractual Services TAX DELINQUENTS		<u>150.00</u>
240	Supplies and Materials ELECTION		<u>1,950.00</u>
250	Capital Outlay		_____
	Total Other General Government	\$	<u>2,100.00</u>

Total Program VII — General Government \$ 190,823.72

Other Uses of Funds

271	Transfers	\$	_____
273	Other Uses		_____
	Total Other Uses of Funds		<u>\$ 570,849.92</u>

SECTION 3. That there be appropriated from the GENERAL FUND for contingencies for purposes not otherwise provided for, to be expended in accordance with the provisions of Section 5705.40, R. C., the sum of \$ 7,606.13

GRAND TOTAL GENERAL FUND APPROPRIATION \$ 578,456.05

SECTION 4. That there be appropriated from the following SPECIAL REVENUE FUNDS.

Street Construction, Maintenance, and Repair Fund

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services	
211 Salaries/Wages	\$ <u>22,834.48</u>
212 Employee Benefits	<u>4,692.34</u>
220 Travel Transportation	_____
230 Contractual Services	<u>1,550.00</u>
240 Supplies and Materials	<u>14,368.59</u>
250 Capital Outlay	<u>21,000.00</u>
Total Street Construction and Reconstruction	\$ <u>64,445.41</u>

Street Maintenance and Repair

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Street Maintenance and Repair	\$ _____

Street Cleaning, Snow and Ice Removal

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Street Cleaning, Snow and Ice Removal	\$ _____

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ _____

Traffic Signs and Signals

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Traffic Signs and Signals \$ _____

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking Facilities \$ _____

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ _____

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses Funds \$ _____

**Total for Street Construction,
Maintenance and Repair Fund** \$ 64,445.41

PROGRAM VI — TRANSPORTATION

State Highway and Improvement Fund

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ 2,468.86

212 Employee Benefits 200.00

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 1,106.23

250 Capital Outlay 500.00

Total Street Construction and Reconstruction \$ 4,275.09

Street Maintenance and Repair

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Maintenance and Repair \$ _____

Street Cleaning, Snow and Ice Removal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Cleaning, Snow and Ice Removal \$ _____

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ _____

Traffic Signals, Signs, etc.

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Traffic Signals, Signs, etc. \$ _____

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking Facilities \$ _____

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ _____

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

**Total for State Highway Improvement Fund
Program IV — Transportation**

\$ 4,275.09

CEMETERY FUND

PROGRAM II — PUBLIC HEALTH SERVICES

Cemetery

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cemetery \$ _____

Other Public Health

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Public Health \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Cemetery Fund

Program II — Public Health Services \$ _____

PARKS AND RECREATION FUND

PROGRAM III — LEISURE TIME ACTIVITIES

Recreation Program

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Recreation Program \$ _____

Provide and Maintain Parks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Provide and Maintain Parks \$ _____

Cultural Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cultural Facilities \$ _____

Swimming Pool

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Swimming Pool \$ _____

Concessions

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Concessions \$ _____

Other Leisure Time Activities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Leisure Time Activities \$ _____

Other Uses of Funds

271 Transfers	\$ _____	
273 Other Uses	_____	
Total Other Uses of Funds		\$ _____
Total for Parks and Recreation Fund Program III — Leisure Time Activities		\$ _____

FEDERAL GRANT FUND

(SPECIFY) PROGRAM _____

Federal Grant (Specify Type)

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Federal Grant (Specify)		\$ _____

Other Federal Grant (Specify Type)

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Other Federal Grant (Specify) _____		\$ _____

Other Uses of Funds

271 Transfers	\$ _____	
273 Other Uses	_____	
Total Other Uses of Funds		\$ _____
Total for Federal Grant Fund (Specify) Program _____		\$ _____

FEDERAL REVENUE SHARING FUND

(SPECIFY) PROGRAM _____

Federal Revenue Sharing (Specify Type)

210 Personal Services

 211 Salaries/Wages \$ _____

 212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

 Total Federal Revenue Sharing
 (Specify) _____ \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

 Total Other Uses of Funds \$ _____

 Total for Federal Revenue Sharing Fund
 (Specify) Program _____ \$ _____

STATE GRANT FUND

(SPECIFY) PROGRAM STATE ISSUE II - STREET PROGRAM

State Grant (Specify Type)

210 Personal Services

 211 Salaries/Wages \$ _____

 212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay 58,019.47

 Total State Grant (Specify) \$ 58,019.47

Other State Grant (Specify Type) ODNR GRANT - TENNIS COURTS

210 Personal Services

 211 Salaries/Wages \$ _____

 212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay 16,269.00

 Total Other State Grant
 (specify) _____ \$ 16,269.00

Other Uses of Funds

271 Transfers	\$ _____
273 Other Uses	_____
Total Other Uses of Funds	\$ _____
Total for State Grant Fund (Specify) Program _____	\$ _____

OTHER SPECIAL REVENUE FUNDS (Specify Fund)

(SPECIFY) PROGRAM STREET LEVY

Others (Specify)

210 Personal Services	
211 Salaries/Wages	\$ <u>14,000.00</u>
212 Employee Benefits	<u>2,867.00</u>
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	<u>5,883.06</u>
250 Capital Outlay	<u>13,000.00</u>
Total Other (Specify Fund)	\$ <u>35,750.06</u>

Other Uses of Funds

271 Transfers	\$ _____
273 Other Uses	_____
Total Other Uses of Funds	\$ _____
Total for Other Special Revenue Funds (Specify) _____	\$ _____

LAW ENFORCEMENT TRUST FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Police Law Enforcement

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	_____
250 Capital Outlay	_____
Total Police Law Enforcement	\$ _____

Other Security of Persons and Property

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Security of Persons and Property \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

**Total for Law Enforcement Fund
Program I** \$ _____

DRUG LAW ENFORCEMENT FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Police Law Enforcement

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 1096.00

250 Capital Outlay _____

Total Police Law Enforcement \$ 1,096.00

Other Security of Persons and Property

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Security of Persons and Property \$ _____

Other Uses of Funds

271 Transfers	\$ _____	
273 Other Uses	_____	
Total Other Uses of Funds		\$ _____
Total for Drug Law Enforcement Fund Program I		\$ _____

INDIGENT DRIVERS ALCOHOL TREATMENT FUND

PROGRAM I — PUBLIC HEALTH AND HUMAN SERVICES

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	<u>1,373.00</u>	
250 Capital Outlay	<u>2,000.00</u>	
Total Indigent Drivers Alcohol Treatment Fund		\$ <u>3,373.00</u>

ENFORCEMENT AND EDUCATION FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

210 Personal Services		
211 Salaries/Wages	\$ _____	
212 Employee Benefits	_____	
220 Travel Transportation	_____	
230 Contractual Services	_____	
240 Supplies and Materials	_____	
250 Capital Outlay	_____	
Total Enforcement and Education Fund		\$ _____

MOTOR VEHICLE LICENSE TAX FUND

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Construction and Reconstruction \$ _____

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

**Total for Motor Vehicle License Tax Fund
Program VI** \$ _____

GRAND TOTAL SPECIAL REVENUE FUND APROPRIATION

\$ 183,228.03

SECTION 5. That there be appropriated from the following DEBT SERVICE FUNDS:

GENERAL OBLIGATION BOND FUND

(SPECIFY) PROGRAM _____

Principal \$ _____
Interest \$ _____
Other Debt Service \$ _____
Total Program ____— (Specify) _____ \$ _____

(SPECIFY) PROGRAM _____

Principal \$ _____
Interest \$ _____
Other \$ _____
Total Program ____— (Specify) _____ \$ _____

**TOTAL FOR GENERAL OBLIGATION
BOND FUND APPROPRIATION** \$ _____

Other Debt Service Fund

(SPECIFY) PROGRAM _____

Principal \$ _____
Interest \$ _____
Other \$ _____
Total Program ____— (Specify) _____ \$ _____

(SPECIFY) PROGRAM _____

Principal \$ _____
Interest \$ _____
Other \$ _____
Total Program ____— (Specify) _____ \$ _____

Total for Other Debt Service Fund \$ _____

**GRAND TOTAL DEBT SERVICE
FUND APPROPRIATIONS** \$ _____

SECTION 6. That there be appropriated from the following CAPITAL PROJECTS FUNDS:

CONSTRUCTION FUND

(SPECIFY) PROGRAM _____

(Specify) _____ Construction Fund

250 Capital Outlay \$ _____

260 Debt Service \$ _____

270 Other Uses of Funds \$ _____

Other Construction \$ _____

Total Program _____ (Specify) _____ \$ _____

Total for Construction Fund
(Specify) _____ Appropriation \$ _____

Federal Grant Fund (Specify) _____

(SPECIFY) PROGRAM _____

Federal Grant Fund (Specify) _____

250 Capital Outlay \$ _____

260 Debt Service \$ _____

270 Other Uses of Funds \$ _____

Other Federal Grant \$ _____

Total Program _____ (Specify) _____ \$ _____

Total for Federal Grant Fund
(Specify) _____ Appropriation \$ _____

Other Capital Projects Funds (Specify) _____

(SPECIFY) PROGRAM _____

Other Capital Projects (Specify) _____

250 Capital Outlay \$ _____

260 Debt Service \$ _____

270 Other Uses of Funds \$ _____

Other Capital Projects \$ _____

Total Program _____ (Specify) _____ \$ _____

Total for Other Capital Projects Funds
(Specify) _____ Appropriation \$ _____

GRAND TOTAL CAPITAL PROJECTS FUND APPROPRIATION \$ _____

SECTION 7. That there be appropriated from the following ENTERPRISE FUNDS.

Water Fund

Office

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 4,250.00
236 INSURANCE

240 Supplies and Materials 250.00
237 ADVERTISING

250 Capital Outlay _____

Total Office \$ 4,500.00

Billing

210 Personal Services

211 Salaries/Wages \$ 8,512.58

212 Employee Benefits 2,892.75

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 3,443.28

250 Capital Outlay 2,500.00

Total Billing \$ 17,348.61

Supply

210 Personal Services

211 Salaries/Wages \$ 54,789.50

212 Employee Benefits 19,777.79

220 Travel Transportation _____

230 Contractual Services 53,000.00

240 Supplies and Materials 43,176.06

250 Capital Outlay 37,000.00

Total Supply \$ 207,743.35

Filtration

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Filtration \$ _____

Pumping

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Pumping \$ _____

Distribution

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Distribution \$ _____

Meters

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Meters \$ _____

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ _____

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Lands and Buildings \$ _____

Other Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Equipment \$ _____

Other Water Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Water Fund \$ _____

Other Uses of Funds

271 Transfers	\$ _____
273 Other Uses	_____
Total Other Uses Funds	\$ _____
Total for Water Fund Appropriation Program V — Basic Utility Services	\$ <u>229,591.96</u>

Sanitary Sewer Fund

PROGRAM V — BASIC UTILITY SERVICES

Office

210 Personal Services	
211 Salaries/Wages	\$ _____
212 Employee Benefits	_____
220 Travel Transportation	_____
230 Contractual Services	<u>3,500.00</u>
236 INSURANCE	
240 Supplies and Materials	<u>200.00</u>
237 ADVERTISING	
250 Capital Outlay	_____
Total Office	\$ <u>3,700.00</u>

Billing

210 Personal Services	
211 Salaries/Wages	\$ <u>8,312.58</u>
212 Employee Benefits	<u>2,392.75</u>
220 Travel Transportation	_____
230 Contractual Services	_____
240 Supplies and Materials	<u>3,443.28</u>
250 Capital Outlay	<u>2,500.00</u>
Total Billing	\$ <u>16,648.61</u>

Pumping

210 Personal Services	
211 Salaries/Wages	\$ <u>47,992.31</u>
212 Employee Benefits	<u>14,683.86</u>
220 Travel Transportation	<u>3,600.00</u>
230 Contractual Services	<u>30,500.00</u>
240 Supplies and Materials	<u>30,771.53</u>
250 Capital Outlay	<u>13,000.00</u>
Total Pumping	\$ <u>140,547.70</u>

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ _____

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$ 30,195.10

212 Employee Benefits 11,608.53

220 Travel Transportation _____

230 Contractual Services 5,000.00

240 Supplies and Materials 13,660.76

250 Capital Outlay _____

Total Land and Buildings \$ 60,464.39

Other Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Equipment \$ _____

Sewage Collection

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sewage Collection \$ _____

Other Sanitary Sewer Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay 81,392.46

260 Sewer Notes

Total Other Sanitary Sewer Fund \$ 81,392.46

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

**Total for Sanitary Sewer Fund Appropriation
Program V — Basic Utility Services**

\$ 302,753.16

ELECTRIC FUND

PROGRAM V — BASIC UTILITY SERVICES

Office

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Office \$ _____

Billing

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Billing \$ _____

Generation/Purchase

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Generation/Purchase \$ _____

Distribution

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Distribution \$ _____

Transmission

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Transmission \$ _____

Meters

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Meters \$ _____

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ _____

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Lands and Buildings \$ _____

Other Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Equipment \$ _____

Other Electric Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Electric Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____
273 Other Uses _____
Total Other Uses of Funds \$ _____

Total for Electric Fund Appropriation
Program V — Basic Utility Services \$ _____

PARKING FUND

PROGRAM VI — TRANSPORTATION

Parking

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Parking \$ _____

Other Parking Fund

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Other Parking Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____
273 Other Uses _____
Total Other Uses of Funds \$ _____

Total for Parking Fund Appropriation
Program VI — Transportation \$ _____

SWIMMING POOL

PROGRAM III — LEISURE TIME ACTIVITIES

Swimming Pool

210 Personal Services

211 Salaries/Wages \$ 21,000.00

212 Employee Benefits 3,300.00

220 Travel Transportation _____

230 Contractual Services 3,400.00

240 Supplies and Materials 11,451.14

250 Capital Outlay 4,000.00

Total Swimming Pool \$ 43,151.14

Concessions

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 6,000.00

250 Capital Outlay _____

Total Concessions \$ 6,000.00

Other Swimming Pool Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Swimming Pool Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Swimming Pool Fund Appropriation
Program III — Leisure Time Activities

\$ 49,151.14

FIRST MORTGAGE DEBT SERVICE FUND

PROGRAM V — BASIC UTILITY SERVICES

Redemption of Principal \$ _____
Interest Paid \$ _____
Other Debt Service (Specify) \$ _____

Total for First Mortgage Debt Service Fund Appropriation
Program V — Basic Utility Services \$ _____

DEBT SERVICE RESERVE FUND

PROGRAM V — BASIC UTILITY SERVICES

Transfers \$ _____

Total for Debt Service Reserve Fund Appropriation
Program V — Basic Utility Services \$ _____

UTILITIES DEPOSITS FUND

PROGRAM V — BASIC UTILITY SERVICES

Deposits Refunded \$ _____
Deposits Applied \$ _____
Other Uses of Funds \$ _____

Total for Utilities Deposits Fund Appropriation
Program V — Basic Utility Services \$ _____

UTILITY IMPORVEMENT FUND

PROGRAM V — BASIC UTILITY SERVICES

(Specify) _____ Construction

250 Capital Outlay _____
260 Debt Service _____
270 Other Uses of Funds _____

Total (Specify) _____ Construction \$ _____
Other \$ _____

Total for Utility Improvement Fund Appropriation
Program V — Basic Utility Services \$ _____

OTHER ENTERPRISE FUNDS (SPECIFY)

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services
 211 Salaries/Wages \$ _____
 212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____

Total Other (Specify) _____ \$ _____

Other Enterprise Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Enterprise Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Other Enterprise Fund
(Specify) _____ Appropriation
Program _____ (Specify) \$ _____

GRAND TOTAL ENTERPRISE FUNDS APPROPRIATION \$ 586,996.26

SECTION 8. That there be appropriated from the INTERNAL SERVICE FUNDS.

Revolving Fund (Specify) _____

(SPECIFY) PROGRAM _____

(Specify) _____ **Revolving Activity**

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total (Specify) _____
Revolving Activity \$ _____

Other Revolving Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Revolving Fund \$ _____

Total for Revolving Funds Appropriation
Program _____ **(Specify)** \$ _____

Other Internal Service Fund (Specify) _____

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other (Specify) _____ \$ _____

Other Internal Service Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Internal Service Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Other Internal Service Funds
(Specify) Appropriation
Program _____ **(Specify)** \$ _____

GRAND TOTAL INTERNAL SERVICE FUNDS APPROPRIATION \$ _____

SECTION 9. That there be appropriated from the TRUST AND AGENCY FUNDS.

POLICE DISABILITY AND PENSION FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Members' Contribution to State	\$ _____
Employers' Share, Current Liability	\$ _____
Accrued Liability Payment	\$ _____
Transfers	\$ _____
Other	\$ _____
Total for Police Disability and Pension Fund Appropriation	\$ _____

FIRE DISABILITY AND PENSION FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Members' Contribution to State	\$ _____
Employers' Share, Current Liability	\$ _____
Accrued Liability Payment	\$ _____
Transfers	\$ _____
Other	\$ _____
Total for Fire Disability and Pension Fund Appropriation	\$ _____

INCOME TAX FUND

PROGRAM VII — GENERAL GOVERNMENT

Income Tax Administration

210 Personal Services

211 Salaries/Wages \$ 9,115.63

212 Employee Benefits 4,784.92

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials 5,944.85

250 Capital Outlay 6,000.00

Total Income Tax Administration \$ 25,845.40

Taxes Refunded \$ 8,903.60

Transfers \$ _____

Distribution of Income Tax Collected for Others \$ _____

Total for Income Tax Fund Appropriation \$ 34,749.00

Endowment Fund

(SPECIFY) PROGRAM _____

(Title of Endowment) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total (Title of Endowment) _____ \$ _____

Other Endowment Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Endowment Fund \$ _____

Total for Endowment Fund Appropriation \$ _____

Other Trust and Agency Funds (Specify) _____

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other (Specify) _____ \$ _____

Other Trust and Agency Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Trust and Agency Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Other Trust and Agency Funds Appropriation \$ _____

GRAND TOTAL TRUST AND AGENCY FUNDS APPROPRIATION \$ 34,749.00

SECTION 10. That there be appropriated from the SPECIAL ASSESSMENT FUNDS.

Special Assessment Bond Retirement Fund

(SPECIFY) PROGRAM _____

Redemption of Principal \$ _____

Interest Paid \$ _____

Other (Specify) _____ \$ _____

Total for Special Assessment Bond Retirement Fund Appropriation \$ _____

Special Assessment Improvement Fund

(SPECIFY) PROGRAM _____

Construction Project (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Special Assessment Improvement \$ _____

Other Special Assessment Improvement

210 Personal Services
 211 Salaries/Wages \$ _____
 212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
 Total Other Special Assessment Improvement \$ _____

Other Uses of Funds

271 Transfers \$ _____
273 Other Uses _____
 Total Other Uses Funds \$ _____

 Total for Special Assessment Improvement Fund Appropriation \$ _____

Special Assessment Operating Funds (Specify) _____

(SPECIFY) PROGRAM _____

Special Assessment Operation (Specify) _____

210 Personal Services
 211 Salaries/Wages \$ _____
 212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
 Total Special Assessment Operation Project (Specify) _____ \$ _____

Other Special Assessment Operation

210 Personal Services
 211 Salaries/Wages \$ _____
 212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
 Total Other Special Assessment Operation \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Special Assessment Operating Fund
(Specify) _____ **Appropriation** \$ _____

Other Special Assessment Fund (Specify) _____

(SPECIFY) PROGRAM _____

Special Assessment (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Special Assessment \$ _____

Other Special Assessment Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Special Assessment Fund \$ _____

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Other Special Assessment Fund
(Specify) _____ **Appropriation** \$ _____

GRAND TOTAL SPECIAL ASSESSMENT FUNDS APPROPRIATION \$ _____

TOTAL ALL APPROPRIATIONS \$ 1,394,629.34

And the Village Clerk is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village, and for purposes other than those covered by other specific appropriations herein made.

SECTION 12. This resolution shall take effect at the earliest period allowed by law.

Passed February 7, 19 95

Christ H. Bailey
President of Council

Attest: Kathy E. Thompson
Clerk of Council

CERTIFICATE

Section 5705.39, R.C. — "No appropriation measure shall become effective until the county auditor files with the appropriating authority a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure"

The State of Ohio Morgan County, ss.

I, Kathy E. Thompson, Clerk of the Village of McConnelsville

in said County, and in whose custody the Files, Journals, and Records are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Ordinance is taken and copied from the original Ordinance now on file with said Village, that the foregoing Ordinance has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 27th day of February 19 95.

Kathy E. Thompson
Clerk of the Village of

McConnelsville

Morgan County, Ohio



RECORD OF ORDINANCES

005

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 95-5

Passed March 21, 1995

AN ORDINANCE VACATING THE ALLEY RUNNING BETWEEN THE PROPERTIES OF THE FIRST NATIONAL BANK OF MCCONNELSVILLE, IDENTIFIED AS LOTS 16, 17, 20 AND 21 IN THE OLD PART OF THE VILLAGE OF MCCONNELSVILLE.

WHEREAS, the Council of the Village of McConnelville is of the opinion that there is a good cause for vacating a certain alley running between the properties of the First National Bank of McConnelville, being Lots 16, 17, 20 and 21 in the Old Part of the Village of McConnelville, as recorded in Plat Book A, Page 107 in the Office of the Morgan County Recorder, and bounded and described as follows:

Beginning at the Northwest corner of Lot No. 16 (Volume 125, Page 422);

Thence along the west line of Lot Nos. 16 and 21 South 00 deg. 00 min. 00 sec. East 132.00 feet to the Southwest corner of Lot No. 21 (Volume 153, Page 18);

Thence South 90 deg. 00 min. 00 sec. West 16.50 feet to the Southeast corner of Lot No. 20 (Volume 172, Page 205);

Thence along the east line of Lot Nos. 20 and 17 North 00 deg. 00 min. 00 sec. West 132.00 feet to the Northeast corner of Lot No. 17;

Thence North 90 deg. 00 min. 00 sec. East 16.50 feet to the point of beginning, containing 2.178 sq. feet.

WHEREAS, the Council of the Village of McConnelville is of the opinion that the vacation of the alley referred to hereinabove will not be detrimental to the general interest;

WHEREAS, by passage of Resolution No. 95-3 on February 7, 1995, the Council of the Village of McConnelville expressed the intent of the Village Council to vacate the alley referred to hereinabove upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the alley referred to hereinabove; and

WHEREAS, publication of the Village's intent to vacate the alley referred to hereinabove has been completed in accordance with #723.07 of the Ohio Revised Code;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelville in the State of Ohio and the County of Morgan in accordance with #723.07 of the Ohio Revised Code, that the alley described hereinabove be, and the same is hereby vacated as an alley for public use under the care and control of the Village of McConnelville

Passed this 21st day of March, 1995.

First Reading: February 21, 1995

Second Reading: March 7, 1995

Third Reading: March 21, 1995

RECORD OF ORDINANCES

Ordinance No. 95-5

Passed March 21, 19 95



David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

RESOLUTION

~~XXXXXXXX~~ Ordinance No. 95-6

Passed July 18, 19 95

A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO VACATE A PORTION OF AN ALLEY LOCATED BETWEEN LOT 30 AND LOT 31 OF McCONNEL'S SECOND ADDITION TO THE VILLAGE OF McCONNELSVILLE, OHIO.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that there is good cause for vacating a portion of an alley located between Lot 30 and Lot 31 of McConnel's Second Addition to the Village of McConnelsville, Ohio, as recorded in Plat Book A, Page 51, in the Office of the Morgan County Recorder, and bounded and described as follows:

Beginning at a 5/8 inch rebar pin set at the Northwest corner of Lot 31 and being on the East side of the alley intersecting the South line of Main Street (St. Rt. 60); thence along the West line of Lot 31 and the East side of the alley, south 00 deg. 08 min. 24 sec. West 132.00 feet to a PK nail set at the Southwest corner of Lot 31; thence across the alley, West 16.50 feet to a 5/8 inch rebar pin set on the West side of the alley and being the Southeast corner of Lot 30; thence along the East line of Lot 30 and the West side of the alley, North 00 deg. 08 min. 24 sec. East 132.00 feet to a 5/8 inch rebar pin set at the Northeast corner of Lot 30 and the intersection of the alley with the south line of Main Street (St. Rt. 60); thence across the alley with the South line of Main Street, East 16.50 feet to the place of beginning and containing 2,178 square feet or 5.05 acre, more or less.

Bearing system based on the South line of Main Street as an East-West line. Established by the survey of the Library property done by John Schellhase on August 26, 1993. Line being assumed meridian used to denote angles only.

Surveyed on April 27, 1995, by Dana A. Snouffer - Professional Surveyor No. 7543.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that the vacation of the alley referred to hereinabove will be detrimental to the general interest;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnelsville, in the State of Ohio, and the County of Morgan that it is the intent of the Village Council to vacate the alley referred to hereinabove (as shown in the Plat identified as Exhibit A and attached hereto and incorporated herein) upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the alley referred to hereinabove.

Passed this 18th day of July, 1995.

First Reading: May 16, 1995

Second Reading: June 6, 1995

Third Reading: July 18, 1995

RESOLUTION

~~XXXXXXX~~ No. 95-6

Passed July 18, 19 95

David L. Bailey

David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson

Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-7

Passed May 16, 19 95

AN ORDINANCE ESTABLISHING PUBLIC ADMISSION CHARGES AND ESTABLISHING EMPLOYMENT POSITIONS AND RATES OF COMPENSATION FOR EMPLOYEES WITH REGARD TO THE MALTA-McCONNELLSVILLE MUNICIPAL SWIMMING POOL, REPEALING ORDINANCE NO. 82-9 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of McConnelsville has determined that it is necessary to immediately establish positions of employment and appropriate rates of compensation for employees of the municipal swimming pool;

WHEREAS, it is necessary to establish charges for public admission to the municipal swimming pool;

WHEREAS, an emergency exists affecting the public health, peace, safety, and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I: The rates for tickets for public admission to the municipal swimming pool are established as follows:

SEASON TICKETS

Adults (ages 19 & over)	\$50.00
Minors (ages 18 & under)	45.00
Family (2 adults & 2 minors)	70.00
Additional minors on family passes	10.00 per minor

DAILY TICKETS

Pre-school	\$ 1.50
Minors (ages 18 & under)	2.50
Adults (ages 19 & over)	3.00

SWIMMING LESSONS

All persons	\$20.00 each
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PARTY PASSES

All persons (includes 2 hours rental and 2 lifeguards)	\$60.00
Additional hours	\$15.00 per hour
Additional Lifeguards	\$ 5.00 per guard
Building Rental (each use limited to 2 hours)	\$25.00 per use

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 95-7

Passed May 16, 19 95

FOOTBALL TEAM RENTAL

Pool area & locker rooms (each use limited to 6 hours)	\$50.00 per use
Officials Room (each use limited to 6 hours)	\$15.00 per use
Janitorial fee	\$25.00 per use

SECTION II: Season tickets for public admission to the municipal swimming pool purchased between April 1st and May 15th of each year shall be discounted as follows:

Adults (ages 19 & over)	\$45.00
Minors (ages 18 & under)	\$40.00
Family (2 adults & 2 minors)	\$60.00

SECTION III: The manager of the swimming pool shall have the discretion to schedule private swimming parties at the fees described hereinabove.

SECTION IV: The following employment positions and rates of pay are established relative to the operation of the swimming pool:

<u>POSITION</u>	<u>RATE OF PAY</u>
Manager/plant operator/supervisor of recreational programs	\$295.00 per week
Assistant Manager	\$ 5.50 per hour 8.25 overtime
Lifeguards	\$ 4.00 per hour 6.00 overtime
Concession Attendant	\$ 4.00 per hour 6.00 overtime
Swimming Instructor	\$ 5.00 per hour 7.50 overtime
Assistant Swimming Instructor	\$ 4.00 per hour 6.00 overtime
Maintenance Worker	\$ 5.50 per hour 8.25 overtime

The terms of employment for the positions established hereinabove are from May 1st through September 1st of each year. All employees other than the manager shall work a standard work week of not more than forty (40) hours and shall be entitled to work not more than fifteen (15) hours of overtime each week, above and beyond the forty (40) hour standard work week.

SECTION V: In the event that a season ticket or family pass is lost, replacement of tickets or passes shall be provided upon request and the payment of a fee of \$.50 per pass or ticket.

RECORD OF ORDINANCES

011

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 95-7

Passed May 16, 19 95

SECTION VI: Ordinance No. 82-9 is hereby repealed in its entirety.

SECTION VII: An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 16th day of May, 1995.

David L. Bailey
David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No......

Passed..... *19*.....

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RESOLUTION

~~Cxxxxxx~~ No. 95-8

Passed June 6, 19 95

A RESOLUTION AUTHORIZING THE McCONNELLSVILLE TREE COMMISSION TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the quality of urban life is enhanced by the proper management of the urban forest resources; and

WHEREAS, the Village of McConnelsville recognizes the importance of providing tree and shrub related benefits to its citizens; and

WHEREAS, funding for the purchase, installation and care of trees and other urban vegetation is available through the Ohio Department of Natural Resources, Division of Forestry.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio:

SECTION I: That the McConnelsville Tree Commission is hereby authorized to apply for and, if awarded, enter into an agreement with the Department to administer a grant to implement said program, and that the Commission Chairman is authorized to sign said agreement.

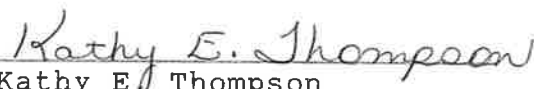
SECTION II: That the Village of McConnelsville hereby requests the Department of Natural Resources, Division of Forestry, to consider and fund its application project.

SECTION III: That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

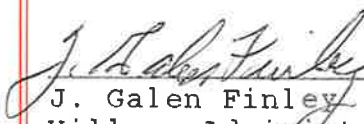
Passed on this 6th day of June, 1995.


 David L. Bailey
 Mayor

ATTEST:


 Kathy E. Thompson
 Clerk-Treasurer

WITNESSED:


 J. Galen Finley
 Village Administrator

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No......

Passed.....19.....

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Ordinance No. 95-9

Passed June 6, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF McCONNELLSVILLE, OHIO TO ENTER INTO A LEGALLY BINDING AGREEMENT WITH THE VILLAGE OF MALTA PROVIDING FOR THE JOINT PURCHASE AND USE OF A STONE STATIC AND VIBRATORY ROLLER, AND DECLARING AN EMERGENCY.

WHEREAS, the Villages of Malta and McConnelsville are the owners of existing streets and alleys in need of blacktopping from time to time; and

WHEREAS, the Village of McConnelsville is desirous of entering into an agreement with the Village of Malta providing for the joint purchase and use of a Model SR-2500H stone static and vibratory ride-on roller for the purpose of facilitating the blacktopping of the various existing streets and alleys in both Villages; and

WHEREAS, it is in the interest of the public peace, health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnelsville to make a joint purchase of the aforementioned roller with the Village of Malta; and

WHEREAS, an emergency exists affecting the public health, peace, safety, and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of McConnelsville, in the State of Ohio, in the County of Morgan as follows:

SECTION I. The Village Administrator is authorized to enter into a legally binding agreement with the Village of Malta providing for the joint purchase and use of a Model SR-2500H stone static and vibratory ride-on roller from the Lorenz Equipment Company for a purchase price not to exceed Six Thousand Dollars (\$6,000.00), said purchase price to be paid in equal shares by each Village.

SECTION II. The cost of maintenance and repairs for the aforementioned roller shall be paid in equal shares by each Village.

SECTION III. Each Village shall be equally entitled to use the aforementioned roller on an as needed basis.

SECTION IV. For the purpose of avoiding conflicts in periods of intended use, the Village Foreman of each Village shall notify the other not less than two (2) weeks in advance of any planned uses of the aforementioned roller expected to be of a duration of one (1) week or longer and not less than twenty-four (24) hours in advance of any planned uses expected to be of a duration of less than one (1) week, except for emergencies, in which case notice shall be provided as soon as reasonably possible.

SECTION V. An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Ordinance No. 95-9Passed June 6, 19 95Passed this 6th day of June, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

AGREEMENT

This agreement made and entered into this 1 day of July, 1995, by and between the Village of McConnelsville, hereinafter referred to as "McConnelsville", and the Village of Malta, hereinafter referred to as "Malta", WITNESSETH:

Whereas, the Villages of Malta and McConnelsville are the owners of existing streets and alleys in need of blacktopping from time to time;

Whereas, the Villages of Malta and McConnelsville are desirous of entering into an agreement with each other providing for the joint purchase and use of a Model SR-2500H Stone static and vibratory ride-on roller;

Whereas, by Ordinance No. 95-9 of the Village of McConnelsville passed on June 6, 1995 by it's village Council, the provisions set forth in this agreement were approved and the village Council of McConnelsville authorized the Village Administrator of McConnelsville to enter into such an agreement in behalf of the Village of McConnelsville; and

Whereas, by Ordinance No. 95-24 of the Village of Malta, passed on ~~June 22~~, 1995 by it's village Council, the provisions set forth in this agreement were approved and the village Council of Malta authorized the Village Administrator of Malta to enter into such an agreement in behalf of the Village of Malta.

Now therefore, in consideration of the mutual covenants set forth herein, the Parties hereby agree as follows:

1. Malta and McConnelsville shall jointly purchase a Model SR-2500H Stone static and vibratory ride-on roller from the Lorenz Equipment Company for a purchase price not to exceed Six Thousand Dollars (\$6,000.00), said purchase price to be paid in equal shares by each Village.
2. The cost of maintenance and repairs for the aforementioned roller shall be paid in equal shares by each Village.
3. Each Village shall be equally entitled to use the aforementioned roller on an as-needed basis.

4. For the purpose of avoiding conflicts in periods of intended use, the Village Foreman of each Village shall notify the other not less than two (2) weeks in advance of any planned uses of the aforementioned roller expected to be of a duration of one (1) week or longer and not less than twenty-four (24) hours in advance of any planned uses expected to be of a duration of less than one (1) week, except for emergencies, in which case notice shall be provided as soon as reasonably possible.

IN WITNESS WHEREOF, the Parties, acting under the authority of the Councils of the Parties, have caused this agreement to be duly executed in two (2) duplicates, each of which shall constitute the original thereof.

Village of McConnelsville

J. Galen Finley
By: J. Galen Finley
Village Administrator

ATTEST:

Kathy E. Thompson
Kathy E. Thompson, Clerk

David L. Bailey
David L. Bailey, Mayor

Village of Malta

Terry Spears
By: Terry Spears
Village Administrator

ATTEST:

Trudy J. Clemens
Trudy J. Clemens, Clerk/Treasurer

Edward J. Haines
Edward J. Haines, Mayor

Ordinance No. 95-10

Passed June 20, 19 95

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MALTA FOR THE PURPOSE OF FORMING A JOINT RECREATION COMMITTEE, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of McConnelsville has determined that it would be in the best interest of the citizens of the Village of McConnelsville that the Village of McConnelsville and the Village of Malta were to join together to form a new Joint Recreation Committee for the purpose of providing recreation for the citizens of both Villages of all ages; and

WHEREAS, the Council of the Village of McConnelsville has determined that it is in the best interest of the citizens of McConnelsville to enter into an agreement with the Village of Malta providing for the acquisition and maintenance by the Villages of a Municipal Swimming Pool for the recreational benefits of the citizens of both Villages in accordance with #755.16 of the Ohio Revised Code; and

WHEREAS, an emergency exists affecting the public health, peace, safety, and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I

The Joint Recreation Committee created by an agreement executed by and between the Villages of Malta and McConnelsville on February 8, 1983 is hereby rescinded.

SECTION II

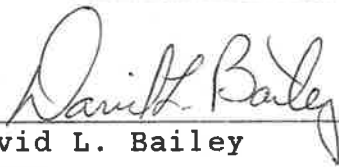
The Mayor and Clerk are hereby authorized to enter into a new agreement (a copy of which is attached hereto and incorporated herein) with the Village of Malta, Ohio, in accordance with #755.16 of the Ohio Revised Code, providing for the creation of a new Joint Recreation Committee which shall be responsible for operating and maintaining the presently existing municipal swimming pool in the Village of McConnelsville for the benefit and enjoyment of the citizens of both Villages.

SECTION III

After the execution of the agreement referred to hereinabove, neither Village shall unilaterally refuse to participate or change its manner of participation unless such change is approved by the other Village by Ordinance or Resolution.

SECTION IV

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Ordinance No. 95-10Passed June 20, 19 95Passed this 20th day of June, 1995.

David L. Bailey
Mayor

ATTEST:


Kathy E. Thompson
Clerk-Treasurer

AGREEMENT

WHEREAS, the Village of Malta and the Village of McConnelsville are located in Morgan County, Ohio, and are physically adjacent to each other; and

WHEREAS, both Villages desire to form a Joint Recreation Committee to operate and maintain the swimming pool that will satisfy the needs of the citizens of both Villages; and

WHEREAS, both Villages wish this agreement to replace the agreement the Villages entered into on February 8, 1983; and

WHEREAS, this agreement is being entered into pursuant to Ohio Revised Code §755.16; and

WHEREAS, both Villages have passed ordinances authorizing the Mayor and Clerk of each Village to enter into this agreement.

NOW, THEREFORE, in consideration of the respective and mutual covenants and promises herein contained, the parties do hereby agree as follows:

1. There is hereby created the Malta-McConnelsville Joint Recreation Committee.

2. The Joint Recreation Committee shall not be construed to be a joint recreation board as defined by Ohio Revised Code §755.14.

3. The Malta-McConnelsville Joint Recreation Committee shall consist of three members from each council, making a total of six members. The members of the committee shall be appointed each year at the first annual council meetings of the respective Villages. In the event one Village neglects or refuses to appoint members to the Joint Recreation Committee by the first day of February of each calendar year, the remaining Village may appoint additional members by the first day of March of that calendar year to fill any vacancies on the committee created by the neglecting Village.

4. The Joint Recreation Committee shall choose from its own ranks a secretary. The secretary shall be responsible for the taking of all minutes and notes of the meetings and special meetings.

5. In all even-numbered years, the Mayor of the Village of Malta shall preside over the Malta-McConnelsville Joint Recreation Committee and in all odd-numbered years, the Mayor of the Village of McConnelsville shall preside over the Malta-McConnelsville Joint Recreation Committee. The presiding Mayor shall vote only in order to break a tie.

6. The Joint Recreation Committee shall be empowered to make by-laws and regulations for its internal operations. Said by-laws and regulations may not conflict with the provisions of this agreement or violate the laws of the State of Ohio or the United States of America.

7. The Joint Recreation Committee shall be responsible for the operation and maintenance of the swimming pool. The committee, subject to approval of both councils, shall hire and fire all persons employed at the swimming pool, establish rates of pay therefore, and determine the operating hours and days of the swimming pool.

8. The Joint Recreation Committee shall submit a proposed annual budget for the swimming pool to the council of both Villages. Upon approval of the annual budget by both Villages, each Village shall pay an undivided one-half share for the operation of the swimming pool.

9. All expenses associated with the maintenance and operation of the swimming pool shall be paid in accordance with Ohio Revised Code §755.18.

10. The Joint Recreation Committee shall not incur an obligation upon the general credit of either Village, unless said obligation or indebtedness is approved by ordinance or resolution of the councils prior to the incurrence of the obligation or indebtedness.

11. The Joint Recreation Committee shall be responsible for planning all capital improvements and shall have the right to initiate funding drives and to seek such funding as the committee deems appropriate.

12. Both Villages shall provide to the Joint Recreation Committee the services of their village employees where practicable for maintenance and construction work at the swimming pool site.

13. The existence of the Joint Recreation Committee established herein shall be perpetual and shall not cease unless upon the passage of an ordinance or resolution by both Village councils dissolving said committee.

14. Both parties agree that if the following described property ceases to be used, for a period in excess of one year, as a jointly operated swimming pool, said real property shall revert to the Village of McConnelsville:

Situated in the Village of McConnelsville, in the County of Morgan, and State of Ohio, and bounded and described as follows:

Starting from the Northeast corner of what is now known as "Parade Ground"; thence by magnetic bearings as of July, 1958 North 84 deg. West 151.2 feet to a point; thence North 7 deg. East 109.5 feet to the point of beginning; thence from this point of beginning North 7 deg. East 121 feet to a point; thence North 83 deg. West 106 feet to a point; thence South 7 deg. West 121 feet to a point; thence South 83 deg. East 106 feet and back to the place of beginning, containing 0.29 acres, more or less.

PRIOR DEED REFERENCE: Volume 109, Page 23.

15. In the event the above-described real property ceases to be used as a jointly operated swimming pool, both of the parties hereto agree that all personalty jointly owned by the Villages and used and located on the above-described real estate shall be appraised and divided equally between the Villages. The parties hereto further agree that any and all improvements to the real estate made after the inception of the original agreement dated February 8, 1983, shall likewise be appraised and divided equally between the parties. In the event that improvements have been made by one Village which are physically affixed to the ground, then the Villages agree that the improvement will be appraised and the Village that keeps the improvement will pay one-half of the appraised value to the other.

IN WITNESS WHEREOF, the parties hereto have set their respective hands this ____ day of _____, 1995.

VILLAGE OF MALTA

By _____
Edward Haines, Mayor

Attest:

Trudy Clemens, Clerk

Phil Barkhurst, Council President

VILLAGE OF McCONNELLSVILLE

By David L. Bailey
David Bailey, Mayor

Attest:
Kathy E. Thompson
Kathy Thompson, Clerk

Lue Ann Smith, Council President

Ordinance No. 95-11

Passed June 20, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE TO ACCEPT WARRANTY DEEDS FROM THE MALTA-McCONNELLSVILLE JOINT RECREATION COMMITTEE, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of McConnelsville is desirous of accepting ownership jointly with the Village of Malta of the real estate described in Section I hereinbelow for the purpose of providing recreational activities for the residents of both Villages;

WHEREAS, the Council of the Village of McConnelsville is desirous of accepting ownership solely of the real estate described in Section II hereinbelow for the purpose of providing available land for appropriate uses in the general interest of the citizens of the Village of McConnelsville;

WHEREAS, an emergency exists affecting the public health, peace, safety, and general welfare of the citizens of the Village of McConnelsville.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I

The Mayor and Clerk are authorized to accept a warranty deed transferring ownership from the Malta-McConnelsville Joint Recreation Committee to the Villages of Malta and McConnelsville of the real estate described as follows:

Situated in the County of Morgan, in the State of Ohio, and in the Township of Morgan, and bounded and described as follows:

Being a parcel of land located in the Southeast quarter of Section No. 11, Town No. 10, Range No. 12, Morgan Township, Morgan County, Ohio.

Beginning at an iron pin at the Northeast corner of the Parade Grounds; thence along the North line of said Parade Grounds North 84 deg. 00 min. West 270.50 feet to an iron pin at the Southeast corner of Subdivision No. 68; thence leaving said North line North 6 deg. 00 min. East 241.50 feet to an iron pin; thence South 84 deg. 00 min. East 50.00 feet to an iron pin; thence North 29 deg. 00 min. East 37.70 feet to grantors North line (Reference: passing an iron pin at 36.40 feet); thence along grantors North line South 54 deg. 40 min. East 321.66 feet to the Northeast corner of grantors land; thence along Grantors East line South 34 deg. 30 min. West 140.00 feet to the point of beginning; (Reference: passing an iron pin at 30.72 feet), containing 1.520 acres, being 0.51 acre in Subdivision No. 139 and 0.29 acre in Subdivision No. 260, 0.72 acre in Subdivision No. 261 (from Subdivision 106).

Also including a 25 foot E.M. right-of-way being 25 feet left on the following described line, beginning at the Northwest corner of the above described parcel; thence along grantors North line North 54 deg. 40 min. West 354.34 feet to the West side of iron foot bridge. Grantors reserve for

Ordinance No. 95-11

Passed

June 20, 19 95

themselves a right of use for said easement and a right to use a footbridge situated thereon. Grantees agree that they will not emplace anything on said easement that would interfere with the use of the adjacent areas for sport activities.

Surveyed in April, 1983 by Robert A. Janes, Registered Surveyor No. 6029.

PRIOR REFERENCE: Volume 182, Page 147 Volume 175, page 656.

SECTION II

The Mayor and Clerk are authorized to accept warranty deeds transferring ownership from the Malta-McConnelville Joint Recreation Committee to the Village of McConnelville of the real estate described as follows:

FIRST PARCEL:

Situated in the County of Morgan, in the State of Ohio, and in the Township of Morgan, and bounded and described as follows:

Being a parcel of land located in the Southeast quarter of Section No. 11, Town No. 10, Range No. 12 Morgan Township, Morgan County, Ohio.

Commencing at the Southwest corner of lot No. 52 Valley View Subdivision (P.B.C. Page No. 9); thence North 83 deg. 32 min. 20 sec. West 25.00 feet to the center of McGovern Avenue; thence along the center of McGovern Avenue South 6 deg. 27 min. 40 sec. West 44.00 feet to the South line of Augusta Drive and the point of beginning (North: next four courses along South line of Augusta Drive South 62 deg. 22 min. 20 sec. East 75.93 feet; South 67 deg. 22 min. 20 sec. East 171.65 feet; South 72 deg. 24 min. 20 sec. East 260.50 feet; South 80 deg. 04 min. 20 sec. East 155.55 feet to an iron pin in grantors East line; thence along said East line South 12 deg. 08 min. 10 sec. East 252.40 feet to the South line of grantors land (Reference: passing an iron pipe at 186 feet); thence along said South line North 54 deg. 40 min. West 417.77 feet; thence continuing along said South line North 53 deg. 42 min. 20 sec. West 294.80 feet to grantors West line; thence along said West line North 6 deg. 27 min. 40 sec. East 37.70 feet to the point of beginning, containing 1.927 acre, being 0.335 acre in Subdivision No. 130, and 1.592 acres in Subdivision No. 177.

Description prepared by Robert A. Janes Registered Surveyor No. 6029, August 24, 1984.

PRIOR REFERENCE: Volume 182, Page 149

SECOND PARCEL:

Situated in the County of Morgan, in the State of Ohio, and in the Township of Morgan, and bounded and described as follows:

Being a part of the Southwest quarter of Section 19, Town 10, Range 11, Morgan Township, Morgan County, Ohio.

Beginning at the Northwest corner of the Southwest quarter of said Section 19, thence along the North line of said Southwest quarter South 85 deg. 00 min. East 866.0 feet to the centerline of road; thence along road South 9 deg. 20 min.

Ordinance No. 95-11

Passed June 20, 19 95

East 97.3 feet; thence South 36 deg. 06 min. West 149.2 feet; thence South 20 deg. 20 min. West 498.5 feet; thence South 56 deg. 27 min. West 222.6 feet; thence South 38 deg.36 min. West 290.4 feet; thence South 64 deg. 54 min. West 280.4 feet; thence South 39 deg. 14 min. West 230.2 feet to the West line of Section 19; thence along said West line North 5 deg. 30 min. East 1407.0 feet to the place of beginning, containing 18.0 acres, more or less.

Excepting and reserving all coal, oil, gas and other minerals lying and being in or under the above described premises as previously reserved in a Warranty Deed dated the 29th day of July, 1946 and recorded in volume 90, Page 367 of the Records of Deeds of Morgan County, Ohio.

PRIOR REFERENCE: Volume 180, Page 453
Volume 90, Page 367

SECTION III

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 20th day of June, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-12

Passed August 1, 19 95

AN ORDINANCE TO PROVIDE AN EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINATIONS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM.

WHEREAS, Section 6109.13 of the Ohio Revised Code requires protection of the public water system from contamination through any connection whereby water from a private, auxiliary or emergency water system may enter the public water system; and

WHEREAS, Section 3745.95 of the Ohio Administrative Code requires protection of the public water system from contamination due to backflow of contaminants through the water service connection; and

WHEREAS, the Ohio Environmental Protection Agency requires the maintenance of a continuing program of cross-connection control which will systematically and effectively prevent the contamination of all potable water systems; and

WHEREAS, in order to accomplish these goals it is necessary to introduce restrictions that go beyond usual plumbing code requirements.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelssville, State of Ohio, as follows:

SECTION I

That if, in the judgement of the Village Administrator or designee, an approved backflow prevention device is necessary for the safety of the public water system, the Village Administrator or designee will give notice to the water consumer to install such an approved device immediately. The water consumer shall, at their own expense, install, maintain and have inspected by an approved person such an approved device at a location and in a manner approved by the Village Administrator or designee and shall have inspections and tests made of such approved devices as required by the Village Administrator.

SECTION II

That no person, firm or corporation shall establish or permit to be established or maintain or permit to be maintained any connection whereby a private, auxiliary or emergency water supply other than the regular public water supply or distribution system of said municipality, unless such private, auxiliary or emergency water supply and the method of connection and use of such supply shall be approved by the Village Administrator or designee of the Village of McConnelssville and approved by the Ohio Environmental Protection Agency.

SECTION III

That it shall be the duty of the Village Administrator or designee to cause surveys and investigations to be made of industrial and other properties served by the public water supply where actual or potential hazards to the public water supply may exist. Such surveys and investigations

Ordinance No. 95-12

Passed

August 1, 1995

shall be made a matter of public record and shall be repeated as often as the Village Administrator shall deem necessary.

SECTION IV

That the Village Administrator of the Village of McConnelsville or their duly authorized representative shall have the right to enter at any reasonable time any property served by a connection to the public water supply or the distribution system of the Village of McConnelsville for the purpose of inspecting the piping system or systems thereof. On demand the owner, lessees or occupants of any property so served shall furnish to the Village Administrator any information which he may request regarding the piping system or systems or water use of such property. The refusal of such information, when demanded, shall, within the discretion of the Village Administrator, be deemed evidence of the presence of improper connections as provided in this Ordinance.

SECTION V

That the Village Administrator of the Village of McConnelsville is hereby authorized and directed to discontinue, after reasonable notice to the occupant thereof, the water service to any property wherein any connection in violation of the provisions of this ordinance is known to exist, and to take such other precautionary measures as he may deem necessary to eliminate any danger of contamination of the public water supply distribution mains. Water service to such property shall not be restored until such conditions shall have been eliminated or corrected in compliance with the provisions of this Ordinance.

SECTION VI

This ordinance shall take effect and be in force from and after the 1st day of August, 1995.

First Reading: June 20, 1995

Second Reading: July 18, 1995

Third Reading: August 1, 1995

David L. Bailey

David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-13

Passed August 1, 1995

AN ORDINANCE REQUIRING A PERMIT FOR THE DEMOLITION OF BUILDINGS AND RESIDENCES LOCATED WITHIN THE BOUNDARIES OF THE McCONNELLSVILLE HISTORIC DISTRICT.

WHEREAS, the Village of McConnelsville has obtained funding from the National Trust for Historic Preservation, Inc. Critical Issues Fund, for the purpose of establishing interim development controls within the United States Department of the Interior designated Historic District; and

WHEREAS, a Historic Preservation Steering Committee, representing the elected political leadership, was established and has met in an effort to develop a consensus plan for historic preservation; and

WHEREAS, it is in the public interest and is the intent of Council that important historic buildings and other buildings within the Historic District not be demolished during that time period which the Council shall undertake its deliberations concerning the development and implementation of a comprehensive historic preservation plan and program and the adoption of legislation pursuant thereof; and

WHEREAS, the reason for the Ordinance lies in the fact that same is necessary for the immediate preservation of the public health, safety, and property, and for the further reason that the ordinance must be effective in order to preserve the existing stock of qualified architecturally or historic structures in said District.

WHEREAS, there is a clear and present threat that structures located in the McConnelsville Historic District boundaries, as defined below in Section 1, may be at risk of physical change.

WHEREAS, the Mayor of the Village of McConnelsville has appointed a Design and Review Board and Historic Preservation; and

WHEREAS, it is the intention of the Council and the Mayor for the Design and Review Board to meet and determine the historic importance and report their findings to Council and a recommendation to accept or deny the required permit before anything in the Historic District can be altered or destroyed; and

WHEREAS, it shall be the duty of the Chairman of the Design and Review Board to report the Committee's findings to the Mayor and Council.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I

That from and after the date of passage hereof, there is now and shall be a permit required before granting demolition of buildings and residences located within the boundaries of the McConnelsville Historic District. See Exhibit's attached.

NATIONAL REGISTER OF HISTORIC PLACES
INVENTORY -- NOMINATION FORM

McConnellsville Historic District, Morgan Co.

CONTINUATION SHEET

ITEM NUMBER

PAGE

Boundary Description

Beginning at the intersection of 3rd & Main, go east on Main to 4th St., then follow rear property lines of buildings on the south side of Main to intersect with west property lines of buildings on west side of Kennebec, then south of these lines to the south property line of the Robinson House (64 W. Union), then east on south property lines to meeting with west property lines of buildings on the west side of 7th, south to Bell, east on Bell to 8th, south on 8th to McConnell, east on McConnell to 12th, north in a straight line to Main, west on Main to 11th, North on 11th to extension of Liberty, west on Liberty to rear (east) property lines of buildings on east side of Kennebec, north along these to Jefferson, north on Jefferson to School, east on school to extension of 7th, north to intersection with east property line of Apperson House (380 N. Kennebec), along the east and north property lines to Kennebec, south to Morris, west to Locust, south to rear property lines of building on south side of School to intersection with east property lines of buildings on Kennebec, south along these to intersection with rear property lines of buildings on north side of Main, west to northwest boundary of old Cochran Cigar Factory building, cross the Muskingum River to include west side and supports of cast iron bridge, back over river to point of beginning.

UTM

- A 427/390 4388/820
- B 427/390 4388/570
- C 426/970 4388/600
- D 426/250 4388/820
- E 426/680 4389/420
- F 426/880 4389/420

NATIONAL REGISTER OF HISTORIC PLACES INVENTORY -- NOMINATION FORM

McConnelsville Historic District

CONTINUATION SHEET

ITEM NUMBER

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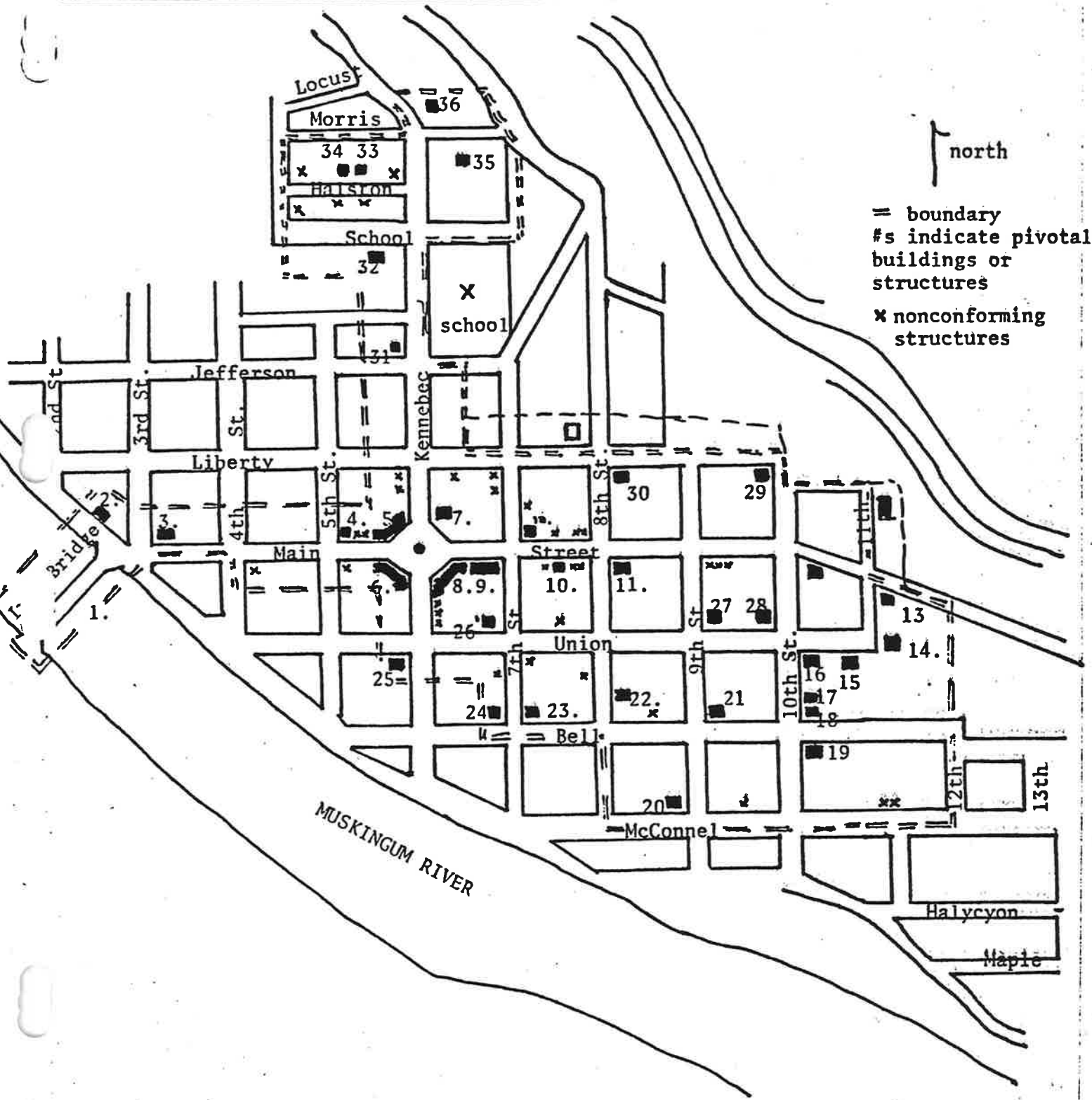


EXHIBIT "A"

Ordinance No. 95-13

Passed August 1, 1995

SECTION II

That the provision of Section I notwithstanding, Council, at its sole discretion, hear and grant a waiver to the provisions of this Ordinance, where Council has determined that such a waiver is necessary and that each request in the Historic District is heard and acted on separately and authorize the Village Administrator to issue or deny said permit.

SECTION III

That the Ordinance set forth above in Section I will not apply in those situations in which the protection of the public health, safety and property require demolition for the purpose of abatement of nuisances or emergency as determined by Council.

SECTION IV

That the Village Administrator shall collect a fee of twenty-five dollars (\$25.00) for each demolition permit issued in accordance with the provisions of this Ordinance.

SECTION V

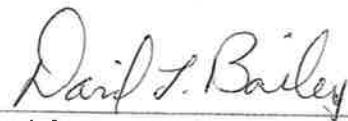
That whoever violates this Ordinance by not obtaining a demolition permit prior to demolition of any building or residence located within the boundaries of the McConnelville Historic District shall be guilty of a misdemeanor, punishable by a fine of not more than Five Hundred Dollars (\$500.00) for each offense and a term of incarceration in the Morgan County Jail of not more than sixty (60) days for each offense.

Passed this 1st day of August, 1995.

First Reading: June 20, 1995

Second Reading: July 18, 1995

Third Reading: August 1, 1995



David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-14

Passed August 1, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BURGESS & NIPLE, LTD. FOR THE PURCHASE OF PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RELOCATION OF THE EXISTING EIGHT-INCH WATER MAIN RUNNING ALONG MAIN STREET BETWEEN 9th AND 10th STREETS.

WHEREAS, by Ordinance #95-17 passed by the Council of the Village of McConnelville on August 15, 1995, a portion of the alley running from Main Street to Union Avenue between 9th and 10th Streets in the Village of McConnelville was vacated in anticipation of the construction of a new public library;

WHEREAS, the vacation of the portion of the alley referred to hereinabove necessitates the relocation of the existing eight-inch water main running along Main Street between 9th and 10th Streets;

WHEREAS, the purchase of professional engineering/architectural services is necessary to prepare plans and specifications for the relocation of the aforementioned water main;

WHEREAS, the firm of Burgess & Niple, Ltd. is qualified to perform the aforementioned professional engineering/architectural services;

WHEREAS, it is in the best interest of the citizens of the Village of McConnelville that the firm of Burgess & Niple, Ltd. be retained to perform the aforementioned professional engineering/architectural services; and

WHEREAS, the costs of the professional services referred to hereinabove shall be reimbursed in full to the Village by the Kate Love Simpson Board of Trustees;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelville, in the State of Ohio, and County of Morgan, as follows:

SECTION I

The Village Administrator is authorized to enter into an agreement with the firm of Burgess & Niple, Ltd. for the provision of professional engineering/architectural services in the preparation of plans and specifications for the relocation of the existing eight-inch water main running along Main Street between 9th and 10th Streets in the Village of McConnelville.

SECTION II

The firm of Burgess & Niple, Ltd. shall be compensated for the services performed as set forth in Section I hereinabove based on actual salaries of personnel involved in the performance of said services times a multiplier of 3.2, plus reimbursable expenses for services performed in 1995 and 1996, to be defined as actual out-of-pocket expenses of transportation from the office of the engineer for services provided as set forth in Section I hereinabove, meals and lodging the actual cost of reproduction of reports and drawings, and printing and word processor and computer equipment rental charges.

Ordinance No. 95-14

Passed August 1, 19 95

SECTION III

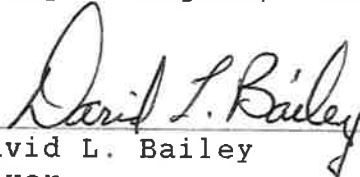
All costs incurred in the provision of the professional services referred to hereinabove shall be reimbursed to the Village by the Board of Trustees of the Kate Love Simpson Library.

First Reading: June 20, 1995

Second Reading: July 18, 1995

Third Reading: August 1, 1995

Passed this 1st day of August, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-15Passed July 18, 1995

AN ORDINANCE ADOPTING THE 1995 S-17 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF McCONNELLSVILLE AND DECLARING AN EMERGENCY.

WHEREAS, American Legal Publishing Corporation has completed an updating of the Revised Ohio Basic Code for the Village of McConnelsville, and

WHEREAS, it is the intent of Council to accept such supplements to its codified ordinances, and

WHEREAS, it is necessary to provide for the usual daily operation of the municipal departments, and for the immediate preservation of the public peace, health, and safety that this ordinance take effect at an early date.

NOW THEREFORE, be it ordained by the Council of the Village of McConnelsville, County of Morgan and State of Ohio as follows:

SECTION I

That the 1995 S-17 Supplement to the Revised Ohio Basic Code for the Village of McConnelsville, as reviewed and approved by Council, is hereby adopted.

SECTION II

One copy of the Revised Ohio Basic Code for the Village of McConnelsville together with the 1995 S-17 Supplement, shall be kept on file in the office of the Clerk of the Village. The Clerk is authorized and directed to publish a summary of all new matters contained in the 1995 S-17 Supplement to the Revised Ohio Basic Code for the Village of McConnelsville as required by R.C. #731.23.


SECTION III

This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, and safety of the people of McConnelsville so as to conform Village ordinances to recent changes in state law, and shall take effect at the earliest date provided by law.

Passed this 18th day of July, 1995.


David L. Bailey
Mayor

ATTEST:


Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-16

Passed August 1, 19 95

AN ORDINANCE ACCEPTING THE BID OF LIONEL CONSTRUCTION COMPANY FOR BLACKTOPPING CERTAIN VILLAGE STREETS AND ALLEYS, AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance #93-38, passed on December 21, 1993, the Village Administrator was authorized to enter into a legally binding contract with the Village of Malta and the Township of Malta to make joint application for funding through Round Eight of the State Issue Two Capital Improvements Fund for the purpose of funding the blacktopping of certain streets and alleys within their respective political subdivisions, as set forth in the joint Issue Two Funding Agreement (a copy of which is attached hereto and incorporated herein);

WHEREAS, the Application referred to hereinabove was approved and funding authorized in accordance with the terms and conditions set forth in the Agreement referred to hereinabove;

WHEREAS, in accordance with State Law, the political subdivisions referred to hereinabove advertised for bids for the blacktopping and planing of certain streets and alleys within the respective political subdivisions;

WHEREAS, the bid submitted by Lionel Construction Company was determined to be the apparent lowest and best bid in accordance with State law submitted among other bids in response to the advertisement for bids referred to hereinabove;

WHEREAS, it is in the best interest of the citizens of the Village of McConnelssville that the Village proceed with the blacktopping and planing referred to hereinabove and that said work be awarded to Lionel Construction Company; and

WHEREAS, an emergency exists affecting the public health, peace, safety, and general welfare of the citizens of the Village of McConnelssville.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelssville, in the State of Ohio, and County of Morgan, as follows:

SECTION I

The bid submitted by Lionel Construction Company for the blacktopping and planing of certain streets and alleys within the Village of McConnelssville through funding allocated in Rounds Eight and nine of the State Issue Two Capital Improvements Fund, as set forth in the Joint Issue Two Funding Agreement (a copy of which is attached hereto and incorporated herein), is determined to be the lowest and best bid submitted in response to the advertisement referred to hereinabove.

SECTION II

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelssville, this Ordinance is declared to be an emergency ordinance and shall take effect immediately upon passage.

RECORD OF ORDINANCES

Ordinance No. 95-16

Passed August 1, 19 95

Passed this 1st day of August, 1995.



David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

JOINT ISSUE TWO FUNDING AGREEMENT

This Agreement made and entered into this 27th day of December, 1993, by and between the Village of Malta, in Morgan County, Ohio, hereinafter referred to as "Malta Village", the Township of Malta, in Morgan County, Ohio, hereinafter referred to as "Malta Township", and the Village of McConnelsville, in Morgan County, Ohio, hereinafter referred to as "McConnelsville".

WITNESSETH:

WHEREAS, Malta Village, Malta Township, and McConnelsville are all governmental subdivisions of the State of Ohio authorized by law to construct and maintain a system of streets and alleys;

WHEREAS, Malta Village, Malta Township, and McConnelsville are desirous of making a joint application for funding through Round Eight of the State Issue Two Capital Improvement Fund for the purpose of funding the blacktopping of certain streets and alleys within their respective political subdivisions;

WHEREAS, by Ordinance No. 93-~~38~~ Of McConnelsville, passed on December 21, 1993 by its Village Council, the provisions of this Agreement set forth hereinafter were approved, and the Village Administrator of McConnelsville was authorized to enter into an Agreement with Malta Village and Malta Township setting forth the provisions approved therein;

WHEREAS, by Ordinance No. 93-32 of Malta Village, passed on December 2, 1993 by its Village Council, the provisions of this Agreement set forth hereinafter were approved, and the Village Administrator of Malta was authorized to enter into an Agreement with Malta Township and McConnelsville setting forth the provisions approved therein; and

WHEREAS, by Motion of Malta Township, passed on December 2, 1993 by its Board of Township Trustees, the provisions of this Agreement set forth hereinafter were approved, and the Township Trustees were authorized to enter into an Agreement with Malta Village and McConnelsville setting forth the provisions approved therein.

NOW THEREFORE, in consideration of the mutual covenants set forth hereinbelow, the Parties hereto agree as follows:

1. Malta Village, Malta Township, and McConnelsville shall submit a joint application in Round Eight of the State Issue Two Capital Improvement Fund for the purpose of funding the blacktopping of certain streets and alleys within their respective political subdivisions, as set forth in Exhibit A attached hereto and incorporated herein.

2. Malta Township shall be the "lead applicant" for purposes of the "Intergovernmental Road Paving Project".
3. Malta Township shall be responsible for all bidding requirements and procedures in accordance with State law.
4. Malta Township shall be responsible for advertising the time frame for the "start date" and "deadline date" for completion of the Project.
5. The Malta Village Administrator, the McConnelsville Village Administrator, and the Malta Township Trustees shall have the right to inspect the project at any time.
6. The Parties acknowledge that the Grant is a 90%-10% funding grant, requiring each Party to match 10% of the proportionate amount of funding received by each Party.
7. The proportionate distribution of funds among the Parties shall be as follows:

Malta Township	\$58,320.00
Malta Village	28,560.00
McConnelsville	<u>85,229.47</u>

TOTAL: \$172,109.47

8. Malta Township shall be responsible for submitting all invoices for payment on the Project to the Ohio Department of Public Works Capital Improvement Program.
9. Malta Township shall be responsible for collecting the ten percent (10%) matching funds from Malta Village and McConnelsville.
10. Malta Township shall be responsible for paying the general contractor and any subcontractors on the Project after completion of the Project and collection of all funds.
11. The Parties shall mutually cooperate with each other in all respects with regard to the Project, and all invoices shall be promptly submitted to the Malta Township Clerk.

IN WITNESS WHEREOF, the Parties, acting under the authority of the Councils of the Parties, have caused this Agreement to be duly executed in five (5) duplicates, each of which shall constitute the original thereof.

MOTION

A MOTION AUTHORIZING THE MALTA TOWNSHIP TRUSTEES TO ENTER INTO AN AGREEMENT FOR JOINT APPLICATION FOR BLACKTOPPING IN ROUND 8 OF OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS FUNDS WITH THE VILLAGE OF MALTA AND THE VILLAGE OF MCCONNELSVILLE.

WHEREAS, THE Malta Township Trustees are of the opinion that joint application will best serve the residents of Malta Township as well as those outside the Township and;

WHEREAS, it is in the best interest of all involved to do so;

NOW THEREFORE be it resolved by the Malta Township Trustees, County of Morgan, State of Ohio, that Malta Township is authorized to jointly apply with Village of Malta and the Village of McConnelville for the purpose of blacktopping.

ON A MOTION OF MALTA TOWNSHIP TRUSTEES THIS 2nd
DAY OF December, 19 93.

ATTEST:

Barbara Nichols McKee
Township Clerk

Carl E. McPhee
Township Trustee
Robert C White
Township Trustee
Joe Ferguson
Township Trustee

VILLAGE OF McCONNELSVILLE

ATTEST: Kathy E. Thompson By: J. Galen Finley
Kathy E. Thompson J. Galen Finley
Clerk/Treasurer Village Administrator

ATTEST: David L. Bailey
David L. Bailey
Mayor

VILLAGE OF MALTA

ATTEST: _____ By: _____
Trudy Clemens Village Administrator
Clerk/Treasurer

ATTEST: _____
Edward J. Haines
Mayor

MALTA TOWNSHIP

ATTEST: _____ By: _____
Barbara Nichols McKee Township Trustee
Township Clerk

Township Trustee

Township Trustee

Ordinance No. 95-17

Passed August 15, 19 95

AN ORDINANCE VACATING A PORTION OF THE ALLEY LOCATED BETWEEN LOT 30 AND LOT 31 OF McCONNEL'S SECOND ADDITION TO THE VILLAGE OF McCONNELSVILLE, OHIO.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that there is good cause for vacating a portion of a certain alley located between Lot 30 and 31 of McConnel's Second Addition to the Village of McConnelsville, as recorded in Plat Book A, Page 51, in the office of the Morgan County Recorder, and bounded and described as follows:

Beginning at a 5/8 inch rebar pin set at the Northwest corner of Lot 31 and being on the East side of the alley intersecting the South line of Main Street (State Route 60); thence along the West line of Lot 31 and the East side of the alley, South 00 deg. 08 min. 24 sec. West 132.00 feet to a PK nail set at the Southwest corner of Lot 31, thence across the alley, West 16.50 feet to a 5/8 inch rebar pin set on the West side of the alley and being the Southeast corner of Lot 30; thence along the East line of Lot 30 and the West side of the alley, North 00 deg. 08 min. 24 sec. East 132.00 feet to a 5/8 inch rebar pin set at the Northeast corner of Lot 30 and the intersection of the alley with the South line of Main Street, (St. Rt. 60); thence across the alley with the South line of Main Street, East 16.50 feet to the place of beginning and containing 2,178 square feet or 5.05 acre, more or less.

Bearing system based on the South line of Main Street as an East-West line. Established by the survey of the Library property done by John Schellhase on August 26, 1993. Line being assumed meridian used to denote angles only.

Surveyed on April 27, 1995 by Dana A. Snouffer - Professional Surveyor No. 7543.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that the vacation of the portion of the alley referred to hereinabove will not be detrimental to the general interest;

WHEREAS, by passage of Resolution No.95-6 on July 18, 1995, the Council of the Village of McConnelsville expressed the intent of the Village Council to vacate the portion of the alley referred to hereinabove upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the alley referred to hereinabove; and

WHEREAS, publication of the Village's intent to vacate the alley referred to hereinabove has been completed in accordance with #723.07 of the Ohio Revised Code;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville in the State of Ohio, and the County of Morgan in accordance with #723.07 of the Ohio Revised Code, that the portion of the alley described hereinabove be, and the same is hereby, vacated as an alley for public use under the care and control of the Village of McConnelsville.

Passed this 15th day of August, 1995.

RECORD OF ORDINANCES

Ordinance No. 95-17

Passed August 15, 19 95

First Reading: August 1, 1995

Second Reading: Placed on emergency

Third Reading: Suspended

David L. Bailey
David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

* By unanimous vote of Council, the above Ordinance #95-17 was passed as an emergency Ordinance after the Second Reading, the Third Reading having been waived in accordance with the law of Ohio.

RESOLUTION

~~XXXXXX~~ No. 95-18

Passed August 15, 19 95

A RESOLUTION AUTHORIZING THE PLACEMENT ON THE BALLOT AT THE NEXT GENERAL ELECTION IN THE PRECINCTS OF McCONNELLSVILLE A, McCONNELLSVILLE B, AND McCONNELLSVILLE C OF THE QUESTION OF WHETHER A TAX SHOULD BE LEVIED UPON THE RESIDENTS OF THE VILLAGE OF McCONNELLSVILLE FOR THE PROVISION OF FIRE PROTECTION SERVICES TO THE RESIDENTS OF THE VILLAGE OF McCONNELLSVILLE, AND DECLARING IT AN EMERGENCY.

WHEREAS, the Council of the Village of McConnelsville has determined that it is necessary in the interest of the public peace, health, safety and general welfare of the citizens of the Village of McConnelsville that a question be submitted to the voters in the precincts of McConnelsville A, McConnelsville B, and McConnelsville C at the next general election as to whether an additional tax should be levied upon the residents of the Village of McConnelsville in accordance with #5705.19(I) of the Ohio Revised Code providing fire protection services to the residents of the Village of McConnelsville;

WHEREAS, the tax levy referred to hereinabove would be at the rate of 1.5 mills and would be effective for a period of five years commencing with the tax year 1995; and

WHEREAS, an emergency exists affecting the public peace, health, safety and general welfare of the citizens of the Village of McConnelsville;

NOW THEREFORE BE IT RESOLVED by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

The question of whether an additional tax should be levied upon the residents of the Village of McConnelsville shall be placed on the ballot at the next general election for submission to the voters of precincts of McConnelsville A, McConnelsville B, and McConnelsville C of whether or not an additional tax should be levied upon the residents of the Village of McConnelsville, in accordance with #5705.19(I) of the Ohio Revised Code to provide fire protection services to the residents of the Village of McConnelsville;

SECTION II

The tax levy referred to in Section I hereinabove shall be at the rate of 1.5 mills and shall be effective for a period of five (5) years commencing with the tax year 1995.

SECTION III

The Village Clerk-Treasurer shall forthwith deliver a certified copy of this Resolution to the Board of Elections of Morgan County, Ohio, which shall then cause the issue authorized hereinabove to be placed on the ballot at the next general election and submitted to the registered voters of precincts McConnelsville A, McConnelsville B and McConnelsville C.

RESOLUTION

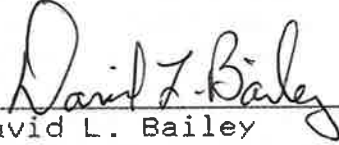
~~XXXXXX~~ No. 95-18

Passed August 15, 1995

SECTION IV

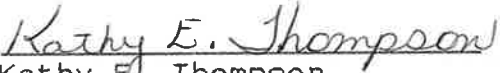
An emergency existing affecting the public peace, health, safety and general welfare of the citizens of the Village of McConnelsville, this Resolution is declared to be an emergency resolution and shall take effect immediately upon passage.

Passed this 15th day of August, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-19

Passed October 3, 1995

AN ORDINANCE ENACTED BY THE COUNCIL OF THE VILLAGE OF McCONNELLSVILLE, OHIO ESTABLISHING SALARIES, MILEAGE, TRAVEL EXPENSES, AND PETTY CASH FOR ELECTED OFFICIALS, CURRENT EMPLOYEES, OFFICERS, AND NEWLY HIRED EMPLOYEES.

WHEREAS, the Council of the Village of McConnelsville has determined that a necessity exists to establish revised salaries and other miscellaneous compensation for the Mayor, Clerk-Treasurer, Council members, officers and employees of the Village of McConnelsville, so that the operations of the Village may continue without interruption and so that the employees of the Village of McConnelsville can be more adequately compensated for the work they perform and miscellaneous services and to repeal existing legislation.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I: That there shall be established the following annual salaries for elected officials, salaried employees and officials of the Village of McConnelsville, Ohio who are elected, appointed, or hired after the effective date of this Ordinance:

<u>Position</u>	<u>Salary</u>
REPORTS TO ELECTED OFFICIALS	
Village Administrator	
The V.A. shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). Said bond shall be included in the blanket bond covering the Village officials and employees and shall be paid for by said Village of McConnelsville, Ohio. The V.A. will receive a \$1,000 step increase from date of hire provided however total salary with step increases shall not exceed \$25,000.00 in five (5) years from date of hire.	\$23,000.00 per annum
REPORTS TO MAYOR	
Police Chief	
The Chief of Police shall give bond in the sum of Twnety-Five Thousand Dollars (\$25,000.00). Said bond shall be included in the blanket bond covering the Village officials and employees and shall be paid for by said Village of McConnelsville, Ohio. The Chief of Police will receive receive a \$1,000 step increase in two (2) years from date of hire provided however total salary with step increases shall not exceed \$25,000.00 in five (5) years from date of hire.	\$23,000.00 per annum

Ordinance No. 95-19 Passed October 3, 19 95

REPORTS TO MAYOR AND CHIEF OF POLICE

Captain

The Captain shall give bond in the sum of Five Thousand Dollars (\$5,000.00). Said bond shall be included in the blanket bond covering the Village officials and employees and shall be paid for by said Village of McConnelsville, Ohio. The Captain will receive a \$1,000 step increase in 3 years from date of hire provided however total salary with step increases shall not exceed \$23,000.00 in five (5) years from date of hire.

\$20,000.00 per annum

Policeman - full time

\$19,000.00 per annum

Policeman - full time

during six months probationary period with necessary police schooling and for the first full year after confirmation by Council (18 months total). Will receive a \$1,000.00 step increase each year for five (5) years.

\$15,500.00 per annum

Police - part time

\$7.70 per hour

Clerk of Courts - Shall work for Mayor as needed. The Clerk of Courts shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). The bond shall be paid for by said Village of McConnelsville, Ohio. After six months, salary will increase Fifty cents (\$.50) per hour.

\$7.50 per hour

Meter Attendant - hours will be designated by the Mayor with Council's approval.

\$4.55 per hour or minimum wage

SECTION II: There shall be established the following hourly rates for the hourly employees of the Village of McConnelsville, Ohio who are hired after the effective date of this Ordinance:

Position

Salary

REPORTS TO THE VILLAGE ADMINISTRATOR

Foreman

Increase in salary of \$1.00 per hour after one (1) year of service following the Ninety (90) day probationary period.

\$10.97 per hour

RECORD OF ORDINANCES

037

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 95-19

Passed October 3, 19 95

Assistant Foreman with Class II Water Treatment License (OEPA)	\$9.00 per hour
Assistant Foreman with Class I Water Treatment License (OEPA)	\$8.00 per hour
Skilled Laborer Knowledge & Operation of all necessary Village equipment with Class I Water Treatment License (OEPA)	\$7.50 per hour
Skilled Laborer Knowledge & Operation of all necessary Village equipment.	\$7.00 per hour
Unskilled Laborer (in the learning process)	\$6.00 per hour
General Office & General Laborer - as needed	\$5.00 per hour
Secretary to Mayor & V.A. 34 hours per week. Increase in salary of Fifty cents (\$.50) per hour after one (1) year of service following a ninety (90) day probationary period.	\$7.00 per hour
Other Clerical & Misc. Office help - hours set as needed	\$5.00 per hour
Sr. Sewage Plant Operator Class II License	\$10.97 per hour
Sewage Plant Assistant with Class II License	\$10.25per hour
Sewage Plant Operator Class I License Increase in salary of \$1.00 per hour after one (1) year of service following 90 day probationary period.	\$8.25 per hour
Sewage Plant Assistant Increase in salary of \$1.00 per hour after one year of service following ninety (90) day probationary period.	\$6.50 per hour
Selective Miscellaneous Labor	minimum wage
Tax Commissioner - Reports to Tax Commission and also serves as Secretary to Mayor & Chief of Police, 34 hours per week, five (5) hours of which she serves the Village Administrator. The Tax Commissioner shall give bond in the sum of Twenty-Five	

Ordinance No. 95-19

Passed October 3, 1995

Thousand Dollars (\$25,000.00).
 The bond shall be paid for by
 said Village of McConnelville,
 Ohio. Increase in salary of
 Fifty cents (\$.50) per hour
 after the 1st year of service
 following the ninety (90) day
 probationary period.

\$7.50 per hour

SECTION III: SALARY AND BOND OF MAYOR - The salary
 of the Mayor shall be Four Thousand Two Hundred Dollars
 (\$4,200.00) per year. The Mayor shall give bond in the sum of Ten
 Thousand Dollars (\$10,000.00). Said bond shall be included in the
 blanket bond covering the Village officials and employees and paid
 for by the Village of McConnelville, Ohio.

SECTION IV: SALARY OF THE CLERK-TREASURER - The
 annual salary of the Clerk-Treasurer shall be Twelve Thousand Six
 Hundred Dollars (\$12,600.00) per year. Clerk-Treasurer shall give
 bond in the sum of Twenty Five Thousand Dollars (\$25,000.00). The
 bond shall be paid for by the Village of McConnelville, Ohio.

SECTION V: SALARIES OF MEMBERS OF COUNCIL - There shall
 be six members of the Council of the Village of McConnelville
 each of whom shall receive One Thousand Five Hundred Dollars
 (\$1,500.00) per year compensation not to exceed twenty-four paid
 meetings per year.

SECTION VI: The following employees are covered by
 the blanket bond with the exception of the bonds previously
 listed:

Mayor	\$10,000
Village Administrator	\$25,000
Chief of Police	\$25,000
Captain	\$ 5,000
Patrolman #1	\$ 2,000
Patrolman #2	\$ 2,000
Patrolman #3	\$ 2,000
Patrolman #4	\$ 2,000
Office Secretary	\$25,000
Parking Meter Attendant	\$ 5,000
Asst. Collector of Water and Sewer Rents & Other Funds #1	\$ 5,000
Asst. Collector of Water and Sewer Rents & Other Funds #2	\$ 5,000

SECTION VII: Hourly employees or trainees shall be
 hired on a probationary basis for a period of ninety (90) working
 days. The rate of pay during said probationary period shall be
 Fifty Cents (\$.50) per hour below the established rate of the job
 for which he or she is hired and an evaluation of the employee
 shall take place at the end of ninety (90) days and the
 termination can take place if part-time employment does not meet
 expectations of the job.

Ordinance No. 95-19

Passed October 3, 1995

SECTION VIII: The mileage allowance for the Village of McConnelssville is set at Twenty six cents (\$.26) per mile for both ways.

SECTION IX: The Village of McConnelssville will grant Petty Cash for use in emergencies when there is no time for a Purchase Order and special mailing as follows:

Mayor's Court - \$150.00
 Chief of Police - \$150.00
 Village Administrator - \$150.00

SECTION X: The Council of the Village of McConnelssville must approve all business trips where money is expended for executing Village of McConnelssville business.

SECTION XI: That all portions of Ordinance #94-19 of the Village of McConnelssville are hereby repealed.

SECTION XII: Rates stated herein with regard to elected officials, salaried employees, and officials of the Village of McConnelssville, Ohio who are elected, appointed, or hired after the effective date of this Ordinance shall be effective the date of passage of this Ordinance.

SECTION XIII: Notwithstanding the foregoing provisions with regard to elected officials, salaried employees, and officials of the Village of McConnelssville, Ohio who are elected, appointed, or hired after the effective date of this Ordinance, there shall be established the following annual salaries for elected officials, salaried employees, and officials of the Village of McConnelssville, Ohio who were elected, appointed, or hired prior to the effective date of this Ordinance:

<u>Position</u>	<u>Salary</u>
REPORTS TO ELECTED OFFICIALS	
Village Administrator	
The V.A. shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). Said bond shall be included in the blanket bond covering the Village officials and employees and shall be paid for by said Village of McConnelssville, Ohio.	\$24,739.28 per annum
REPORTS TO MAYOR	
Police Chief	
The Chief of Police shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). Said bond shall be included in the blanket bond covering the Village officials	

Ordinance No. 95-19 Passed October 3, 19 95

and employees and shall be paid
for by said Village of
McConnelsville, Ohio. \$24,739.28 per annum

REPORTS TO MAYOR AND CHIEF OF POLICE

Captain

The Captain shall give
bond in the sum of Five
Thousand Dollars (\$5,000.00).
Said bond shall be included
in the blanket bond covering
the Village officials and
employees and shall be paid
for by said Village of
McConnelsville, Ohio. \$23,942.33 per annum

Policeman - full time \$23,373.09 per annum

Policeman - full time
during six months
probationary period with
necessary police schooling
and for the first full year
after confirmation by
Council (18 months total). \$20,175.26 per annum

Police - part time \$8.21 per hour

Clerk of Courts - not to exceed
6 hours per week. The Clerk
of Courts shall give bond in
the sum of Twenty-Five Thousand
Dollars (\$25,000.00). The bond
shall be paid for by said
Village of McConnelsville, Ohio. \$9.04 per hour

Meter Attendant - hours will
be designated by the Village
Mayor with Council's
approval. \$4.84 per hour
or minimum wage

SECTION XIV: There shall be established the
following hourly rates for the hourly employees of the Village of
McConnelsville, Ohio:

<u>Position</u>	<u>Salary</u>
REPORTS TO THE VILLAGE ADMINISTRATOR	
Foreman	\$11.66 per hour
Assistant Foreman with Class II Water Treatment License (OEPA)	\$11.64 per hour
Assistant Foreman with Class I Water Treatment License (OEPA)	\$11.43 per hour
Assistant Foreman with Class 1 Water Distribution License	\$11.34 per hour
Assistant Foreman	\$11.23 per hour

RECORD OF ORDINANCES

041

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 95-19

Passed October 3, 1995

Skilled Laborer Knowledge & Operation of all necessary Village equipment with Class I Water Treatment License (OEPA)	\$11.08 per hour
Skilled Laborer Knowledge & Operation of all necessary Village equipment.	\$10.88 per hour
Unskilled Laborer (in the learning process)	\$8.65 per hour
General Office & General Laborer - as needed	\$7.43 per hour
Secretary to Mayor & V.A. 34 hours per week	\$9.04 per hour
Other Clerical & Misc. Office help - hours set as needed	\$6.63 per hour
Sr. Sewage Plant Operator Class II License	\$11.66 per hour
Sewage Plant Assistant with Class II License	\$11.43 per hour
Sewage Plant Assistant	\$9.44 per hour
Selective Miscellaneous Labor	minimum wage
Tax Commissioner - Reports to the Tax Commission and also serves as Secretary to the Mayor & Chief of Police, 34 hours per week five hours of which she serves the Village Administrator. The Tax Commissioner shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). The bond shall be paid for by said Village of McConnelssville, Ohio.	\$9.04 per hour

SECTION XV: SALARY AND BOND OF MAYOR - The salary of the Mayor shall be Four Thousand Two Hundred Dollars (\$4,200.00) per year. The Mayor shall give bond in the sum of Ten Thousand Dollars (\$10,000.00). Said bond shall be included in the blanket bond covering the Village officials and employees and paid for by the Village of McConnelssville, Ohio.

SECTION XVI: SALARY OF THE CLERK-TREASURER - The annual salary of the Clerk-Treasurer shall be Fourteen Thousand Six Hundred Dollars (\$14,600.00) per year. Clerk-Treasurer shall give bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00). The bond shall be paid for by the Village of McConnelssville, Ohio.

SECTION XVII: SALARIES OF MEMBERS OF COUNCIL - There shall be six members of the Council of the Village of McConnelssville, each of whom shall receive One Thousand Five

Ordinance No. 95-19Passed October 3, 19 95

Hundred Dollars (\$1,500.00) per year compensation not to exceed twenty-four paid meetings per year.

SECTION XVIII: The following employees are covered by the blanket bond with the exception of the bonds previously listed:

Mayor	\$10,000
Village Administrator	\$25,000
Chief of Police	\$25,000
Captain	\$ 5,000
Patrolman #1	\$ 2,000
Patrolman #2	\$ 2,000
Patrolman #3	\$ 2,000
Patrolman #4	\$ 2,000
Office Secretary	\$25,000
Parking Meter Attendant	\$ 5,000
Asst. Collector of Water and Sewer Rents & Other Funds #1	\$ 5,000
Asst. Collector of Water and Sewer Rents & Other Funds #2	\$ 5,000

SECTION XIX: Hourly employees or trainees shall be hired on a probationary basis for a period of ninety (90) working days. The rate of pay during said probationary period shall be Fifty Cents (\$.50) per hour below the established rate of the job for which he or she is hired and an evaluation of the employee shall take place at the end of ninety (90) days and the termination can take place if part-time employment does not meet expectations of the job.

First Reading: August 29, 1995

Second Reading: September 19, 1995


Third Reading: October 3, 1995

Passed this 3rd day of October, 1995.



 David L. Bailey
 Mayor

ATTEST:



 Kathy E. Thompson
 Clerk-Treasurer

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Morgan County, ss.

I, Kathy E. Thompson, Clerk of the Council of the Village of McConelsville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution 95-20

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of September, 19 95

Kathy E. Thompson
Kathy E. Thompson Clerk of Council
Village of McConelsville

I. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 95-20

COUNCIL OF THE VILLAGE OF

McConelsville

Morgan County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted September 19, 19 95

Kathy E. Thompson
Kathy E. Thompson Clerk of Council

Filed _____, 19 _____

County Auditor

By _____
Deputy

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to be Levied		
									Inside 10 Mill Limit	Outside 10 Mill Limit	
	Column II				Column IV				V	VI	
General Fund									27 776 00	1.7	
General Bond Retirement Fund											
Park Fund											
Recreation Fund											
STREET LEVY Fund											2.0
Fund											
TOTAL									22 836 00	27 776 00	1.7 2.0

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
General Fund:					
Current expense levy authorized by voters on _____, 19 _____					
for not to exceed _____ years.					
Current expense levy authorized by voters on _____, 19 _____					
for not to exceed _____ years.					
Total General Fund outside 10 m. Limitation.					
Park Fund: Levy authorized by voters on _____, 19 _____					
for not to exceed _____ years.					
Recreation Fund: Levy authorized by voters on _____, 19 _____					
for not to exceed _____ years.					
Fund: Levy authorized by voters on _____, 19 _____					
for not to exceed _____ years.					
Fund: Levy authorized by voters on _____					

**1 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of McConnelville, _____
County, Ohio, met in regular session on the 19th day of September,
(Regular or Special)
19 95, at the office of the Village of McConnelville with the following members
present:

Councilmember Tom Garn

Councilmember Lue Ann Smith

Councilmember Mark Moellendick

Councilmember James Wilson

Councilmember William Day

Councilmember Daniel Downs

Mrs. Lue Ann Smith moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 1996; and

WHEREAS, The Budget Commission of Morgan County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of McConnelville, Morgan County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Ordinance No. 95-21

Passed October 3, 1995

AN ORDINANCE REPEALING ORDINANCE NO. 93-7, AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 93-7, passed by the Council of the Village of McConnelsville on May 4, 1993, a Village Tree Commission was established within the Village of McConnelsville for the purpose of maintaining the aesthetic quality of the landscape within the municipal limits of the Village;

WHEREAS, the Council of the Village of McConnelsville has determined that the creation of the aforementioned Tree Commission under the provisions set forth in Ordinance No. 93-7 has subjected the Village to a greater risk of liability under certain circumstances;

WHEREAS, the Village Council has determined that it is in the interest of the public health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnelsville that Ordinance No. 93-7 be repealed; and

WHEREAS, an emergency exists affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, Morgan County, State of Ohio, that:

SECTION I

Ordinance No. 93-7, passed by the Council of the Village of McConnelsville on May 4, 1993, be, and is hereby, REPEALED.

SECTION II

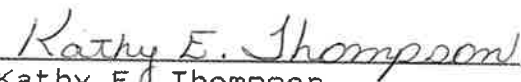
An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 3rd day of October, 1995.



 David L. Bailey Mayor

ATTEST:



 Kathy E. Thompson
 Clerk-Treasurer

Ordinance No. 95-22Passed November 7, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LEGALLY BINDING AGREEMENT WITH CARLOS MACKLEM AND SONJA MACKLEM FOR THE REMOVAL OF A PORTION OF A RETAINING WALL LOCATED IN THE RIGHT-OF-WAY OWNED BY THE VILLAGE OF McCONNELLSVILLE ON STATE ROUTE 376 NORTH AND ABUTTING CERTAIN REAL PROPERTY OWNED BY CARLOS MACKLEM AND SONJA MACKLEM.

WHEREAS, the Council of the Village of McConnelsville is desirous of entering into an agreement with Carlos Macklem and Sonja Macklem providing for the removal of the top portion of which abuts certain real property owned by Carlos Macklem and Sonja Macklem;

WHEREAS, it has been determined that the retaining wall referred to hereinabove is currently in a dangerous situation necessitating the removal thereof and replacement thereof with fill dirt;

WHEREAS, a portion of the retaining wall referred to hereinabove abuts certain real property owned by Carlos Macklem and Sonja Macklem, thereby affecting the real property owned by Carlos Macklem and Sonja Macklem referred to hereinabove by the removal of the retaining wall referred to hereinabove and replacement thereof with fill dirt; and

WHEREAS, it is in the best interest of the public health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnelsville that an agreement setting forth the terms and conditions referred to hereinabove for the removal of the retaining wall and replacement thereof with fill dirt be executed by and between the Parties.

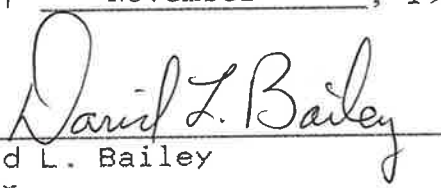
NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan that the Village Administrator is authorized to enter into a legally binding agreement with Carlos Macklem and Sonja Macklem (a copy of which is attached hereto and incorporated herein) setting forth the terms and conditions referred to hereinabove for the removal of the top portion of a retaining wall located in the right-of-way owned by the Village of McConnelsville running along State Route 376 North and abutting certain real property owned by Carlos Macklem and Sonja Macklem and the replacement thereof with fill dirt.

First Reading: October 3, 1995

Second Reading: October 17, 1995

Third Reading: November 7, 1995

Passed this 7th day of November, 1995.


David L. Bailey
Mayor

ATTEST:


Kathy E. Thompson
Clerk-Treasurer

AGREEMENT

This agreement made and entered into this 28th day of September, 1995, by and between Carlos and Sonja Macklem in Morgan Township, Village of McConnelville in Morgan County, Ohio, hereinafter referred to as Carlos and Sonja Macklem and the Village of McConnelville in Morgan County, Ohio, hereinafter referred to as "McConnelville",

WHEREAS, McConnelville Village and Carlos and Sonja Macklem are desirous of entering into an agreement with each other providing for the removal of the top portion of a retaining wall in the right of way owned by the Village of McConnelville on State Route 376 North or Kennebec Avenue, North; and

WHEREAS, it has been determined to be a dangerous situation and needs to be removed and fill dirt is needed as a replacement; and

WHEREAS, part of Carlos and Sonja Macklem's property abutting the Village of McConnelville right of way will be affected by the fill dirt. It is necessary that a joint agreement between the two (2) parties be enacted; and

WHEREAS, by Ordinance No. 95- of the Village of McConnelville, passed on , 1995 by it's Village Council, the provisions set forth in this agreement were approved and the Village Council of McConnelville authorized the Village Administrator of McConnelville to enter into such an agreement in behalf of the Village of McConnelville.

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the Parties hereby agree as follows:

1. This agreement in conjunction with the verbal agreement between Mr. Don Johnson of ODOT, District 10, Marietta and Mr. Galen Finley, Village Administrator of the Village of McConnelville and Carlos and Sonja Macklem property owners at 99 School Street McConnelville, Ohio.

2. The Village of McConnelsville in cooperation with the Ohio Department of Transportation, District 10, will jointly utilize their departments to remove the top portion of said wall and provide satisfactory fill dirt as a replacement.
3. The Village of McConnelsville shall provide the necessary traffic flagmen while the aforementioned repair is being carried out.
4. Carlos and Sonja Macklem shall not be liable for any cost of this aforementioned project.
5. The State of Ohio, here now known as ODOT will also be liable for grading and seeding, so that the property of Carlos and Sonja Macklem is replaced in a professional manner.

IN WITNESS WHEREOF, the Parties named in this Agreement have caused this agreement to be duly executed in two (2) duplicates, each which shall constitute the original thereof.

Village of McConnelsville

J. Galen Finley
By: J. Galen Finley
Village Administrator

ATTEST:

Kathy E. Thompson
Kathy E. Thompson, Clerk

David L. Bailey
David L. Bailey, Mayor

WITNESS:

Ellen M. Henry

Will + Jay

ATTEST:

Carlos Macklem
Carlos Macklem

Sonja Macklem
Sonja Macklem

WITNESS:

Brett Crawford

Brett Crawford

Ordinance No. 95-23

Passed November 21, 19 95

AN ORDINANCE AMENDING ORDINANCE NO. 92-56 SO AS TO REQUIRE ALL RESIDENTS OF THE VILLAGE OF McCONNELLSVILLE EIGHTEEN YEARS OF AGE AND OLDER TO MAKE AND FILE MUNICIPAL INCOME TAX RETURNS WITH THE VILLAGE TAX COMMISSIONER.

WHEREAS, by Ordinance No. 92-56, passed by the Council of the Village of McConnellsville on December 29, 1992, a tax was levied to provide funds for the purpose of general municipal operation, maintenance of equipment, extension, enlargement and improvement of municipal services and facilities, on all salaries, wages, commissions, and other compensations earned by residents of the Village of McConnellsville for work done or services performed and rendered in the Village of McConnellsville and on net profits earned by businesses located in or performing services within the municipal limits of the Village of McConnellsville; and

WHEREAS, the Council of the Village of McConnellsville has determined that it is in the interest of the public peace, health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnellsville that Ordinance No. 92-56 be amended to require all residents of the Village of McConnellsville eighteen years of age or older to make and file with the Tax Commissioner a return on a form prescribed by and obtainable upon request from the Tax Commissioner, on or before April 30 of each year, whether or not a tax be due;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnellsville, Morgan County, State of Ohio, as follows:

SECTION II

That Section VIII (A)(1) of Ordinance No. 92-56 be, and is hereby, AMENDED to read as follows:

On or before April 30 of the year following the effective date of this Ordinance and each year thereafter, every person subject to the provisions of Sections II (A) through II (E) inclusive, of this Ordinance, and all residents of the Village of McConnellsville not subject to the provisions of Sections II (A) through II (E) inclusive, of this Ordinance, shall, except as hereinafter provided, make and file with the Tax Commissioner a return on a form prescribed by and obtainable upon request from the Tax Commissioner, whether or not a tax be due.

SECTION II

In all other respects, except as modified in Section I hereinabove, the provisions of Ordinance No. 92-56 are hereby RATIFIED and CONFIRMED.

First Reading: October 17, 1995
 Second Reading: November 7, 1995
 Third Reading: November 21, 1995

Ordinance No. 95-23

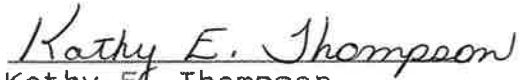
Passed November 21, 1995

Passed this 21st day of November, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-24

Passed October 17, 19 95

AN ORDINANCE REPEALING ORDINANCE NO. 95-21, AND
DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 95-21, passed by the Council of the Village of McConnelsville on October 3, 1995, Ordinance No. 93-7, passed by the Council of the Village of McConnelsville on May 4, 1993, was repealed and an emergency declared with regard to the passage thereof;

WHEREAS, the Council of the Village of McConnelsville has determined that the repeal of Ordinance No. 93-7 was not appropriate for passage or Ordinance No. 95-21 on an emergency basis;

WHEREAS, the Village Council is still of the opinion that it is in the interest of the public health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnelsville that Ordinance No. 93-7 be repealed, though not on an emergency basis; and

WHEREAS, an emergency exists affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, Morgan County, State of Ohio, as follows:

SECTION I

Ordinance No. 95-21, passed by the Council of the Village of McConnelsville on October 3, 1995, be, and is hereby, REPEALED.

SECTION II

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 17th day of October, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-25

Passed November 21, 19 95

AN ORDINANCE REPEALING ORDINANCE NO. 93-7

93-7
9-37

WHEREAS, by Ordinance No. 93-7, passed by the Council of the Village of McConnelsville on May 4, 1993, a Village Tree Commission was established within the Village of McConnelsville for the purpose of maintaining the aesthetics of the landscape within the municipal limits of the Village;

WHEREAS, the Council of the Village has determined that it is in the interest of the public peace, health, safety, convenience, comfort, prosperity, and general welfare of the citizens of the Village of McConnelsville that Ordinance No. 93-7 be repealed;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, Morgan County, State of Ohio, that Ordinance No. 93-7, passed by the Council of the Village of McConnelsville on May 4, 1993, be, and is hereby, repealed.

First Reading: October 17, 1995

Second Reading: November 7, 1995

Third Reading: November 21, 1995

Passed this 21st day of November, 1995.

David L. Bailey
David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-26

Passed October 17, 19 95

A ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION FOR AND ENTER INTO A LEGALLY BINDING CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION PROVIDING FOR FUNDING THROUGH ROUND TEN OF THE STATE ISSUE TWO CAPITAL IMPROVEMENTS FUND FOR RECONSTRUCTION AND IMPROVEMENTS TO THE McCONNEL RUN SANITARY SEWER LINES, AND DECLARING AN EMERGENCY.

WHEREAS, on November 3, 1987, the electors of the State of Ohio adopted Section 2k of Article VIII of the Ohio Constitution which authorized the General Assembly of the State to provide by law for the issuance of bonds and other obligations for the purpose of financing or assisting in the financing of the cost of public infrastructure capital improvements of municipal corporations, counties, townships and other governmental entities as designed by law;

WHEREAS, to implement Section 2k of Article VIII, Ohio Constitution, the General Assembly passed Amended Substitute House Bill No. 704 as amended by House Bill No. 867 and House Bill No. 381, which enacted Sections 164.01 through 164.14 of the Ohio Revised Code (the "Revised Code");

WHEREAS, the State, acting by and through the Treasurer of the State (the "Issuer"), is authorized and empowered by Chapter 164 of the Revised Code to issue and sell obligations (the "obligations") in an aggregate principal amount not to exceed One Billion Two Hundred Million Dollars (\$1,200,000,000), not more than One Hundred Twenty Million Dollars (\$120,000,000) in principal amount of Obligations to be issued in any calendar year for the purpose of financing the Costs of Capital Improvement Projects (as hereinafter defined);

WHEREAS, pursuant to Section 164.02 of the Revised Code, the General Assembly found that public infrastructure capital improvements were necessary to (i) preserve the public capital infrastructure of Local Subdivisions (as hereinafter defined); (ii) ensure the public health, safety and welfare; (iii) create and preserve jobs; (iv) enhance employment opportunities; and (v) improve the economic welfare of the people of this State;

WHEREAS, pursuant to an Order of the Issuer adopted on December 2, 1988, the Issuer authorized, issued and sold \$120,000,000 State of Ohio Full Faith and Credit General Obligation Infrastructure Improvement bonds, Series 1988 (the "Series 1988 Bonds"), and pursuant to an Order of the Issuer adopted on December 6, 1989, the Issuer authorized, issued and sold \$119,999,935.75 State of Ohio Full Faith and Credit General Obligation Infrastructure Improvement Bonds, Series 1989, (the "Series 1989 Bonds") (Series 1988 Bonds, Series 1989 Bonds, and all future Bonds similarly authorized and sold, are collectively referred to as the "Infrastructure Bonds"), the net proceeds of which were or are to be deposited in the State Capital Improvements Fund (as hereinafter defined) for the purpose of paying the Costs of Capital Improvement Projects;

WHEREAS, to implement the policies set forth in Section 2k, Article VIII of the Ohio Constitution, and in Chapter 164 of the Revised Code, the General Assembly, pursuant to Revised Code Section 164.02, created the Ohio Public Works Commission (the "OPWC");

Ordinance No. 95-26

Passed October 17, 1995

WHEREAS, pursuant to Section 164.05 of the Revised Code, the Director of the OPWC is empowered to (i) approve requests for financial assistance from District Public Works Integrating Committees (as hereinafter defined); (ii) enter into agreements with one or more Local Subdivisions to provide loans, grants, and local debt support and credit enhancements for Capital Improvements Projects; and (iii) authorize payments to Local Subdivisions or their Contractors (as hereinafter defined) for costs incurred for Capital Improvement Projects which have been approved by the Director;

WHEREAS, Sections 164.05 and 164.06 of the Revised Code permits a grant of funds, or other forms of financial assistance, of such Capital Improvement Project to be expended or provided only after the District has submitted a request to fund the Project to the Director outlining the Recipient's planned use of the funds, and subsequent approval of the request by the Director;

WHEREAS, the Village of McConnelsville is the owner of the McConnel Run Sanitary Sewer;

WHEREAS, the Ohio Environmental Protection Agency and the Morgan County Health Department have determined the McConnel Run Sewer to be an imminent threat to the health and safety of Village residents by the explusion of raw sewage effluent into this severly damaged drainage course;

WHEREAS, the Village of McConnelsville is desirous of submitting an application for Round Ten State Issue Two funding for assistance in financing the reconstruction and improvements to the McConnel Run Sanitary Sewer lines, as set forth in the copy of the Application marked as Exhibit A and attached hereto and incorporated herein;

WHEREAS, the Project described in Exhibit A of this Agreement has been duly recommended to the Director pursuant to Section 164.06 of the Revised Code by the District Public Works Integrating Committee of the Recipient;

WHEREAS, the Village of McConnelsville has the power to enter into contractual agreements with the Ohio Public Works Commission for grants and loans; and

WHEREAS, an emergency exists affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville;

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

The Village Administrator is authorized to submit an Application (a copy of which is identified as Exhibit A and attached hereto and incorporated herein) for and enter into a legally binding contract with the Ohio Public Works Commission providing for funding through Round Ten of the State Issue Two Capital Improvements Fund for reconstruction and improvements to the McConnel Run Sanitary Sewer lines, in accordance with the provisions set forth in Exhibit A attached hereto and incorporated herein.



APPLICATION FOR FINANCIAL ASSISTANCE
Revised 7/93

IMPORTANT: Applicant should consult the "Instructions for Completion of Project Application" for assistance in the proper completion of this form.

SUBDIVISION: Village of McConelsville CODE # 115-45822

DISTRICT NUMBER: 18 COUNTY: Morgan DATE 10 / 6 / 95

CONTACT: J. Galen Finley PHONE # (614) 962-3163
(THE PROJECT CONTACT PERSON SHOULD BE THE INDIVIDUAL WHO WILL BE AVAILABLE ON A DAY-TO-DAY BASIS DURING THE APPLICATION REVIEW AND SELECTION PROCESS AND WHO CAN BEST ANSWER OR COORDINATE THE RESPONSE TO QUESTIONS)

PROJECT NAME: McConel Run Sewer Improvements

SUBDIVISION TYPE
(Check Only 1)

- 1. County
- 2. City
- 3. Township
- 4. Village
- 5. Water/Sanitary District
(Section 6119 O.R.C.)

FUNDING TYPE REQUESTED
(Check All Requested & Enter Amount)

- 1. Grant \$ 222,720
 - 2. Loan \$ _____
 - 3. Loan Assistance \$ _____
- MBE SET-ASIDE OFFERED
Construction \$ _____
Procurement \$ _____

PROJECT TYPE
(Check Largest Component)

- 1. Road
- 2. Bridge/Culvert
- 3. Water Supply
- 4. Wastewater
- 5. Solid Waste
- 6. Stormwater

TOTAL PROJECT COST: \$ 307,720 FUNDING REQUESTED: \$ 222,720

DISTRICT RECOMMENDATION
To be completed by the District Committee ONLY

GRANT: \$ _____ LOAN ASSISTANCE: \$ _____
LOAN: \$ _____ % TERM: _____ YRS. (Attach Loan Supplement)

(Check Only 1)

- State Capital Improvement Program
- Local Transportation Improvements Program
- Small Government Program

DISTRICT MBE SET-ASIDE:
Construction \$ _____
Procurement \$ _____

FOR OPWC USE ONLY

PROJECT NUMBER: C ____ / C ____
Local Participation ____ %
OPWC Participation ____ %
Project Release Date: _____
OPWC Approval: _____

APPROVED FUNDING: \$ _____
Loan Interest Rate: _____ %
Loan Term: _____ years
Maturity Date: _____
Date Approved: _____

1.0 PROJECT FINANCIAL INFORMATION

1.1 PROJECT ESTIMATED COSTS:

(Round to Nearest Dollar)

a.)	Project Engineering Costs:	
	1. Preliminary Engineering	\$ _____ .00
	2. Final Design	\$ 31,100 .00
	3. Other Engineer's Services*	\$ 18,500 .00
	Supervision	\$ 18,500 .00
	Miscellaneous	\$ _____ .00
b.)	Acquisition Expenses:	
	1. Land	\$ _____ .00
	2. Right-of-Way	\$ 30,000 .00
c.)	Construction Costs:	\$ 207,120 .00
d.)	Equipment Purchased Directly:	\$ _____ .00
e.)	Other Direct Expenses:	\$ _____ .00
f.)	Contingencies:	\$ 21,000 .00
g.)	TOTAL ESTIMATED COSTS:	\$ 307,720 .00

MBE \$	Force Account \$
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

1.2 PROJECT FINANCIAL RESOURCES:

(Round to Nearest Dollar and Percent)

a.)	Local In-Kind Contributions	\$ _____ .00	%
b.)	Local Public Revenues	\$ 85,000 .00	28
c.)	Local Private Revenues	\$ _____ .00	_____
d.)	Other Public Revenues		
	1. ODOT PID# _____	\$ _____ .00	_____
	2. EPA/OWDA	\$ _____ .00	_____
	3. OTHER	\$ _____ .00	_____
SUB-TOTAL LOCAL RESOURCES:		\$ 85,000 .00	28
e.)	OPWC Funds		
	1. Grant	\$ 222,720 .00	72
	2. Loan	\$ _____ .00	_____
	3. Loan Assistance	\$ _____ .00	_____
SUB-TOTAL OPWC RESOURCES:		\$ 222,720 .00	72
f.)	TOTAL FINANCIAL RESOURCES:	\$ 307,720 .00	100%

*Other Engineer's Services must be obtained in detail on the required certified engineer's estimate.

1.3 AVAILABILITY OF LOCAL FUNDS:

Attach a summary from the Chief Financial Officer listed in section 5.2 listing all local share funds budgeted for the project and the date they are anticipated to be available.

2.0 PROJECT INFORMATION

IMPORTANT: If project is multi-jurisdictional, information must be consolidated in this section.

2.1 PROJECT NAME: McConnel Run Sewer Improvements

2.2 BRIEF PROJECT DESCRIPTION - (Sections a through d):

a.) SPECIFIC LOCATION:

Along McConnel Run from Seventh Street (State Route 78) to Main Street (State Route 60). Along Bell Run starting north of State Route 60 and extending to McConnel Run. (See Exhibit C)

PROJECT ZIP CODE: 43756

b.) PROJECT COMPONENTS:

Gravity sewer main, interconnections, and precast manholes.

c.) PHYSICAL DIMENSIONS/CHARACTERISTICS:

8" Sewer - 620 Lineal Feet
10" Sewer - 400 Lineal Feet
12" Sewer - 2,320 Lineal Feet
16 Manholes

d.) DESIGN SERVICE CAPACITY:

IMPORTANT: Detail shall be included regarding current service capacity vs proposed service level.

If road or bridge project, include ADT. If water or wastewater project, include both current residential rates based on monthly usage of 7,756 gallons per household.

Attach current rate ordinance.

The existing McConnel Run sewer is in severely deteriorated condition leading to high rates of inflow during storms. The high flows exceed the capacity of the lift station to the wastewater treatment plant. Current monthly residential rates:

Water - \$13.50 (flat rate, unmetered)
Sewer - \$17.50 (flat rate, unmetered)

2.3 USEFUL LIFE/COST ESTIMATE: Project Useful Life: 40 Years.

Attach Registered Professional Engineer's statement, with original seal and signature certifying the project's useful life indicated above and estimated cost.

3.0 REPAIR/REPLACEMENT or NEW/EXPANSION:

TOTAL PORTION OF PROJECT REPAIR/REPLACEMENT \$ 307,720 100%
State Funds Requested for Repair and Replacement \$ 222,720 72%

TOTAL PORTION OF PROJECT NEW/EXPANSION \$ _____ %
State Funds Requested for New and Expansion \$ _____ %

(SCIP Project Grant Funding for New and Expansion cannot exceed 50% of the total Project Costs.)

4.0 PROJECT SCHEDULE:*

	BEGIN DATE	END DATE
4.1 Engineering/Design:	<u>01 / 15 / 96</u>	<u>06 / 15 / 96</u>
4.2 Bid Advertisement:	<u>06 / 15 / 96</u>	<u>07 / 30 / 96</u>
4.3 Construction:	<u>08 / 01 / 96</u>	<u>01 / 30 / 97</u>

* Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be approved in writing by the Commission once the Project Agreement has been executed. Dates should assume project agreement approval/release on July 1st. of the Program Year applied for.

5.0 APPLICANT INFORMATION:

5.1 CHIEF EXECUTIVE

OFFICER David L. Bailey
TITLE Mayor
STREET 9 West Main Street
McConnelsville, OH 43756
CITY/ZIP
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

5.2 CHIEF FINANCIAL

OFFICER Kathy E. Thompson
TITLE Clerk/Treasurer
STREET 9 West Main Street
McConnelsville, OH 43756
CITY/ZIP
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

5.3 PROJECT MANAGER

TITLE J. Galen Finley
STREET Village Administrator
9 West Main Street
McConnelsville, OH 43756
CITY/ZIP
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

Ordinance No. 95-26

Passed October 17, 19 95

SECTION II

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 17th day of October, 1995.

David L. Bailey
David L. Bailey Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

RESOLUTION

~~XXXXXX~~ No. 95-27

Passed December 5, 19 95

A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO VACATE A PARCEL OF REAL PROPERTY ADJACENT TO TOWNSHIP ROAD 209 IN MORGAN TOWNSHIP, MORGAN COUNTY, OHIO.

WHEREAS, the Council of the Village of McConnelsville acquired a certain parcel of real property adjacent to Township Road 209 in Morgan Township in Morgan County, Ohio by annexation;

WHEREAS, the parcel of real property referred to hereinabove was inadvertently annexed along with a larger parcel of real property;

WHEREAS, the inadvertent annexation referred to hereinabove has caused a problem with regard to maintenance responsibilities with regard to Township Road 209 in Morgan Township; and

WHEREAS, the Council of the Village of McConnelsville has determined it is in the interest of the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville that the parcel of real property inadvertently annexed referred to hereinabove be vacated;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnelsville, in the State of Ohio, and the County of Morgan that it is the intent of the Village Council to vacate the parcel of real property referred to hereinabove (as described in Exhibit A attached hereto and incorporated herein and shown in the Plat identified as Exhibit B and attached hereto and incorporated herein) upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the parcel of real property referred to hereinabove.

Passed this 5th day of December, 1995.

First Reading: November 7, 1995

Second Reading: November 21, 1995

Third Reading: December 5, 1995

David L. Bailey
David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

EXHIBIT A

Being a strip of land 15 feet west of and parallel to the following described center line of Twp. Road No. 209, said Twp. Road located in Section No. 1 and Section No. 36, Town No. 11, Range 12, Morgan County, Ohio, and more particularly described as follows:

Beginning in the center of Twp. Road No. 209, said point being North 89 deg. 27 min. 42 sec. East 3831.59 feet from the southwest corner of Section No. 1;

The next forty-four (44) courses along the center line of existing Twp. Road No. 209;

North 14 deg. 32 min. 00 sec. West 221.80
North 12 deg. 15 min. 38 sec West 318.82';
North 16 deg 32 min. 12 sec. West 57.77';
North 24 deg. 35 min. 31 sec. West 68.29';
North 30 deg. 39 min. 30 sec. West 70.23';
North 36 deg. 12 min. 14 sec. West 428.28';
North 33 deg. 17 min. 53 sec. West 114.58';
North 27 deg. 58 min. 47 sec. West 238.95';
North 33 deg. 25 min. 17 sec. West 271.87';
North 27 deg. 13 min. 43 sec. West 96.61';
North 19 deg. 25 min. 57 sec. West 98.24';
North 14 deg. 03 min. 29 sec. West 95.67';
North 7 deg. 57 min. 07 sec. West 108.62';
North 1 deg. 14 min. 22 sec. West 84.07';
North 6 deg. 46 min. 28 sec. East 116.17';
North 13 deg. 39 min. 04 sec. West 42.88';
North 49 deg. 58 min. 44 sec. West 48.72';
North 85 deg. 44 min. 17 sec. West 60.08';

South 87 deg. 18 min. 52 sec. West 215.55';
North 84 deg. 33 min. 11 sec. West 92.99';
North 69 deg. 01 min. 47 sec. West 76.00';
North 50 deg. 12 min. 00 sec. West 94.50';
North 33 deg. 48 min. 04 sec. West 253.44';
North 39 deg. 31 min. 34 sec. West 92.00';
North 51 deg. 49 min. 48 sec. West 90.63';
North 44 deg. 16 min. 28 sec. West 80.40';
North 25 deg. 48 min. 27 sec. West 73.47';
North 13 deg. 02 min. 04 sec. West 113.30';
North 7 deg. 14 min. 44 sec. West 157.48';
North 1 deg. 41 min. 53 sec. East 114.93';
North 8 deg. 16 min. 26 sec. East 131.14';
North 15 deg. 16 min. 00 sec. East 86.61';
North 20 deg. 22 min. 54 sec. East 175.84';
North 12 deg. 59 min. 18 sec. East 94.04';
North 10 deg. 38 min. 53 sec. West 67.87';
North 34 deg. 10 min. 45 sec. West 66.87';
North 54 deg. 11 min. 10 sec. West 87.13';
North 63 deg. 16 min. 44 sec. West 243.14';
North 58 deg. 12 min. 34 sec. West 77.99';
North 39 deg. 47 min. 37 sec. West 53.61';
North 19 deg. 53 min. 05 sec. West 71.08';
North 9 deg. 01 min. 36 sec. West 94.15';
North 3 deg. 22 min. 14 sec. West 130.72';
North 00 deg. 18 min. 50 sec. East 455.69';

North 10 deg. 50 min. 42 sec. East 362.08';

North 9 deg. 35 min. 00 sec. East 216.96' to the North line of Section 1.

Thence continuing along said Twp. Rd. in Section 36, North 28 deg. 42 min. 00 sec. East 49.76';

North 31 deg. 08 min. 00 sec. East 347.20';

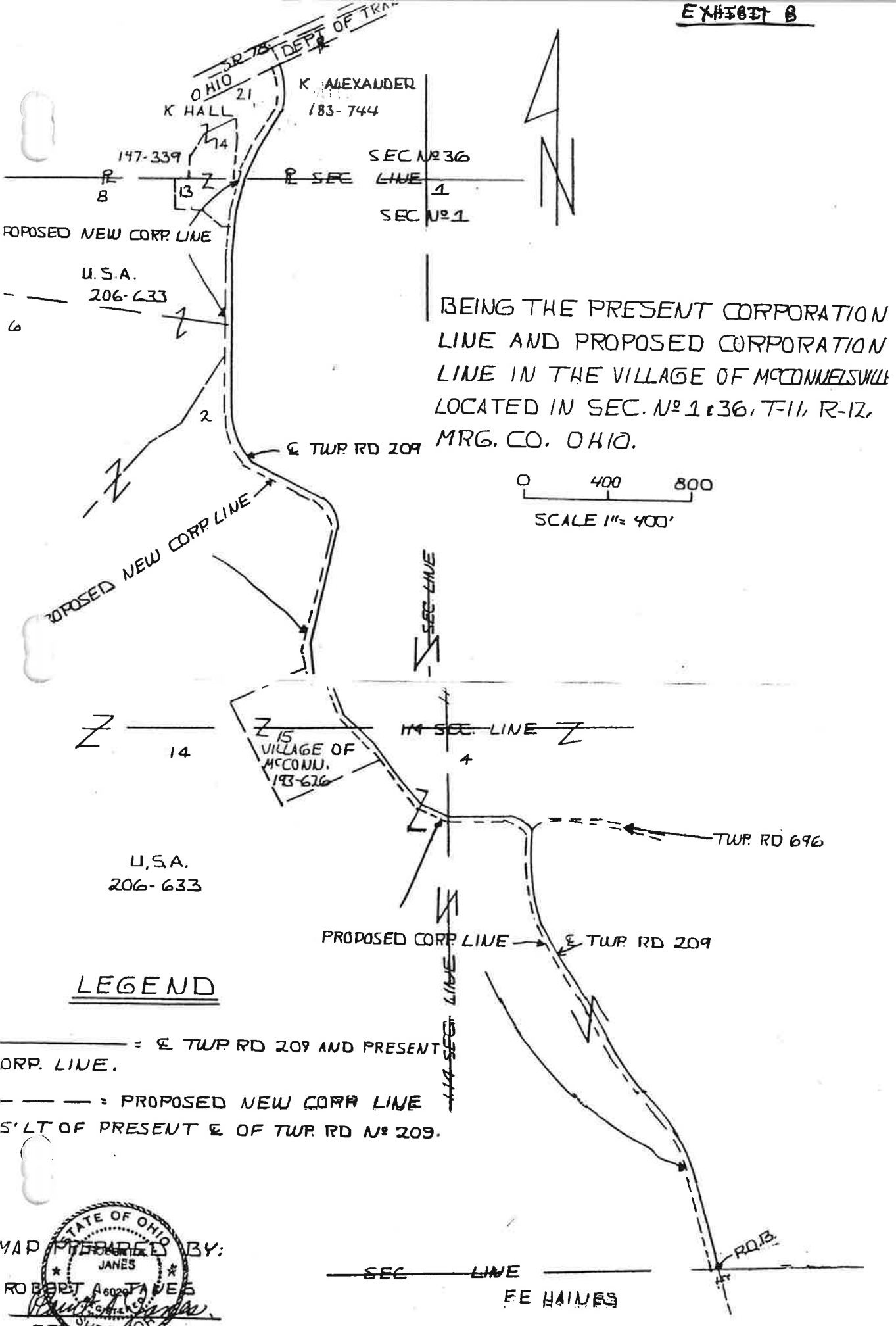
North 17 deg. 20 min. 00 sec. East 59.85';

North 1 deg. 10 min. 00 sec. East 46.32';

North 11 deg. 06 min. 00 sec. West 46.72';

North 23 deg. 03 min. 00 sec. West 96.30' to the east line of State of Ohio land (East R/W line of State Route No. 78) and the terminus of said de-annexation.

Description prepared
by Robert A. Janes
Registered Surveyor No. 6029



LEGEND

- = TWP. RD 209 AND PRESENT CORP. LINE.
- - - = PROPOSED NEW CORP. LINE S'LT OF PRESENT & OF TWP. RD NO. 209.

STATE OF OHIO
 MAP PREPARED BY:
 JAMES
 ROBERT A. JAMES
 REG. SURV. NO. 6029

Ordinance No. 95-28

Passed December 5, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LEGALLY BINDING AGREEMENT WITH MS. PARSONS CONSTRUCTION, INC. FOR THE RELOCATION OF THE EXISTING SIX-INCH WATERMAIN TO AN EIGHT-INCH EXTENSION WATERMAIN RUNNING ALONG MAIN STREET BETWEEN NINTH AND TENTH STREETS.

WHEREAS, by Ordinance No. 95-17, passed by the Council of the Village of McConnelsville on August 15, 1995, a portion of the alley running from Main Street to Union Avenue between Ninth and Tenth Streets in the Village of McConnelsville was vacated in anticipation of the construction of a new public Library;

WHEREAS, Ms. Parsons Construction, Inc. was determined to be the lowest and best bidder with respect to the original bid submitted for the relocation of the aforementioned six-inch watermain to an eight-inch extension watermain in accordance with Ohio Law; and

WHEREAS, it is in the interest of the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville that Ms. Parsons Construction, Inc. be awarded the contract for the relocation of the six-inch watermain to an eight-inch extension watermain referred to hereinabove in accordance with the terms, specifications, and conditions set forth in the contract providing therefor (a copy of which is identified as Exhibit A and attached hereto and incorporated herein);

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

The Village Administrator is authorized to enter into a legally binding agreement with Ms. Parsons Construction, Inc. for the relocation of the existing six-inch watermain to an eight-inch extension watermain running along Main Street between Ninth and Tenth Streets in the Village of McConnelsville in accordance with the provisions, specifications, and conditions set forth in the Contract providing therefor (a copy of which is indentified as Exhibit A and attached hereto and incorporated herein).

SECTION II

The entire cost of the relocation of the six-inch watermain referred to hereinabove shall be reimbursed to the Village of McConnelsville by the Kate Love Simpson Library Board of Trustees.

Passed this 5th day of December, 1995.

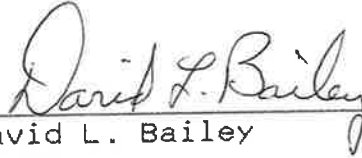
First Reading: November 7, 1995

Second Reading: November 21, 1995

Third Reading: December 5, 1995

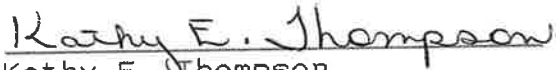
Ordinance No. 95-28

Passed December 5, 19 95



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

AGREEMENT

THIS AGREEMENT is dated as of the 7th day of November in the year 1995 by and between the Village of McConnellsville (hereinafter called OWNER) and Ms. Parsons Construction, Inc. (hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. WORK.

CONTRACTOR shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows:

Construction of 360 lineal feet of 8" water main, two 8" gate valves and boxes, together with the necessary appertaining work.

The project for which the work under the Contract Documents may be the whole or only a part is generally described as follows:

Contract 95-1, Main Street Water Main Relocation

Article 2. ENGINEER/ARCHITECT.

For this agreement, the ENGINEER/
ARCHITECT is designated as:

Burgess & Niple, Limited

4424 Emerson Avenue

Parkersburg, WV 26104

who is hereinafter called ENGINEER/ARCHITECT and who is to act as OWNER's representative, assume all duties and responsibilities, and have the rights and authority assigned to ENGINEER/ARCHITECT in the Contract Documents in connection with completion of the work in accordance with the Contract Documents.

17416*0000*8*11/01/95
CMS:jeb

CF A1

Article 3. CONTRACT TIME.

3.1. The work will be completed and ready for final payment within 45 calendar days after the date when the Contract Time commences to run as provided in the Notice to Proceed and in paragraph 14.13 of the General Conditions.

3.2. All construction related activities will be completed within 15 calendar days after the date when on site construction commences.

3.3. **LIQUIDATED DAMAGES.** OWNER and CONTRACTOR recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the work is not completed within the time specified in paragraph 3.1 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. They also recognize the delays, expense, and difficulties involved in proving the actual loss suffered by OWNER if the work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty), CONTRACTOR shall pay OWNER the sum of \$ 400.00 for each consecutive calendar day that expires after the time specified in paragraph 3.1, or any proper extension thereof granted by OWNER for completion and readiness for final payment.

Article 4. CONTRACT PRICE.

4.1. OWNER shall pay CONTRACTOR for completion of the work in accordance with the Contract Documents in current funds of \$ \$21,292.00, in accordance with the Bid Schedule as awarded by the OWNER as included herein, subject to additions and deductions by Change Order and quantities actually performed.

Article 5. PAYMENT PROCEDURES.

CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER/ARCHITECT as provided in the General Conditions.

5.1. PROGRESS PAYMENTS. OWNER shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment as recommended by ENGINEER/ARCHITECT monthly during construction as provided in the General Conditions. All progress payments will be on the basis of the progress of the work measured by the schedule of values established in paragraph 2.9 of the General Conditions (and in the case of Unit Price work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements.

5.2. FINAL PAYMENT. Upon final completion and acceptance of the work in accordance with paragraph 14.13 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER/ARCHITECT as provided in said paragraph 14.13.

Article 6. INTEREST.

All monies not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate provided by law at the place of the project.

Article 7. CONTRACTOR'S REPRESENTATIONS.

In order to induce OWNER to enter into this Agreement, CONTRACTOR makes the following representations:

7.1. CONTRACTOR has examined and carefully studied the Contract Documents (including the Addenda listed in paragraph 8) and the other related data identified in the Bidding Documents including "technical data."

7.2. CONTRACTOR has visited the site and become familiar with and is satisfied as to the general, local, and site conditions that may affect cost, progress, performance, or furnishing of the work.

7.3. CONTRACTOR is familiar with and is satisfied as to all federal, state, and local laws and regulations that may affect cost, progress, performance, and furnishing of the work.

7.4. CONTRACTOR has carefully studied all reports of explorations and tests of subsurface conditions at or contiguous to the site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in paragraph 4.2.1 of the General Conditions. CONTRACTOR accepts the determination set forth in paragraph SC-4.2 of the Supplementary Conditions of the extent of the "technical data" contained in such reports and drawings upon which CONTRACTOR is entitled to rely as provided in paragraph 4.2 of the General Conditions. CONTRACTOR acknowledges that such reports and drawings are not Contract Documents and may not be complete for CONTRACTOR's purposes. CONTRACTOR acknowledges that OWNER and ENGINEER/ARCHITECT do not assume responsibility for the accuracy or completeness of information and data shown or indicated in the Contract Documents with respect to Underground Facilities at or contiguous to the site. CONTRACTOR has obtained and carefully studied (or assumes responsibility for having done so) all such additional supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the site or otherwise which may affect cost, progress, performance, or furnishing of the work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by CONTRACTOR and safety precautions and programs incident thereto. CONTRACTOR does not consider that any additional examinations, investigations, explorations, tests, studies, or data are necessary for the performance and furnishing of the work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

7.5. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the site that relates to the work as indicated in the Contract Documents.

7.6. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

7.7. CONTRACTOR has given ENGINEER/ARCHITECT written notice of all conflicts, errors, ambiguities, or discrepancies that CONTRACTOR has discovered in the Contract Documents and the written resolution thereof by ENGINEER/ARCHITECT is acceptable to CONTRACTOR, and the Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

Article 8. CONTRACT DOCUMENTS.

The Contract Documents which comprise the entire agreement between OWNER and CONTRACTOR concerning the work consist of the following:

8.1. This Agreement.

8.2. Exhibits to this Agreement.

8.3. Bidding Requirements including Advertisement, Bids and Instructions to BIDDERS, and Supplementary Instructions. Contract Forms including Agreement, Approval and Certification of Legal and Fiscal Officers, Bonds, Notice of Award, Notice to Proceed, Change Order, General Conditions, and Supplementary General Conditions.

8.4. Specifications and Supplemental Specifications prepared or issued by Burgess & Niple, Limited, 4424 Emerson Avenue, Parkersburg, WV 26104, dated September, 1995 and revised -----, 199-.

8.5. Drawings prepared by Burgess & Niple, Limited, 4424 Emerson Avenue, Parkersburg, WV 26104, numbered 1 through 3, dated September, 1995 and revised -----, 199-.

8.6. ADDENDA:

- No. _____, dated _____, 199_
- No. _____, dated _____, 199_
- No. _____, dated _____, 199_
- No. _____, dated _____, 199_
- No. _____, dated _____, 199_
- No. _____, dated _____, 199_

8.7. Bidding Forms including Noncollusion Affidavit, Bid Bond or Guaranty, Prices to Include, and Bid Schedule.

8.8. Documentation submitted by CONTRACTOR prior to Notice of Award.

8.9. The following which may be delivered or issued after the Effective Date of the Agreement and are not attached hereto: All Written Amendments and other documents amending, modifying, or supplementing the Contract Documents pursuant to paragraphs 3.5 and 3.6 of the General Conditions.

8.10. The documents listed in paragraphs 8.2 et seq. above are attached to this Agreement (except as expressly noted otherwise above).

There are no Contract Documents other than those listed above in this Article 8. The Contract Documents may only be amended, modified, or supplemented as provided in paragraph 3.5 or 3.6 of the General Conditions.

Article 9. MISCELLANEOUS.

9.1. Terms used in this Agreement which are defined in Article 1 of the General Conditions will have the meanings indicated in the General Conditions.

9.2. No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party

(OWNER continued)

(SEAL)

ATTEST:

By _____

Name Kathy Thompson

(Please Type or Print)

Title Clerk/Treasurer

Address for giving notices

9 West Main Street

McConnelsville, Ohio 43756

(CONTRACTOR continued)

Address 9595 McGlade School Road

Dresden, Ohio 43821

Telephone (614) 754-1316

Employer Identification No. 31-1309519

Contractors License No. _____

(If a corporation, a second officer must sign.)

By _____

Name _____

(Please Type or Print)

Title _____

(SEAL)

ATTEST:

By _____

Name _____

(Please type or print)

Title _____

Address for giving notices

9595 McGlade School Road

Dresden, Ohio 43821

(If CONTRACTOR is a corporation, attach evidence of authority to sign.)

VILLAGE OF McCONNELSVILLE, OHIO
 MAIN STREET WATER MAIN RELOCATION
 CONTRACT 95-1

List of Contract Items to be included in this Award to:

Ms. Parsons Construction
 9595 McGlade School Road
 Dresden, OH 43821

(1) Item	(2) Description	(3) Quantity	(4) Unit	Unit Prices in Figures			(8 = 3 x 7) Total Extended Price in Figures
				(5) Labor	(6) Material	(7 = 5 + 6) Total (Sum of Labor & Material)	
1.	Water Main Relocation, Complete	1	LS	LS	LS	21,292.00	21,292.00
Total of Contract Item 1						\$	<u>21,292.00</u>

LEGAL AND FISCAL OFFICERS

November 7, 1995

The foregoing Agreement is approved as to form

By _____

Name David L. White II

Title Attorney for Village of McConnelsville

I Kathy Thompson Clerk/Treasurer hereby certify that I am
Name Title

the qualified and acting fiscal officer of the Village of McConnelsville,

Ohio, and that the amount of money to wit \$ 21,292.00
State

required to meet the cost of the attached Agreement between the Village of McConnelsville
OWNER

and Ms. Parsons Construction, Inc. has been lawfully appropriated for the purpose of said
CONTRACTOR

Agreement and the money so appropriated is on deposit (in process of collection) to the credit of the appropriate fund free from any previous encumbrances.

November 7, 1995

(SEAL)

By _____

Name Kathy Thompson

Title Clerk/Treasurer

DELINQUENT PERSONAL PROPERTY TAX AFFIDAVIT

State of Ohio

County of Morgan

Bid Identification Village of McConnelsville

Main Street Water Main Relocation, Contract 95-1

CONTRACTOR Janet Kay Parsons

being first duly sworn, deposes and says that he is President
(sole owner, partner, president, secretary, etc.)

Ms. Parsons Construction, Inc.

the party making the foregoing Bid, hereby affirms under oath, pursuant to Section 5719.042 of the Ohio Revised Code, that at the time the Bid was submitted, my company (was) (was not) charged with delinquent personal property taxes on the General Tax List of Personal Property for Morgan County, Ohio.

If such charge for delinquent personal property tax exists on the General Tax List of Personal Property for Morgan County, Ohio, the amount of such due and unpaid delinquent taxes, including due and unpaid penalties and interest shall be set forth below.

A copy of this statement will be transmitted by the Fiscal Officer to the County Treasurer within 30 days of the date it is submitted.

Delinquent Personal Property Tax \$ _____

Penalties \$ _____

Interest \$ _____

Signed: _____

Name: Janet Kay Parsons

Title: President

Subscribed and sworn to before me this

7th day of November, 1995

Seal of Notary

NOTICE OF AWARD

To: Ms. Parsons Construction, Inc. Date: November 7, 1995
9595 McGlade School Road
Dresden, Ohio 43821

Project Description: Village of McConnelsville
Main Street Water Main Relocation, Contract 95-1

The OWNER has considered the Bid submitted by you on October 19, 1995 (Bid Date) for the above described work in response to its Advertisement for Bids and Instructions to Bidders.

You are hereby notified that your Bid has been accepted for items in the amount of \$ 21,292.00.

You are required by the Instructions to Bidders to execute the Agreement and furnish the required CONTRACTOR's Bonds (if applicable) and Certificates of Insurance within 15 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said Bonds within 15 calendar days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your Bid as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the OWNER.

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged

Village of McConnelsville
OWNER

By Ms. Parsons Construction, Inc.
CONTRACTOR

By _____

this the 7th day of
November, 1995

Name J. Galen Finley

Title Village Administrator

By _____

Name Janet Kay Parsons

Title President

Copy: Contractor's Surety
Surety's Agent

CERTIFICATE OF INSURANCE

Producer		This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This Certificate does not amend, extend, or alter the coverage afforded by the policies below.			
		COMPANIES AFFORDING COVERAGE			
CODE	SUB-CODE	Company Letter A			
INSURED Ms. Parsons Construction, Inc. 9595 McGlade School Road Dresden, Ohio 43821		Company Letter B			
		Company Letter C			
		Company Letter D			
		Company Letter E			
COVERAGES This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all the terms, exclusions, and conditions of such policies. Limits shown may have been reduced by paid claims.					
CO LTR	Type of Insurance	Policy Number	Policy Effective Date (MM/DD/YY)	Policy Expiration Date (MM/DD/YY)	All Limits in Thousands
	General Liability Commercial General Liability Claims Made Occur. Owner's and Contractor's Prot.				General Aggregate \$
					Products-Comp/OPS Aggregate \$
					Personal and Advertising Injury \$
					Each Occurrence \$
					Fire Damage (Any One Fire) \$
					Medical Expense (Any One Person) \$
	Automobile Liability Any Auto All Owned Autos Scheduled Autos Hired Autos Nonowned Autos Garage Liability				Combined Single Limit \$
					Bodily Injury (per person) \$
					Bodily Injury (per accident) \$
					Property Damage \$
	Excess Liability Other Than Umbrella Form				Each Occurrence Aggregate \$
	Worker's Compensation and Employer's Liability				Statutory \$ Each Accident \$ Disease-Policy \$ Disease-Each
	Other				
Description of Operations/Locations/Vehicles/Restrictions/Special Items					
Certificate Holder Village of McConnsville 9 West Main Street McConnsville, OH 43756		Cancellation Should any of the above described policies be canceled before expiration date thereof, the issuing company will mail 15 days' written notice to the certificate holder named to the left. <hr/> Authorized Representative			

STD*BNL*1*5/12/95
HJS/MJR:psc

CF I1

RESOLUTION

~~XXXXXXX~~ No. 95-29

Passed December 19 19 95

A RESOLUTION TO PROVIDE FIRE PROTECTION FOR THE CITIZENS OF THE VILLAGE OF McCONNELLSVILLE, OHIO.

WHEREAS, it has come to the attention of the Council of the Village of McConnelsville, Ohio that it is time to renew the fire agreement with the M & M Fire Department; and

WHEREAS, Council has determined that it is necessary to provide fire protection for the citizens of the Village of McConnelsville.

NOW THEREFORE, be it resolved by the Council of the Village of McConnelsville, County of Morgan, State of Ohio, as follows:

SECTION I

That the Council of the Village of McConnelsville, Ohio, enter into an agreement with the M & M Fire Department of McConnelsville, Ohio, to secure the services of the M & M Fire Department for the purposes of fire protection, including therein fighting fires and protection of lives and property within the corporate limits of said Village; said agreement to provide emergency occurrence of fires and generally to protect property situated within the Village against loss by fires.

SECTION II

That the agreement shall further provide that the M & M Fire Department shall agree to indemnify and save harmless the Village of McConnelsville from any loss, costs or damage on account of any damage or injury to any person or property occasioned by any acts of the M & M Fire Department, its agents or employees while performing any of the agreements between said Village and the M & M Fire Department.

SECTION III

That the agreement shall provide for payments of the amount generated by the McConnelsville Fire Protection Levy which passed November 7, 1995, at the General Election for services to be rendered by the M & M Fire Department; said services to be effective from January 1, 1996 thru December 31, 2000. The payments for these services shall be made by the Village of McConnelsville to the M & M Fire Department as follows:

- First annual payment prior to May 1
- Second annual payment prior to October 1
- Third annual payment prior to December 31

SECTION IV

That the agreement further provides that the M & M Fire Department shall furnish all equipment necessary at the sole expense of the M & M Fire Department to comply with the terms of this Resolution and agreement.

RESOLUTION

~~XXXXXX~~ No. 95-29

Passed December 19, 19 95

SECTION V

This Resolution shall take effect January 1, 1996.

First Reading: November 21, 1995

Second Reading: December 5, 1995

Third Reading: December 19, 1995

Passed this 19th day of December, 1995.



David L. Bailey
Mayor

ATTEST:


Kathy E. Thompson
Clerk-Treasurer

CONTRACT

The Village of McConnellsville enter into an agreement with the M&M Volunteer Fire Department to secure the services of said Fire Department for the years of 1996, 1997, 1998, 1999, and 2000 for the purpose of fighting fires which may occur in said Village and to guard against the occurrence of fires and generally to protect property situated within the Village against loss by fire, said agreement to provide an annual payment in the amount of the proceeds of the 1.5 mill levy passed on November 7, 1995 for such services, for the entire year and in consideration of which said Fire Department shall agree to answer all fire alarms and furnish the equipment which is specially adopted for fighting of fires.


.....
Mayor of McConnellsville Village

The M&M Volunteer Fire Department agrees to furnish services to McConnellsville Village upon the terms stipulated in the foregoing resolution.

The M&M Volunteer Fire Department

By.....

RESOLUTION

~~XXXXXX~~ No. 95-30

Passed December 19, 19 95

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, DECLARING THE NECESSITY OF A LEVY EXCEEDING SAID RATE, AND DIRECTING THE CERTIFICATION THEREOF TO THE MORGAN COUNTY BOARD OF ELECTIONS FOR SUBMISSION OF THE LEVY TO THE ELECTORS OF THE VILLAGE OF McCONNELLSVILLE.

WHEREAS, the Council of the Village of McConnellsville has determined that the amount of taxes that may be levied by law at the maximum rate authorized by #5705.02 of the Ohio Revised Code on the taxable property in the Village of McConnellsville will be insufficient to provide an adequate amount of funding necessary for the resurfacing and repair of the streets and alleys in the Village; and

WHEREAS, the Council of the Village of McConnellsville has determined that it is necessary in the interest of the public peace, health, safety, and general welfare of the citizens of the Village of McConnellsville that the question be submitted to the voters in the precincts of McConnellsville A, McConnellsville B, and McConnellsville C at the next regular election as to whether an additional tax should be levied upon the residents of the Village of McConnellsville at a rate exceeding the maximum rate authorized by #5705.02 of the Ohio Revised Code without a vote of the electors;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnellsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

The question of whether an additional tax should be levied upon the residents of the Village of McConnellsville at a rate in excess of the maximum rate authorized by #5705.02 of the Ohio Revised Code without a vote of the electors for the purpose of generating sufficient funding for the resurfacing and repair of streets and alleys within the Village of McConnellsville shall be certified to the Morgan County Board of Elections for submission to the voters in the precincts of McConnellsville A, McConnellsville B, and McConnellsville C at the next regular election.

SECTION II

The tax levy referred to in Section I hereinabove shall be at the rate of two (2) mills and shall be effective for a period of five (5) years, commencing with the tax year 1997.

SECTION III

The Village Clerk-Treasurer shall forthwith deliver a certified copy of this Resolution to the Board of Elections of Morgan County, Ohio, which shall then cause the issue authorized hereinabove to be placed on the ballot at the next regular election and submitted to the registered voters of precincts McConnellsville A, McConnellsville B, and McConnellsville C.

RESOLUTION

~~ORDINANCE~~ No. 95-30

Passed December 19, 19 95

Passed this 19th day of December, 1995.

First Reading: November 21, 1995

Second Reading: December 5, 1995

Third Reading: December 19, 1995

David L. Bailey
David L. Bailey Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

Ordinance No. 95-31

Passed January 16, 1996

AN ORDINANCE VACATING A PARCEL OF REAL PROPERTY ADJACENT TO TOWNSHIP ROAD 209 IN MORGAN TOWNSHIP, MORGAN COUNTY, OHIO.

WHEREAS, the Council of the Village of McConnelsville is of the opinion that there is good cause for vacating a certain parcel of real property adjacent to Township Road 209 in Morgan Township in Morgan County, Ohio heretofore inadvertently annexed along with a larger parcel of real property, bounded and described as set forth in Exhibit A attached hereto and incorporated herein and shown in the Plat identified as Exhibit B attached hereto and incorporated herein;

WHEREAS, the Council of the Village of McConnelsville is of the opinion that the vacation of the parcel referred to hereinabove will be detrimental to the general interest;

KIT

[^]NOT

WHEREAS, by passage of Resolution #95-27 on December 5, 1995, the Council of the Village of McConnelsville expressed the intent of the Village Council to vacate the parcel referred to hereinabove upon the publication in a newspaper of general circulation in the Village for six (6) consecutive weeks of notice of the intent of the Village Council to vacate the parcel referred to hereinabove; and

WHEREAS, publication of the Village's intent to vacate the parcel referred to hereinabove has been completed in accordance with #723.07 of the Ohio Revised Code;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of McConnelsville in the State of Ohio and the County of Morgan, in accordance with #723.07 of the Ohio Revised Code, that the parcel described hereinabove be, and the same is hereby, vacated as a parcel of real property for public use under the care and control of the Village of McConnelsville.

Passed this 16th day of January, 1996.

First Reading: December 19, 1995

Second Reading: January 2, 1996

Third Reading: January 16, 1996

David L. Bailey
David L. Bailey
Mayor

ATTEST:

Kathy E. Thompson
Kathy E. Thompson
Clerk-Treasurer

RESOLUTION

~~XXXXXX~~ No. 95-32

Passed December 19, 19 95

A RESOLUTION TEMPORARILY EXTENDING RESOLUTION NO. 93-33, AND DECLARING AN EMERGENCY.

WHEREAS, by passage of Resolution No. 93-33 on December 7, 1993, The First National Bank of McConnelsville was approved as the holder of the depository bank account for the funds of the Village of McConnelsville for a period of two (2) years, commencing on January 1, 1994 and terminating on December 31, 1995;

WHEREAS, all bids submitted for approval as the Village depository for the two (2)-year period commencing on January 1, 1996 were rejected as unacceptable by the Council of the Village of McConnelsville at it's regular meeting held on December 19, 1995, necessitating a re-advertisement for such bids in accordance with Ohio law;

WHEREAS, the Village is required by law to maintain a bank account as a depository for Village funds; and

WHEREAS, an emergency exists affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

Resolution No. 93-33, passed on December 7, 1993, is hereby extended for a period of one (1) month, commencing on January 1, 1996 and terminating on January 31, 1996, and The First National Bank of McConnelsville shall continue as the holder of the depository bank account for the funds of the Village of McConnelsville for a period of one (1) month commencing on January 1, 1996 and terminating on January 31, 1996;

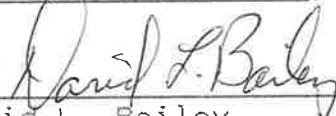
SECTION II

The Clerk-Treasurer shall cause advertisement to be made for new bids by interested banking institutions as the depository for the Village of McConnelsville in accordance with Ohio law.

SECTION III

An emergency existing affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville, this Resolution is declared to be an emergency resolution and shall take effect immediately upon passage.

Passed this 19th day of December, 1995.


David L. Bailey
Mayor

ATTEST:


Kathy E. Thompson
Clerk-Treasurer

EXHIBIT A

Being a strip of land 15 feet left of and parallel to the following described center line of Twp. Road No. 209, said Twp. Road located in Section No. 1 and Section No. 36, Town No. 11, Range 12, Morgan County, Ohio, and more particularly described as follows:

Beginning in the center of Twp. Road No. 209, said point being North 89 deg. 27 min. 42 sec. East 3831.59 feet from the southwest corner of Section No. 1;

The next forty-four (44) courses along the center line of existing Twp. Road No. 209;

North 14 deg. 32 min. 00 sec. West 221.80
North 12 deg. 15 min. 38 sec West 318.82';
North 16 deg 32 min. 12 sec. West 57.77';
North 24 deg. 35 min. 31 sec. West 68.29';
North 30 deg. 39 min. 30 sec. West 70.23';
North 36 deg. 12 min. 14 sec. West 428.28';
North 33 deg. 17 min. 53 sec. West 114.58';
North 27 deg. 58 min. 47 sec. West 238.95';
North 33 deg. 25 min. 17 sec. West 271.87';
North 27 deg. 13 min. 43 sec. West 96.61';
North 19 deg. 25 min. 57 sec. West 98.24';
North 14 deg. 03 min. 29 sec. West 95.67';
North 7 deg. 57 min. 07 sec. West 108.62';
North 1 deg. 14 min. 22 sec. West 84.07';
North 6 deg. 46 min. 28 sec. East 116.17';
North 13 deg. 39 min. 04 sec. West 42.88';
North 49 deg. 58 min. 44 sec. West 48.72';
North 85 deg. 44 min. 17 sec. West 60.08';

South 87 deg. 18 min. 52 sec. West 215.55';
North 84 deg. 33 min. 11 sec. West 92.99';
North 69 deg. 01 min. 47 sec. West 76.00';
North 50 deg. 12 min. 00 sec. West 94.50';
North 33 deg. 48 min. 04 sec. West 253.44';
North 39 deg. 31 min. 34 sec. West 92.00';
North 51 deg. 49 min. 48 sec. West 90.63';
North 44 deg. 16 min. 28 sec. West 80.40';
North 25 deg. 48 min. 27 sec. West 73.47';
North 13 deg. 02 min. 04 sec. West 113.30';
North 7 deg. 14 min. 44 sec. West 157.48';
North 1 deg. 41 min. 53 sec. East 114.93';
North 8 deg. 16 min. 26 sec. East 131.14';
North 15 deg. 16 min. 00 sec. East 86.61';
North 20 deg. 22 min. 54 sec. East 175.84';
North 12 deg. 59 min. 18 sec. East 94.04';
North 10 deg. 38 min. 53 sec. West 67.87';
North 34 deg. 10 min. 45 sec. West 66.87';
North 54 deg. 11 min. 10 sec. West 87.13';
North 63 deg. 16 min. 44 sec. West 243.14';
North 58 deg. 12 min. 34 sec. West 77.99';
North 39 deg. 47 min. 37 sec. West 53.61';
North 19 deg. 53 min. 05 sec. West 71.08';
North 9 deg. 01 min. 36 sec. West 94.15';
North 3 deg. 22 min. 14 sec. West 130.72';
North 00 deg. 18 min. 50 sec. East 455.69';

North 10 deg. 50 min. 42 sec. East 362.08';

North 9 deg. 35 min. 00 sec. East 216.96' to the North line of Section 1.

Thence continuing along said Twp. Rd. in Section 36, North 28 deg. 42 min. 00 sec. East 49.76';

North 31 deg. 08 min. 00 sec. East 347.20';

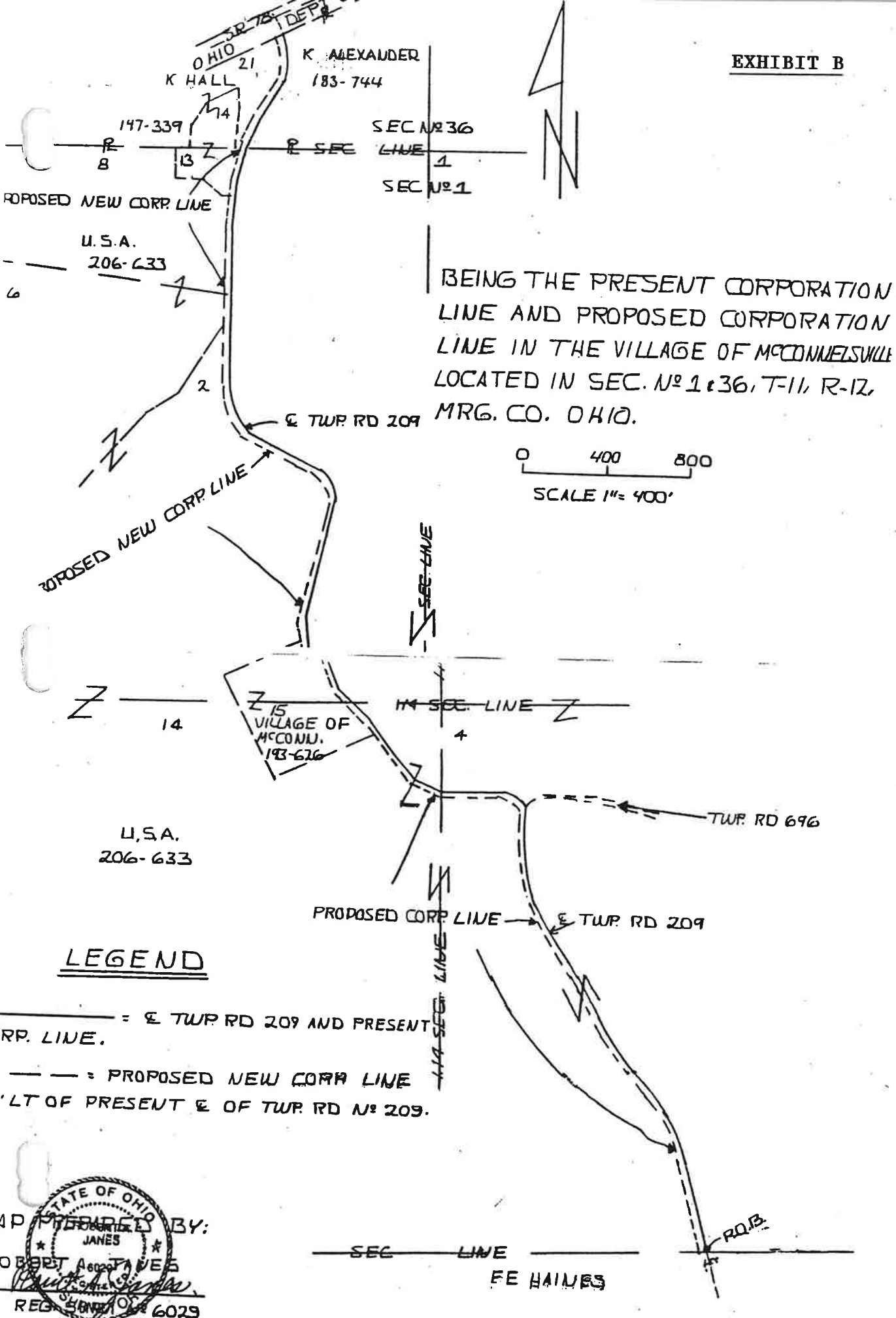
North 17 deg. 20 min. 00 sec. East 59.85';

North 1 deg. 10 min. 00 sec. East 46.32';

North 11 deg. 06 min. 00 sec. West 46.72';

North 23 deg. 03 min. 00 sec. West 96.30' to the east line of State of Ohio land (East R/W line of State Route No. 78) and the terminus of said de-annexation.

Description prepared
by Robert A. Janes
Registered Surveyor No. 6029



BEING THE PRESENT CORPORATION LINE AND PROPOSED CORPORATION LINE IN THE VILLAGE OF MCCONNELSVILLE LOCATED IN SEC. N^o 1 & 36, T-11, R-12, MRG. CO. OHIO.

LEGEND

- = & TWP RD 209 AND PRESENT RR. LINE.
- - - = PROPOSED NEW CORP LINE
- - - = PART OF PRESENT & OF TWP RD N^o 209.

STATE OF OHIO
 APPEARED BY:
 JAMES
 ROBERT A. JAMES
 REG. SURV. NO. 6029

SEC LINE
 FE HAINES
 R.O.B.

Ordinance No. 95-33

Passed December 19, 19 95

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION FOR AND ENTER INTO A LEGALLY BINDING CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION PROVIDING FOR SMALL GOVERNMENT FUNDING THROUGH ROUND TEN OF THE STATE ISSUE TWO CAPITAL IMPROVEMENTS FUND FOR RECONSTRUCTION AND IMPROVEMENTS TO THE McCONNEL RUN SANITARY SEWER LINES, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LEGALLY BINDING AGREEMENT WITH BURGESS & NIPLE, LTD. FOR THE PROVISION OF ARCHITECTURAL/ENGINEERING SERVICES IN THE PREPARATION OF SAID APPLICATION AND THE PREPARATION OF PLANS AND SPECIFICATIONS FOR SAID RECONSTRUCTION AND IMPROVEMENTS, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO SIGN SAID CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.

WHEREAS, on November 3, 1987, the electors of the State of Ohio adopted Section 2k of Article VIII of the Ohio Constitution law for the issuance of bonds and other obligations for the purpose of financing or assisting in the financing of the cost of public infrastructure capital improvements of municipal corporations, counties, townships and other governmental entities as designed by law;

WHEREAS, to implement Section 2k of Article VIII, Ohio Constitution, the General Assembly passed Amended Substitute House Bill No. 704 as amended by House Bill No. 867 and House Bill No. 381, which enacted Section 164.01 through 164.14 of the Ohio Revised Code (the "Revised Code");

WHEREAS, the State, acting by and through the Treasurer of the State (the "Issuer"), is authorized and empowered by Chapter 164 of the Revised Code to issue and sell obligations (the "obligations") in an aggregate principal amount not to exceed One Billion Two Hundred Million Dollars (\$1,200,000,000), not more than One Hundred Twenty Million Dollars (\$120,000,000) in principal amount of Obligations to be issued in any calendar year for the purpose of financing the Costs of Capital Improvement Projects (as hereinafter defined);

WHEREAS, pursuant to Section 164.02 of the Revised Code, the General Assembly found that public infrastructure capital improvements were necessary to (i) preserve the public capital infrastructure of Local Subdivisions (as hereinafter defined); (ii) ensure the public health, safety and welfare; (iii) create and preserve jobs; (iv) enhance employment opportunities; and (v) improve the economic welfare of the people of this State;

WHEREAS, pursuant to an Order of the Issuer adopted on December 2, 1988, the Issuer authorized, issued and sold \$120,000,000 State of Ohio Full Faith and Credit General Obligation Infrastructure improvement bonds, Series 1988 (the "Series 1988 Bonds"), and pursuant to an Order of the Issuer adopted on December 6, 1989, the Issuer authorized, issued and sold \$199,999,935.75 State of Ohio Full Faith and Credit General Obligation Infrastructure Improvement Bonds, Series 1989, (the "Series 1989 Bonds") (Series 1988 Bonds, Series 1989 Bonds, and all future Bonds similarly authorized and sold, are collectively referred to as the "Infrastructure Bonds"), the net proceeds of which were or are to be deposited in the State

Ordinance No. 95-33

Passed December 19, 19 95

Capital Improvements Fund (as hereinafter defined) for the purpose of paying the Costs of Capital Improvement Projects;

WHEREAS, to implement the policies set forth in Section 2k, Article VIII of the Ohio Constitution, and in Chapter 164 of the Revised Code, the General Assembly, pursuant to Revised Code Section 164.02, created the Ohio Public Works Commission (the "OPWC");

WHEREAS, pursuant to Section 164.05 of the Revised Code, the Director of the OPWC is empowered to (i) approve requests for financial assistance from District Public Works Integrating Committees (as hereinafter defined); (ii) enter into agreements with one or more Local Subdivisions to provide loans, grants, and local debt support and credit enhancements for Capital Improvements Projects; and (iii) authorize payments to Local Subdivisions or their Contractors (as hereinafter defined) for costs incurred for Capital Improvements Projects which have been approved by the Director;

WHEREAS, Sections 164.05 and 164.06 of the Revised Code permits a grant of funds, or other forms of financial assistance, of such Capital Improvement Project to be expended or provided only after the District has submitted a request to fund the Project to the Director outlining the Recipient's planned use of the funds, and subsequent approval of the request by the Director;

WHEREAS, the Village of McConnelsville is the owner of the McConnel Run Sanitary sewer;

WHEREAS, the Ohio Environmental Protection Agency and the Morgan County Health Department have determined the McConnel Run Sewer to be an imminent threat to the health and safety of Village residents by the explusion of raw sewage effluent into this severly damaged drainage course;

WHEREAS, the Village of McConnelsville is desirous of submitting an application for Round Ten State Issue Two Small Government funding for assistance in financing the reconstruction and improvements to the McConnel Run Sanitary Sewer lines, as set forth in the copy of the Application marked Exhibit A and attached hereto and incorporated herein;

WHEREAS, the Project described in Exhibit A has been duly recommended to the Director pursuant to Secton 164.06 of the Revised Code by the District Public Works Integrating Committee of the Recipient;

WHEREAS, the Village of McConnelsville has the power to enter into contractual agreements with the Ohio Public Works Commission for grants and loans;

WHEREAS, the purchase of professional engineering/architectural services is necessary for the preparation of said application and the preparation of plans and specifications for said reconstruction and improvements;

WHEREAS, the firm of Burgess & Niple, Ltd. is qualified to perform the aforementioned professional engineering/architectural services;

WHEREAS, it is in the best interest of the citizens of the Village of McConnelsville that the firm of Burgess &

Ordinance No. 95-33

Passed December 19, 19 95

Niple, Ltd. be retained to perform the aforementioned professional engineering/architectural services; and

WHEREAS, an emergency exists affecting the public peace, health, safety, and general welfare of the citizens of the Village of McConnelsville;

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of McConnelsville, in the State of Ohio, and County of Morgan as follows:

SECTION I

The Village Administrator is authorized to submit an Application (a copy of which is identified as Exhibit A and attached hereto and incorporated herein) to and enter into a legally binding contract with the Ohio Public Works Commission providing for Small Government funding through Round Ten of the State Issue Two Capital Improvements Fund for reconstruction and improvements to the McConnel Run Sanitary Sewer lines, in accordance with the provisions set forth in Exhibit A attached hereto and incorporated herein.

SECTION II

The Village Administrator is authorized to enter into an agreement with the firm of Burgess & Niple, Ltd. for the provision of professional engineering/architectural services in the preparation of said application and the preparation of plans and specifications for said reconstruction and improvements of the McConnel Run Sanitary Sewer lines.

SECTION III

The firm of Burgess & Niple, Ltd. shall be compensated for the services performed as set forth in Section I hereinabove based on actual salaries of personnel involved in the performance of said services times a multiplier of 3.2, plus reimbursable expenses for services performed in 1996 and 1997, to be defined as actual out-of-pocket expenses of transportation from the office of the engineer for services provided as set forth in Section I hereinabove, meals and lodging, the actual cost of reproduction of reports and drawings, and printing and word processor and computer equipment rental charges.

SECTION IV

The firm of Burgess & Niple, Ltd. having estimated the cost of reconstruction and improvements and the services to be performed as set forth in Section I hereinabove to be Three Hundred Seven Thousand, Seven Hundred Twenty Dollars (\$307,720.00), payment for said construction and services over and above Three Hundred Seven Thousand, Seven Hundred Twenty Dollars (\$307,720.00) shall not be made without authorization by the Village Council.

SECTION V

The Mayor and Clerk-Treasurer are authorized to sign said Contract with the Ohio Public Works Commission.

Ordinance No. 95-33Passed December 19, 1995SECTION VI

An emergency existing affecting the public peace, health, safety and general welfare of the citizens of the Village of McConnelsville, this Ordinance is declared to be an emergency Ordinance and shall take effect immediately upon passage.

Passed this 19th day of December, 1995.



David L. Bailey
Mayor

ATTEST:



Kathy E. Thompson
Clerk-Treasurer

Marietta 1/10/96

ISSUE II APPLICATION

ROUND 10

VILLAGE OF McCONNELSVILLE, OHIO

Application

- Exhibit A - Proceedings**
- Exhibit B - Certification of Local Share and Total Per Capita Indebtedness Documentation**
- Exhibit C - Engineer's Estimate and Useful Life**
- Exhibit D - Capital Improvements Report**
- Exhibit E - Project Location Map**
- Exhibit F - Ohio EPA Letter of Support**



APPLICATION FOR FINANCIAL ASSISTANCE
 Revised 7/93

IMPORTANT: Applicant should consult the "Instructions for Completion of Project Application" for assistance in the proper completion of this form.

SUBDIVISION: Village of McConelsville **CODE #** 115-45822

DISTRICT NUMBER: 18 **COUNTY:** Morgan **DATE** 10 / 6 / 95

CONTACT: J. Galen Finley **PHONE #** (614) 962-3163

(THE PROJECT CONTACT PERSON SHOULD BE THE INDIVIDUAL WHO WILL BE AVAILABLE ON A DAY-TO-DAY BASIS DURING THE APPLICATION REVIEW AND SELECTION PROCESS AND WHO CAN BEST ANSWER OR COORDINATE THE RESPONSE TO QUESTIONS)

PROJECT NAME: McConel Run Sewer Improvements

SUBDIVISION TYPE
(Check Only 1)

- 1. County
- 2. City
- 3. Township
- 4. Village
- 5. Water/Sanitary District
(Section 6119 O.R.C.)

FUNDING TYPE REQUESTED
(Check All Requested & Enter Amount)

- 1. Grant \$ 222,720
 - 2. Loan \$ _____
 - 3. Loan Assistance \$ _____
- MBE SET-ASIDE OFFERED**
 Construction \$ _____
 Procurement \$ _____

PROJECT TYPE
(Check Largest Component)

- 1. Road
- 2. Bridge/Culvert
- 3. Water Supply
- 4. Wastewater
- 5. Solid Waste
- 6. Stormwater

TOTAL PROJECT COST: \$ 307,720 **FUNDING REQUESTED:** \$ 222,720

DISTRICT RECOMMENDATION

To be completed by the District Committee ONLY

GRANT: \$ _____
LOAN: \$ _____

LOAN ASSISTANCE: \$ _____
 % **TERM:** **YRS.** (Attach Loan Supplement)

(Check Only 1)

- State Capital Improvement Program
- Local Transportation Improvements Program
- Small Government Program

DISTRICT MBE SET-ASIDE:
 Construction \$ _____
 Procurement \$ _____

FOR OPWC USE ONLY

PROJECT NUMBER: C / C
 Local Participation %
 OPWC Participation %
 Project Release Date: _____
 OPWC Approval: _____

APPROVED FUNDING: \$ _____
 Loan Interest Rate: _____ %
 Loan Term: _____ years
 Maturity Date: _____
 Date Approved: _____

1.0 PROJECT FINANCIAL INFORMATION

1.1 PROJECT ESTIMATED COSTS:

(Round to Nearest Dollar)

a.)	Project Engineering Costs:	
	1. Preliminary Engineering	\$ _____ .00
	2. Final Design	\$ 31,100 .00
	3. Other Engineer's Services*	\$ 18,500 .00
	Supervision	\$18,500 .00
	Miscellaneous	\$ _____ .00
b.)	Acquisition Expenses:	
	1. Land	\$ _____ .00
	2. Right-of-Way	\$ 30,000 .00
c.)	Construction Costs:	\$ 207,120 .00
d.)	Equipment Purchased Directly:	\$ _____ .00
e.)	Other Direct Expenses:	\$ _____ .00
f.)	Contingencies:	\$ 21,000 .00
g.)	TOTAL ESTIMATED COSTS:	\$ 307,720 .00

MBE	Force Account
\$	\$
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

1.2 PROJECT FINANCIAL RESOURCES:

(Round to Nearest Dollar and Percent)

a.)	Local In-Kind Contributions	\$ _____ .00	%
b.)	Local Public Revenues	\$ 85,000 .00	28
c.)	Local Private Revenues	\$ _____ .00	_____
d.)	Other Public Revenues		
	1. ODOT PID# _____	\$ _____ .00	_____
	2. EPA/OWDA	\$ _____ .00	_____
	3. OTHER	\$ _____ .00	_____
	SUB-TOTAL LOCAL RESOURCES:	\$ 85,000 .00	28
e.)	OPWC Funds		
	1. Grant	\$ 222,720 .00	72
	2. Loan	\$ _____ .00	_____
	3. Loan Assistance	\$ _____ .00	_____
	SUB-TOTAL OPWC RESOURCES:	\$ 222,720 .00	72
f.)	TOTAL FINANCIAL RESOURCES:	\$ 307,720 .00	100%

*Other Engineer's Services must be outlined in detail on the required certified engineer's estimate.

1.3 AVAILABILITY OF LOCAL FUNDS:

Attach a summary from the Chief Financial Officer listed in section 5.2 listing all local share funds budgeted for the project and the date they are anticipated to be available.

2.0 PROJECT INFORMATION

IMPORTANT: If project is multi-jurisdictional, information must be consolidated in this section.

2.1 PROJECT NAME: McConnel Run Sewer Improvements

2.2 BRIEF PROJECT DESCRIPTION - (Sections a through d):

a.) SPECIFIC LOCATION:

Along McConnel Run from Seventh Street (State Route 78) to Main Street (State Route 60). Along Bell Run starting north of State Route 60 and extending to McConnel Run. (See Exhibit C)

PROJECT ZIP CODE: 43756

b.) PROJECT COMPONENTS:

Gravity sewer main, interconnections, and precast manholes.

c.) PHYSICAL DIMENSIONS/CHARACTERISTICS:

8" Sewer - 620 Lineal Feet
10" Sewer - 400 Lineal Feet
12" Sewer - 2,320 Lineal Feet
16 Manholes

d.) DESIGN SERVICE CAPACITY:

IMPORTANT: Detail shall be included regarding current service capacity vs proposed service level.

If road or bridge project, include ADT. If water or wastewater project, include both current residential rates based on monthly usage of 7,756 gallons per household.

Attach current rate ordinance.

The existing McConnel Run sewer is in severely deteriorated condition leading to high rates of inflow during storms. The high flows exceed the capacity of the lift station to the wastewater treatment plant. Current monthly residential rates:

Water - \$13.50 (flat rate, unmetered)
Sewer - \$17.50 (flat rate, unmetered)

2.3 USEFUL LIFE/COST ESTIMATE: Project Useful Life: 40 Years.

Attach Registered Professional Engineer's statement, with original seal and signature certifying the project's useful life indicated above and estimated cost.

3.0 REPAIR/REPLACEMENT or NEW/EXPANSION:

TOTAL PORTION OF PROJECT REPAIR/REPLACEMENT \$ 307,720 100%
State Funds Requested for Repair and Replacement \$ 222,720 72%

TOTAL PORTION OF PROJECT NEW/EXPANSION \$ _____ %
State Funds Requested for New and Expansion \$ _____ %

(SCIP Project Grant Funding for New and Expansion cannot exceed 50% of the total Project Costs.)

4.0 PROJECT SCHEDULE:*

	BEGIN DATE	END DATE
4.1 Engineering/Design:	<u>01 / 15 / 96</u>	<u>06 / 15 / 96</u>
4.2 Bid Advertisement:	<u>06 / 15 / 96</u>	<u>07 / 30 / 96</u>
4.3 Construction:	<u>08 / 01 / 96</u>	<u>01 / 30 / 97</u>

* Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be approved in writing by the Commission once the Project Agreement has been executed. Dates should assume project agreement approval/release on July 1st. of the Program Year applied for.

5.0 APPLICANT INFORMATION:

5.1 CHIEF EXECUTIVE

OFFICER David L. Bailey
TITLE Mayor
STREET 9 West Main Street

CITY/ZIP McConnelville, OH 43756
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

5.2 CHIEF FINANCIAL

OFFICER Kathy E. Thompson
TITLE Clerk/Treasurer
STREET 9 West Main Street

CITY/ZIP McConnelville, OH 43756
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

5.3 PROJECT MANAGER

TITLE J. Galen Finley
STREET Village Administrator
9 West Main Street

CITY/ZIP McConnelville, OH 43756
PHONE (614) 962 - 3163
FAX (614) 962 - 5422

6.0 ATTACHMENTS/COMPLETENESS REVIEW:

Check each section below, confirming that all required information is included in this application.

- X A certified copy of the legislation by the governing body of the applicant authorizing a designated official to submit this application and execute contracts. (Attach) Exhibit A
- X A summary from the applicant's Chief Financial Officer listing all local share funds budgeted for the project and the date they are anticipated to be available. (Attach) Exhibit B
- X A registered professional engineer's estimate of projects useful life and cost estimate, as required in 164-1-14 and 164-1-16 of the Ohio Administrative Code. Estimates shall contain engineer's original seal and signature. (Attach) Exhibit C
- N/A A copy of the cooperation agreement(s) if this project involves more than one subdivision or district. (Attach)
- X Capital Improvements Report: (Required by 164 O.R.C. on standard form) Exhibit D
XX A: Attached.
B: Report/Update Filed with the Commission within the last twelve months.
- N/A Floodplain Management Permit: Required if project is in 100 year floodplain. See Instructions.
- X Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), and other information to assist your district committee in ranking your project. Exhibit E

7.0 APPLICANT CERTIFICATION:

The undersigned certifies that: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission; (2) that to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) that all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving minority business utilization, Buy Ohio, and prevailing wages.

IMPORTANT: Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement and a Notice To Proceed for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission

James Galen Finley, Village Administrator

Certifying Representative (Type or Print Name and Title)

J. Galen Finley 10/10/95
Signature/Date Signed

SUPPLEMENTAL SHEET FOR WATER AND SEWER PROJECTS

What is the Functional Classification? Sanitary Collection
(Definitions in Evaluation Criteria)

2. What is the Remaining Useful Life Left of the existing infrastructure?
1-3 Years

3. Is the project necessary to Health and/or Safety? (Please refer to Factor 3 of the Evaluation Criteria to address this question).

Ohio EPA is in the process of issuing "Orders" based on the Village's schedule to repair the entire length at McConnel Run sewers.

4. Has an EPA Permit been issued? Yes X No
If Yes, When? / / (Include Documentation)
If No, when will plans be submitted to EPA? 5 / 15 / 96
Are Preliminary Estimates complete? X Yes No

5. What are the Current Rates (based on average monthly consumption of 7,700 Gallons) Water \$13.50 Sewer \$17.50
(Both rates are flat, unmetered)

6. What Percent of MHI? 1.1 % (Divide Monthly Rate by Median Household Income to get percentage)

7. Indicate the Total Per Capita Indebtedness (Bonds, Notes, Loans, etc.) for water and sewer projects. Include Documentation. \$248.49
(Exhibit B)

8. Has the subdivision, within the previous three funding years, successfully committed portions of it's projects to MBE participation?
 X Yes * No

If Yes, what has been the dollar amount in Construction Contracts \$ or in Direct Procurement \$ to MBE Participation?

If No, have any other subdivisions within the County assisted the District in utilizing MBE Participation?
 X Yes No

If Yes, list Subdivisions and Name of project.
Chesterhill - Water Supply Construction

9. Are you applying for an OPWC Loan? Yes X No
If Yes, what amount? \$ What Percent? 0%
Term? years 2%
 4%

10. Are you applying for a Credit Enhancement? Yes X No
If Yes, what amount? \$

To Whom It May Concern:

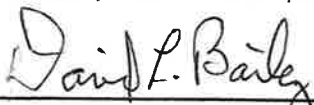
Following is a portion of the Village of McConnelsville Council Minutes of the December 19, 1995 meeting.

V.A. Finley advised Council that our McConnel Run Sewer project, Phase 2 application for the State Issue II, Round 10, did not make the final cut. He stated we do have the opportunity to file in the Small Government category if Council passes a Resolution tonight authorizing the Mayor, Clerk-Treasurer and the Village Administrator to sign the necessary documents and file the application. He noted the application must be submitted by January 15, 1996. V.A. Finley noted if we do not obtain the funds from Small Government we can apply for State Issue II in 1996. He stated either way, we must submit our plans to the Ohio EPA for approval. He stated Burgess & Niple, Ltd. can submit our plans. Following discussion by Council, Councilwoman Smith made a Motion to authorize V.A. Finley to file a Small Government funding application for the McConnel Run Sewer project. Councilman Downs seconded the Motion and with all members present voting "yea", the Motion carried.

Mayor Bailey introduced Resolution #95-33, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE THE SMALL GOVERNMENT FUNDING APPLICATION, FOR THE MCCONNEL RUN SEWER PROJECT, PHASE 2. Councilwoman Smith made a Motion to suspend the rules requiring three separate and distinct readings and place Resolution #95-33 on emergency measure. Councilman Downs seconded the Motion and with all members present voting "yea", the Motion carried. Councilman Downs then made a Motion to pass Resolution #95-33 on emergency. Councilwoman Smith seconded the Motion and with all members present voting "yea", the Motion carried. Resolution #95-33 was duly adopted.

There being no further business to be discussed, a Motion to adjourn was made by Councilwoman Smith and seconded by Councilman Moellendick. All members present voting "yea", the Motion carried and the meeting was adjourned.

The next Council meeting will be held Tuesday, January 2, 1996, at 7:00 p.m. at the McConnelsville Village office.



David L. Bailey
Mayor



Kathy E. Thompson
Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of the Council of the Village of McConnelsville

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Page 2

August 29, 1995

Ohio Municipal League Annual Conference September 14 and 15, 1995. Councilman Wilson seconded the Motion and with all members present voting "yea", the Motion carried.

Mayor Bailey discussed the termination and collection policy for public utilities which he turned over to the Public Utilities Committee for their review. A Public Utilities Committee meeting was set for Monday, September 11, 1995, at 6:00 p.m.

Bob Belfance owner of The Outback Inn addressed Council asking if they were familiar with the Ohio Extension Take Charge Program. He encouraged everyone to write to their elected officials asking for their help with the Opera House. He noted the Ohio Film Board is looking for small towns to shoot photographs in and they will clean up the area for the privilege of shooting the pictures. Mr. Belfance asked if the Village has a Committee set up to help with tourism in Morgan County or if a Councilmember is working with the Chamber on tourism. Mayor Bailey stated this would fall under the Community Planning Committee. Mr. Belfance stated he is concerned with monies coming into our community. He stated he is now living full-time in the community instead of commuting back and forth to Akron.

John Thompson addressed Council stating he was here for the Morin/Hann water line. V.A. Finley stated he would not be discussing that item at this meeting. He stated he would be meeting with the Public Utilities Committee to discuss this matter on Monday, September 11, 1995 at 6:00 p.m. Mr. Thompson asked if he could attend this meeting. Councilman Downs stated he was welcome to attend.

Councilwoman Smith discussed lawns which need mowed within the Village.

Councilman Downs asked about the McConnel Run Sewer project. V.A. Finley stated a complete study has not been done on Phase 2 of the McConnel Run project for several years. V.A. Finley stated he will need permission from Council to contact Burgess & Niple, Ltd. and ask them to give us a price to do a study on McConnel Run Sewer, Phase 2. Following discussion by Council, Councilman Downs made a Motion to authorize V.A. Finley to contact Burgess & Niple, Ltd. for an estimated cost on McConnel Run Sewer, Phase 2. Councilwoman Smith seconded the Motion and with all members present voting "yea", the Motion carried. Mayor Bailey noted the original study for McConnel Run was done in the early 1970's.

Councilman Downs stated he would like to see the paperwork started on State Issue II, Round 10 for the McConnel Run Sewer Project, Phase 2. Following discussion by Council, Councilman Downs made a Motion to authorize V.A. Finley to start the paperwork for the application of State Issue II, Round 10 for the McConnel Run Sewer Project, Phase 2. Councilwoman Smith seconded the Motion and with all members present voting "yea", the Motion carried.

Councilman Downs stated he has looked over the cost estimates for long distance service and studied the items. He asked V.A. Finley to look over the estimates and get back with him on his ideas.

TELEPHONE:
(614) 962-3163

HISTORIC
VILLAGE OF McCONNELLSVILLE
9 WEST MAIN STREET
McCONNELLSVILLE, OHIO 43755

October 10, 1995

To Whom It May Concern:

The Village of McConnelsville has one outstanding note as of October 10, 1995. OWDA has our sewer loan with a balance of \$447,288.87.

The Village of McConnelsville does have the ability to meet its 26% share of which we are applying.

McConnelsville's per capita assessment is \$248.49.

If additional information is needed, please contact the undersigned.

Kathy E. Thompson

Kathy E. Thompson
Clerk-Treasurer

BURGESS & NIPLE

ENGINEERS
ARCHITECTS

Village of McConnellsville
9 West Main Street
McConnellsville, OH 43756

Re: McConnell Run Sewer Improvements
Useful Life and Cost Certification

Attention: Mr. J. Galen Finley
Village Administrator

October 10, 1995

Dear Mr. Finley:

Burgess & Niple, Limited
4424 Emerson Avenue
Parkersburg, WV 26104
304 485-8541
Fax 304 485-0238

In accordance with your application for funding assistance from the State Capital Improvements Program, we are submitting this statement regarding useful life and estimated cost of the above referenced project.

It has been determined that the useful life of the sewer improvements would be 40 years.

The following is a summary of the estimated project costs:

McConnel Run Sewer Improvements

Construction Costs	
8" Gravity Sewer, 620 l.f.	\$ 27,280
10" Gravity Sewer, 400 l.f.	19,200
12" Gravity Sewer, 2,320 l.f.	120,640
16 Precast Manholes	40,000
Subtotal Estimated Construction Cost	\$207,120
Contingency	21,000
Total Estimated Construction Cost	\$228,120
Non-Construction Costs	
Engineering Design	\$ 31,100
Construction Supervision	18,500
Easement Acquisition	30,000
Total Estimated Non-Construction Cost	\$ 79,600
Total Estimated Project Cost	\$307,720

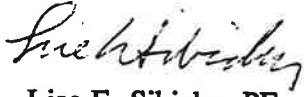
October 10, 1995

Page 2

Construction supervision would include resident project representative, shop drawing review, pay estimate review, preconstruction conference, monitoring construction progress, preparation of field orders and change orders, and project close-out.

If you have any questions regarding the cost estimate or useful life determination, please contact us.

Sincerely,



Lise E. Sibicky, PE

LES:jkm

copy: File



Ohio Public Works Commission

Capital Improvement Report

Summary Form

Subdivision Village of McConelsville Code 115-45822

Date 10/10/95

Infrastructure Component	Replacement Cost	Repair Cost	Total (Units)	Units/Physical Condition					
				Excellent	Good	Fair	Poor	Critical	Unknown
Roads	7,675,000	1,364,500	Center Line Miles 13.00		10.00	3.00			
Bridges			Number of Bridges						
Culverts			Number of Culverts						
Water Supply Systems	3,269,300	1,947,000	Number of Facilities 10	3	3	1	1	2	
Water Distribution	2,975,400	487,400	Linear Feet (Thousands) 86		46.00	40.00			
Wastewater Systems	3,574,800	504,300	Number of Facilities 22	1	18	3			
Wastewater Collection	3,601,800	1,373,700	Linear Feet (Thousands) 59		10.00	33.00	16.00		
Stormwater Collection			Linear Feet (Thousands)						
Solid Waste Disposal			Capacity (tons per day)						
TOTALS	\$	\$							

Subdivision Socio-Economic Characteristics

CURRENT		1990 CENSUS INFORMATION		
Population	1,800	Population	1,804	% Low to Moderate Income
Total Households	819	Total Households	819	% Poverty
% Unemployment	12.4	Median Household Income	18,038	% Unemployment

Ohio Public Works Commission

Five Year Capital Improvement Plan/Maintenance of Effort

Subdivision Name: Village of McConnelville

Date 10 / 10 / 95

Project Name/Description	Funding Code(s)	Status (Active/Complete)	Total Cost	Two Year Effort		Five Year Plan					
				19 <u>93</u> Funded	19 <u>94</u>	19 <u>95</u>	19 <u>96</u>	19 <u>97</u> Planned	19 <u>98</u>	19 <u>99</u>	
Morgan County Water Cooperative	OPWC	C	335,202			335,202					
Morgan County Water Cooperative, Phase 2	OPWC	C	153,209			153,209					
Blacktopping - Button	OPWC	A	17,760				17,760				
Blacktopping - Alleys	OPWC	A	85,229				85,229				
McConnel Run Sewer - Bell Creek Lateral 8th St. to 60	Undecided		260,000					260,000			
McConnel Run Sewer St. Rt. 60 to St. Rt. 376	Undecided		307,720						307,720		
Blacktopping Fern Drive, Wedgewood Dr., McGovern Ext.	undecided		17,979								17,979

Locally/Maintained/Operated

ROADS
(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELSVILLE

Suggested local use only

Name / Description	P C R	Location code	CENTER LANE MILES	ROAD WIDTH	SURFACE TYPE	YEAR IMPROV.	Replacement Cost	Repair Cost	F C R
MAPLE AVENUE	4		0.09		A		65,700	9,900	4
McCONNEL STREET	4		0.46		A		335,600	50,300	4
BELL AVENUE	4		0.45		A		328,300	49,200	4
UNION STREET	4		0.46		A		335,600	50,300	4
LIBERTY STREET	3		0.48		A		350,200	81,600	3
JEFFERSON STREET	4		0.40		A		291,900	43,800	4
FIRST STREET	4		0.27		A		197,000	29,600	4

Locally/Maintained/Operated

Roads (Infrastructure Type)

Subdivision Name: VILLAGE OF McCONNERSVILLE

Suggested local use only

Date
10-11-95

Name / Description	P	C	R	Location code	CENTER LANE MILES	ROAD WIDTH	SURFACE TYPE	YEAR IMPROV.	Replacement Cost	Repair Cost	F	C	R
SECOND STREET	4				0.10	A			73,000	11,000			
THIRD STREET	3				0.16	A			116,700	29,200			
FOURTH STREET	3				0.30	A			218,700	54,700			
FIFTH STREET	4				0.30	A			218,900	32,800			
SIXTH STREET	4				0.16	A			116,700	17,500			
SOUTH FIFTH STREET	3				0.20	A			145,900	36,500			
EIGHTH STREET	4				0.47	A			342,900	51,400			

Locally/Maintained/Operated

ROADS
(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	CENTER LANE MILES	ROAD WIDTH	SURFACE TYPE	YEAR IMPROV.	Replacement Cost	Repair Cost	F C R
NORTH NINTH STREET	4		0.07		A		51,100	7,700	4
TENTH STREET	4		0.28		A		204,300	30,600	4
ELEVENTH STREET	4		0.18		A		131,300	19,700	4
TWELFTH STREET	4		0.07		A		51,100	7,700	4
THIRTEENTH STREET	4		0.10		A		78,000	11,000	4
FOURTEENTH STREET	3		0.24		A		175,100	43,800	3
SYCAMORE AVENUE	3		0.13		A		94,900	23,700	3

Locally/Main~~tened~~/Operated

ROADS
(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	CENTER LANE MILES	ROAD WIDTH	SURFACE TYPE	YEAR IMPROV.	Replacement Cost	Repair Cost	F C R
FOREST AVENUE	3		0.11		A		80,300	20,100	3
TERRACE DRIVE	3		0.51		A		372,100	93,000	3
Mc GOVERN AVENUE	3		0.40		A		291,900	73,000	3
TRUE AVENUE	3		0.12		A		87,600	21,900	3
BUTTON ROAD	3		0.05		A		36,500	9,100	3
SCHOOL STREET	4		0.09		A		65,700	9,900	4
DALE STREET	4		0.05		A		36,500	5,500	4

Locally/Maintained/Operated

ROADS
(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	CENTER LANE MILES	ROAD WIDTH	SURFACE TYPE	YEAR IMPROV.	Replacement Cost	Repair Cost	F C R
BROOKSIDE DRIVE	4		0.22		(A)		160,500	24,100	4
POPLAR DRIVE	4		0.28		(A)		204,300	30,600	4
OAKWOOD DRIVE	3		0.22		(A)		160,500	40,100	3
WEDGEWOOD DRIVE	4		0.25		(A)		182,400	27,400	4
UN-NAMED STREETS	4		1.15		(A)		839,100	125,900	4
UN-NAMED ALLEYS	4		4.53		(A)		1,239,500	186,900	4

Locally/Maintained/Operated

BRIDGES

(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF MC CONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code					Replacement Cost	Repair Cost	F C R
				NO BRIDGES					

Locally/Maintained/Operated

CULVERTS

(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELSVILLE

Suggested local use only

Name / Description	P C R	Location code					Replacement Cost	Repair Cost	F C R	
		NO CULVERTS								

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Locally/Maintained/Operated

WATER SUPPLY SYSTEM (Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMP.	SIZE	CAPACITY	DATE CONTR.	Replacement Cost	Repair Cost	F C R
RAW WATER INTAKE									
- WELL No. 1	1		W		400 GPM	1952	69,000	35,500	2
- WELL No. 2 (1)	1		W		375 GPM	1952	69,000	69,000	2
- WELL No. 3 (2)	-		W		400 GPM	1965	ABANDONED IN 1992		
- WELL No. 4 (3)	-		W		400 GPM	1984	TAKEN OUT OF SERVICE		2
- WELL No. 5	5		W		400 GPM	1992	69,000	1,500	5
WATER TREATMENT PLANT	2		T		-	1920-30	1,717,000 ⁽⁴⁾	1,717,000	1

MS/CIP/ISSN Form 7-92

- (1) WELL 2 IS EXPERIENCING CONTAMINATION IS BEING WASTED TO THE MURKINER POND
- (2) WELL 3 HAS BEEN TAKEN OUT OF SERVICE, ABANDONED & FILLED W/ CONCRETE
- (3) WELL 4 HAS A HIGH MANGANESE CONCENTRATION & HAS BEEN TAKEN OUT OF SERVICE
- (4) INDICATES COST FOR A NEW IMGO TREATMENT PLANT (W/O AIR STRIPPERS)

Locally/Maintained/Operated

WATER SUPPLY SYSTEM
(Infrastructure Type)

10-11-92

Date

Subdivision Name: VILLAGE OF McCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMP	SIZE	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	F C R
BOOSTER PUMP STATION									
- NORTH KENNEBEC	4		P		375 GPM	1984	145,000	22,000	4
- SR 78 (HAWK)	5		P		260 GPM	1990	130,300	2,600	5
WATER STORAGE FACILITIES									
- NORTH KENNEBEC I	4		F		100,000 GAL	1956	130,000	2,600	5
- NORTH KENNEBEC II	4		F		261,500 GAL	1984	180,000	27,000	4
- NORTH KENNEBEC IN GROUND RESERVOIR	3		F		550,000 GAL	1890-1900	420,000	63,000	4
- TOWNSHIP RD 209 (HAWK) (ELEVATED)	5		F		200,000 GAL	1990	340,000	6,800	5

Locally/Maintained/Operated

WATER SUPPLY SYSTEM
(Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF McCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMP	SIZE/ LENGTH	CAPACITY	DATE CONSTR	Replacement Cost	Repair Cost	F C R
4" WATER MAIN (DI)	3		D	8,500		20-40 YRS	220,100	44,000	4
	3			11,600		OVER 40YR	300,300	75,100	3
6" WATER MAIN (DI)	4		D	1,600		0-10 YRS	49,500	3,500	5
	4			1,600		10-20 YRS	49,500	7,400	4
	3			1,600		20-40 YRS	49,500	9,900	4
	3			8,500		OVER 40YR	263,200	65,800	3
8" WATER MAIN (DI)	4		D	3,200		0-10 YRS	120,700	8,500	5
	4			3,200		10-20 YRS	120,800	18,100	4
	3			10,000		OVER 40YRS	377,500	74,400	3
10" WATER MAIN (DI)	4		D	16,700		0-10 YRS	662,500	46,400	5
	4			19,200		10-20YRS	761,700	114,300	4

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM (Infrastructure Type)

10-11-15

Date

Subdivision Name: VILLAGE OF MCCONNELSVILLE

Suggested local use only

Name / Description	PCR	Location code	SYSTEM COMPONENTS	SIZE/LENGTH	CAPACITY	DATE CONTR.	Replacement Cost	Repair Cost	PCR
CONTACT STABILIZATION	4		T		0.5 MGD	1969	2,150,000	412,500	4
W/AEROBIC DIGESTION									
WASTEWATER TREATMENT PLANT									
- AERATION TANKS									
- RAKES									
- CHLORINATION									
- SLUDGE COLLECTOR									
- LABORATORY									
PACKAGED EXTENDED	5		T		17,500 GPD	1990	179,000	3,600	5
AERATION WITH TERTIARY									
TREATMENT WASTEWATER									
TREATMENT PLANT									
- TRASH TRAP									

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM (Infrastructure Type)

10-11-75
Date

Subdivision Name: VILLAGE OF MCCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMPONENTS	SIZE/ LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	F C R
- EQUALIZATION BASIN									
- AERATION TANKS									
- CLARIFIERS									
- SLUDGE HOLDING TANK									
- DOSING TANK									
- SAND FILTER BEDS									
- CHLORINE CONTACT TANK									
MCCONNEL RUN PUMP STATION	4		P	FORCE MAIN 2600 LF	(2) 430 GPM PUMPS	1985	* 95,000	9,500	4
FOURTH ST. PUMP STATION	3		P	FORCE MAIN 2200 LF	(2) 400 GPM PUMPS	1968	* 90,000	13,500	4
N. RIVERSIDE PUMP STATION	3		P	FORCE MAIN 350 LF	(2) 150 GPM PUMPS	1968	* 75,000	11,300	4
SUNSET PUMP STATION	3		P	FORCE MAIN 3000 LF	(2) 150 GPM PUMPS	1971	* 75,000	11,300	4
RIDGEVIEW PUMP STATION	4		P	FORCE MAIN 300 LF	(2) 200 GPM PUMPS	1988	* 80,000	8,000	4

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM (Infrastructure Type)

10-11-15
Date

Subdivision Name: VILLAGE OF MCCONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMPONENT	SIZE / LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	F C R
MCCONNELL RUN	2		C	6" / 3900'			115,500	115,500	1
	2			8" / 7100'			302,000	302,000	1
	2			10" / 2900'			135,500	135,500	1
	2			12" / 1500'			94,000	94,000	1
	2			15" / 200'			13,700	13,700	1
BEL CREEK	2		C	8" / 1000'			42,500	42,500	1
POPLAR DRIVE	3		C	8" / 2900'			123,400	30,900	3
OSKWOOD DRIVE	3		C	18" / 100'			8,300	2,100	3
	3			24" / 1300'			164,200	41,100	3
1968 INTERCEPTOR	4		C	6" / 300'			10,200	1,500	+
				8" / 1400'			59,600	8,900	+
				10" / 2800'			130,800	19,600	+
				12" / 4000'			208,800	31,300	+
				15" / 1700'			116,300	17,400	+

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM
(Infrastructure Type)

Subdivision Name: VILLAGE OF Mc CONVERSINE

Date

10-11-95

Suggested local use only

Attachment Form 7-92

Name / Description	P	C	R	Location code	SYSTEM COMPONENT	SIZE / LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	R	C	F
1968 INTERCEPTOR	4				C	21" / 200'			19,500	2,900			4
SOUTH KENNEDY STREET	3				C	8" / 100'			4,300	1,100			3
	3					30" / 900'			142,700	85,700			3
NORTH KENNEDY STREET	3				C	6" / 200'			60,800	1,700			3
	3					8" / 400'			17,000	4,300			3
	3					12" / 3300'			172,300	43,100			3
	3					24" / 800'			101,000	25,300			3
Mc COLLIER STREET	3				C	4" / 100'			2,500	600			3
	3					6" / 800'			27,200	4,800			3
	3					8" / 800'			34,000	8,500			3
	3					10" / 200'			9,300	2,300			3
	3					18" / 1300'			107,400	26,900			3
BELL AVENUE	3				C	6" / 800'			10,200	2,600			3

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM
(Infrastructure Type)

Subdivision Name: VILLAGE OF McCONNERSVILLE

Date

10-11-95

Suggested local use only

Name / Description		P	C	R	Location code	SYSTEM COMPONENT	SIZE / LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	P	C	R
MAIN STREET (EAST)		3				C	12" / 190'	99,200		24,800		3		
MAIN STREET (WEST)		3					12" / 800'	101,000		25,300		3		
		3					10" / 350'	16,300		4,100		3		
		3					15" / 100'	6,800		1,900		3		
		3					18" / 1400'	115,700		28,900		3		
LIBERTY STREET (EAST)		3				C	12" / 300'	15,700		3,900		3		
LIBERTY STREET (WEST)		3				C	8" / 650'	27,700		6,900		3		
		3					15" / 550'	31,600		9,400		3		
DEERBROOK STREET		3				C	15" / 2200'	150,500		37,600		3		
		3					24" / 100'	12,600		3,200		3		
THIRD STREET		3				C	24" / 1500'	189,400		47,400		3		
		3					30" / 100'	20,800		5,200		3		
FOURTH STREET (NORTH)		3				C	15" / 700'	47,900		12,000		3		
FOURTH STREET (SOUTH)		3				C	15" / 900'	61,600		15,400		3		

Worksheet Form 7-92

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM
(Infrastructure Type)

Subdivision Name: Village Of McCONNERSVILLE

Suggested local use only

Date
10-11-95

Name / Description	P	C	R	Location code	SYSTEM COMPONENT	SIZE / LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	F	C	R
FIFTH STREET (NORTH)	3				C	15" / 700'			47,900	12,000	3		
FIFTH STREET (SOUTH)	3				C	12" / 800'			41,800	10,500	3		
	3								41,000	10,300	3		
SEVENTH STREET (NORTH)	3				C	18" / 800'			66,100	16,500	3		
SEVENTH STREET (SOUTH)	3				C	18" / 900'			74,400	18,600	3		
EIGHTH STREET	3				C	15" / 900'			61,600	15,400	3		
NINTH STREET	3				C	15" / 900'			61,600	15,400	3		
TENTH STREET	3				C	8" / 1200'			8,500	2,100	3		
	3								61,600	15,400	3		
THIRTEENTH STREET	3				C	8" / 1200'			8,500	2,100	3		
FOURTEENTH STREET	3				C	12" / 900'			17,000	11,800	3		

Locally/Maintained/Operated

WASTEWATER TREATMENT AND COLLECTION SYSTEM (Infrastructure Type)

10-11-95

Date

Subdivision Name: VILLAGE OF Mc CONNELLSVILLE

Suggested local use only

Name / Description	P C R	Location code	SYSTEM COMPONENT	SIZE/ LENGTH	CAPACITY	DATE CONSTR.	Replacement Cost	Repair Cost	F C R
SEWER SYSTEM OVERFLOWS			0						
NORTH RIVERSIDE DRIVE L.S.	4			10"			9,600	1,400	4
FIRST & JEFFERSON STREET	4			24"			11,500	1,700	4
BETWEEN SECOND & THIRD STREET	4			20"			21,000	3,200	4
SECOND & LIBERTY STREET	4			(1) - 12" (1) - 8"			14,400	2,200	4
THIRD STREET	4			36"			19,900	3,000	4
BETWEEN THIRD & FOURTH STREET	4			18"			14,800	2,200	4
FOURTH STREET	4			(1) 12" (1) 15"			22,900	3,400	4
FIFTH STREET	4			(1) 12" (1) 12"			20,700	3,100	4
SEVENTH STREET	4			30"			26,500	4,000	4
KENNEBEC AVENUE	4			30"			39,400	5,900	4
Mc CONNELL RUN L.S.	4			(1) - 16" (1) - 12"			30,100	4,500	4

Locally/Maintained/Operated

STORM WATER COLLECTION
(Infrastructure Type)

10-15-93

Date

Subdivision Name: VILLAGE OF MCCONNELLYVILLE

Suggested local use only

Name / Description	P C R	Location code					Replacement Cost	Repair Cost	F C R

Locally/Maintained/Operated

SOLID WASTE DISPOSAL FACILITIES (Infrastructure Type)

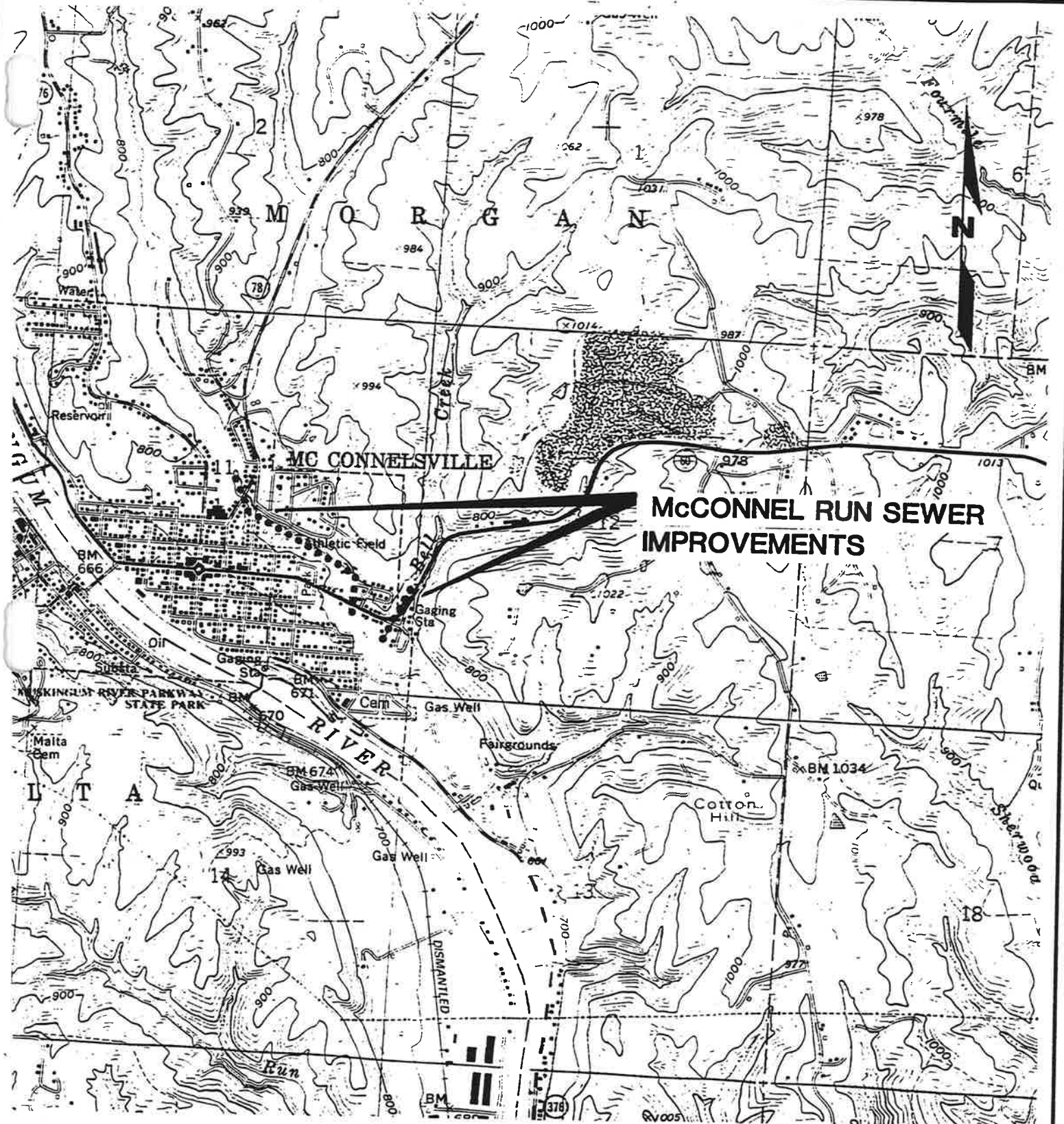
10-14-95

Date

Subdivision Name: VILLAGE OF MCCORMICKSVILLE

Suggested local use only

Name / Description	P C R	Location code					Replacement Cost	Repair Cost	F C R
NO		SOLID	WASTE	FACILITIES					



McCONNEL RUN SEWER IMPROVEMENTS

SCALE : 1" - 2000' OCTOBER, 1995

VILLAGE OF Mc CONNELSVILLE, OHIO
McCONNEL RUN SEWER IMPROVEMENTS

LOCATION MAP

**BURGESS
& NIPLÉ**

ENGINEERS
ARCHITECTS



State of Ohio Environmental Protection Agency

Northwest District Office

5 Front Street
Logan, Ohio 43138-9031
(614) 385-8501
FAX (614) 385-6490

EXHIBIT F

George V. Voinovich
Governor

October 10, 1995

RE: McConnellsville, Village of
Morgan County

J. Galin Finley
Village Administrator
Village of McConnellsville
9 West Main Street
McConnellsville, Ohio 43756

Dear Mr. Finley:

We support the village's effort to replace/repair the McConnel Run sewer. This sewer is a significant source of infiltration and inflow which contributes to excessive flow to the village's wastewater treatment plant. This treatment plant is out of service for several weeks of the year resulting in untreated sewage being discharged to the Muskingum River which is a violation of the village's discharge permit. This project should significantly reduce the infiltration and inflow in McConnellsville's sanitary sewer system.

Sincerely,

Bruce E. Goff
Bruce E. Goff, P.E.
Supervisor, Permit Section
Division of Surface Water

Post-It™ brand fax transmittal memo 7671		# of pages ▶ 1
To <i>Galin Finley</i>	From <i>Bruce Goff</i>	
Co. <i>McConnellsville</i>	Co. <i>Ohio EPA</i>	
Dept.	Phone # <i>385-8501</i>	
Fax # <i>614 962-6127</i>	Fax #	