

VILLAGE OF HAMERSVILLE
Office of the Clerk Treasurer
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Phone (513) 379-1851 FAX 513.379.1851

Board of Public Affairs

Regular Meeting August 19, 1996

Present: Mack Hanes President and Edward Martin and Timothy Sharp, Mayor

Duane C. Neu and Martha Hanes - Clerk Treasurer

Also Present: Kay Elliott, and Colby Saylor and Paul Rose..

President of the Board Mack Hanes called the meeting to order at 7:05 P.M on Monday August 19, 1996.

Mr. Hanes welcomed Tim Sharp to the Board and told him the board was glad to have him as a member.

Mr. Hanes called for a motion to accept the minutes of the July 1996 meeting as presented. Mr. Martin motioned and Mr. Hanes seconded the motion to accept the minutes as presented. All voted Yea. Opposed none. **MOTION CARRIED.**

Mr. Hanes then called for a motion to pay the board bills as presented on the voucher. Mr. Martin motioned and Mr. Hanes seconded the motion to pay the bills as presented. All voted YEA. Opposed none. **MOTION CARRIED.**

The need for a door mat was discussed and Mr. Martin motioned and Mr. Sharp seconded the motion to have the clerk order a door mat for the front door. All Voted YEA. Opposed None. **MOTION CARRIED.**

The roofs on the village buildings was discussed and Mr. Hanes told the Board that he had placed a call to the State Inspector however at this time he had not returned the call.

Mr. Martin brought up the subject of the Kinds of chemicals that are being used at Class Glass and MAP Industries. Mr. Martin told the Board that the Village should find out what kind of chemicals they use so the village could be prepared for a chemical emergency.; it was decided that this should be council business and Mr. Martin will bring it before the village council to have them take necessary action on this issue.

Kay Elliott reported that she had Mr. Saylor deliver eighty five (85) shut off notices and that sixty nine (69) bills have not been paid.

Martha Hanes told the board that she felt that a hand rail on the steps by the back door was needed due to the fact that she had observed some of the older residents having a hard time with the step.

Mr. Hanes motioned and Mr. Sharp seconded the motion to purchase a hand rail and have it installed. All voted YEA. opposed None. **MOTION CARRIED.**

Mr. Martin suggested that the board get the water valve on the corner of Fite avenue repaired as soon as Mr. Rose has time to do the repair work

The water line to the mobile homes on the end of Richey Street was discussed and the fact that a leak had been repaired on the line was discussed and the clerk was directed to contact Mrs. Edna Pride to see if she would dedicate the line to the village. (Note for records Mrs. Pride will dedicated the line to the village just as soon as she can find her old records or she can have new dedication papers and easements made up)

Tap in fees for the water system was discussed and the fees from all of the neighboring water systems was compared to the village fees and the board

felt that it would be in the best interest of the water system to raise the tap in fees to

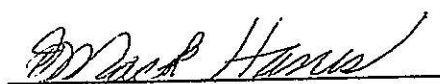
Nine hundred dollars (\$900.00) effective November 1, 1996

BE IT RESOLVED BY THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF HAMERSVILLE THAT THE TAP IN FEES FOR THE VILLAGE OF HAMERSVILLE WATER SYSTEM BE INCREASED TO NINE HUNDRED DOLLARS (\$900.00) EFFECTIVE NOVEMBER 1, 1996. Mr. Martin motioned to increase the fees and Mr. Sharp seconded the motion. All voted YEA. Opposed None. MOTION CARRIED.

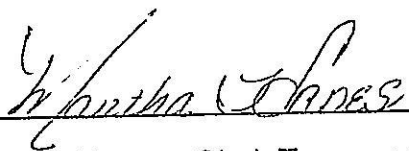
Paul Rose suggested that the board stock the material to install two (2) water taps

Mr. Hanes asked if there was any further business to come before the meeting; hearing none Mr. Martin motioned to adjourn this was seconded by Mr. Sharp. all Voted Yea.

Mr. Hanes adjourned the meeting reminding everyone that the next regular meeting will be held on Monday September 16, 1996 at 7:00 P.M.



Mack Hanes - President Board



Martha Hanes - Clerk Treasurer