

**VILLAGE OF HAMERSVILLE
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Special Village Council Meeting:
Monday March 24, 1997 7:00 P.M

Present: Mayor Duane Neu, Clerk Treasurer Martha Hanes and the following village council members: Joyce Craig, William Dean Sr. Donna Souder, Sue Sowers and Wyndal Staggs.

Absent: Glen Boling.

Also present Roger Adkins.

Mayor Duane Neu called the meeting to order at 7:00 P.M.

Mayor Neu explained to the village council that the flood water had destroyed the main water line serving Hamersville at the White Oak Creek crossing and the Board of Public Affairs needs to have a resolution to by pass the bidding procedure due to the emergency situation. Mayor Neu also explained to the village council that FEMA is going to assist this repair with financial help.

All of the village council members had a copy of Resolution 1997-9.

Mayor Neu asked for a motion to suspend the rules and give the second and third readings by title only. Mr. Staggs motioned and Mr. Dean seconded the motion to suspend the rules. All Voted YEA. Opposed. None MOTION CARRIED.

Mayor Neu called for a motion to adopt RESOLUTION 1997-9 - RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO REPAIR THE MAIN WATER LINE AND PASSED AS AN EMERGENCY.

Mr. Dean motioned and Ms. Souder seconded the motion to adopt RESOLUTION 1997-9. All Voted YEA. Opposed: None. MOTION CARRIED. (RESOLUTION 1997-9 will become part of these minutes on the last page)

There was a general discussion on the sewer system and Mr. Staggs questioned the need of a grinder pump at each home. Mayor Neu told the council that there is three local communities that have more then one home on a grinder pump.

Mr. Adkins discussed the line size to Mt. Orab and the cost of the pump station. Council would like to have a copy of the EPA PTI submittal from Brandstetter Carroll.

The council discussed the sewer letter that is to be mailed and instructed the clerk to mail the letters out.

The date for a public meeting was discussed and this meeting will be set as soon as the village can make arrangements with the Western Brown School Board to use the school building.

Mayor Neu asked if there was any further business to come before the meeting; hearing none Mr. Staggs motioned to adjourn and Mr. Dean seconded the motion. All voted. YEA. Opposed None. MOTION CARRIED..

Mayor Neu adjourned the meeting reminding everyone of the next regular meeting on Monday April 14, 1997 at 7:00 P.M.

Duane C. Neu

Duane C. Neu - Mayor

Martha Hanes

Martha Hanes - Clerk Treasurer