

VILLAGE OF HAMERSVILLE
REGULAR COUNCIL MEETING

April 3,

MAY 1, 1995 7:00p.m.

PRESENT: Mayor Steve Bowyer, Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes, Clerk-Treasurer Sherri Lewis.

ALSO PRESENT: President BPA Mack Hanes, Dallas Hurt, Bruce Brandstetter, Kenny Green, Police Chief Jim Canter, Roger Adkins, Betty Kirkpatrick, Brown County Press Eunice Ott.

Marth Hanes motioned to adjourn the meeting of March 6, 1995. Jesse Nester seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIED.**

Mayor Steve Bowyer called the meeting of April 3, 1995 to order at 7:00 p.m. Mayor Bowyer asked if there were any corrections or additions to the minutes of March 6, 1995. Martha Hanes motioned to accept the minutes as written with the exceptions of corrections and adding Joyce Craig to the votes. Duane Neu seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIED.**

Mayor Steve Bowyer recognized Bruce Brandstetter and Dallas Hurt.

Bruce addressed the council regarding the sewer project. He and Dallas had worked together to see what grants were available and made up a worksheet for council to review. Bruce then proceeded to explain where the numbers had come from. Bruce feels that if we are able to get the grants it would be ideal for what the Village is looking for. He stated there was no guarantee that the village would get the grants, but it is very hopeful. Bruce stated that some of the grants are due to be filed by the end of April.

Mayor Bowyer stated the Village of Hamersville was still at the top of the list for unsewered areas. Bruce asked if he could see the list. Bruce felt it may help the Village to get the grants.

Roger Adkins asked where we were in respect to tying in with Georgetown for the sewers. Bruce received a letter from George Leicht asking for more information about the sewers.

Mayor Bowyer stated that the intention was for the Village to get a contract with Georgetown before Russelville or Rumpke did. Dallas stated that Georgetown wasn't our only option and suggested that we may want to contact Mt. Orab. Mayor Bowyer stated that when Mt. Orab was approached in the past, they didn't seem too receptive.

Dallas Hurt stated that ODOT was not too keen on attaching the sewer lines to the bridge over White Oak Creek.

Wyndal Staggs commented that Mt. Orab had stated in the past that they were unable to handle the sewage from Hamersville.

Mayor Bowyer questioned what our next step was. Bruce Brandstetter stated that we needed to apply for the grants.

Duane Neu motioned to allow Brandstetter/Carroll to apply for the grants. Martha Hanes seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIED.**

Mayor Bowyer will contact George Leicht and have him make a resolution to allow Bruce to

file for the grants.

Roger Adkins asked if Bruce was going to file another preliminary report or file for the grants. Bruce stated it would be a revised preliminary report. Dallas stated that according to the census report, the Village may not be eligible for the Farmers Home Loan Grant.

Bruce stated that he would need some documentation from the school to show need for the grants. Roger Adkins stated that Mapp Co. at present wanted to get another 60,000 feet of working area so that they can increase their business and employees/production.

Duane Neu asked if there was a grant sponsored by the ^{for addition} employment. Bruce said it was the ARC grant. Roger stated that there was another grant for storm sewers also. (Ohio Water Development Agency) a part of the EPA.

Dallas Hurt passed out an engagement agreement. He stated that he would try to work with the Village to get us intrium financing until the Village was able to get the grants and/or Farmers Home Loan grant. Dallas would like for council to review and approve the Engagement Agreement.

Mayor Bowyer questioned the fees up front. Dallas said there were no up-front fee's unless the Village were to use the money that Ross, Sinclair & Assoc. made available. Dallas stated that the Village was in no way locked in to a contract. Roger asked what collateral was needed and/or wanted. Dallas stated that there was no collateral needed at this time.

Wyndal stated that he felt George Leicht should be present at the meetings when Dallas Hurt or Bruce Brandstetter were here.

Steve questioned if the engagement agreement locked the Village into borrowing money. Dallas stated only if the Village were to try to go out and get other conventional monies.

Duane Neu questioned if this was a 1 year note. Dallas stated it could be a one year or more, however the Village wanted it to be set up.

Mayor Steve Bowyer asked council for their thoughts. Wyndal Staggs stated that there wasn't anyone knocking on our door to loan or give us any money. Roger Adkins asked Dallas what Long Term meant to him. Dallas said 30-40 years. Joyce questioned that this is just an agreement that if we borrow money and not locking us out of other monies. Dallas stated it was just if the Village borrowed money.

Duane Neu motioned to authorize the Mayor to enter into the engagement agreement with Ross, Sinclair & Assoc. Martha Hanes seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIED.**

Mayor Steve Bowyer asked council if they wanted George Leicht at the council meetings. Wyndal Staggs and Joyce Craig felt that George Leicht should be at the meetings when the Village is discussing going into contracts or agreements.

Eunice Ott questioned if a survey had been sent out. Martha Hanes answered yes and discussed what the survey consisted of.

Martha Hanes motioned to pay the bills. Duane Neu seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIED.**

Mack Hanes received the paperwork to put the roofs on the buildings. Wyndal questioned the cost of the new truck. Mack stated \$9,000.00. It is a 1982 International Digger Derrick.

Mayor Steve Bowyer recommended that the police department be allowed to patrol the school zone for 1 month at 40 hours a month.

Martha Hanes motioned to allow the police department additional hours to work the school zone not to exceed 40 hours in one months time. Wyndal Staggs seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY: None.** **MOTION CARRIED.**

Wyndal Staggs asked if there is anything that the Village or the Police Department could do to control the curfew of teenagers. Jim Canter stated that it would require more hours than the police department was allotted.

Steve stated that he made a letter out to Mr. McKinney regarding the old burnt out building.

Duane Neu stated a need to have the streets cleaned. Last year the Village had them cleaned and it cost \$45.00 per hour.

Kenny Greens' hours are increased to 100 hours per month effective April - September.

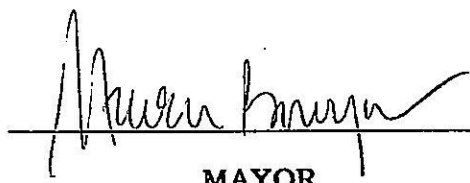
Martha Hanes motioned to contract Tom Whalen at Cincinnati Sweeping Co. at \$45.00 per hour not to exceed 10 hours. Joyce Craig seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY: None.** **MOTION CARRIED.**

Kenny Green needs to do some touch up painting.

Wyndal Staggs motioned to purchase 50 gallons of paint to repair curbs/line and or whatever needs painted. Martha Hanes seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY: None** **MOTION CARRIED.**

Wyndal Staggs feels that a letter needs to be sent to the McKinneys for the improvement of their new business. Martha suggested the village send flowers at the Grand Opening.

Wyndal Staggs motioned to recess the meeting. Martha Hanes seconded the motion. **VOTING: YEA:** Jesse Nester, Duane Neu, Sue Sowers, Joyce Craig, Wyndal Staggs, Martha Hanes. **NAY: None.** **MOTION CARRIED.**


MAYOR
 Steve Bowyer

CLERK - TREASURER
 Sherri Lewis