

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Special Village Council Meeting
August 29, 2001

Present: Mayor Duane C. Neu, Clerk Treasurer Tammie Ogle, and the following members of the Village Council: Wyndal Staggs, Brien Malicote, Donnie Sowers, Joyce Craig, and Larry Talbott. Also Present: Frank Leone, Mike Lippert, Pat Scott, Betty Kirkpatrick, Phil Patton, Ray Fore and Dallas Hurt.

Mayor Neu called the meeting to order at 7:00 p.m., then recognized Dallas Hurt. Mr. Hurt informed the Council that if he is to provide the financing for the sewer bonds, he needs a fresh financial feasibility statement. He still has ours from 1997, it has been used four times. This is to include revenue income, expenses, projections for maintenance & repair and coverage ratio for period of debt. He is using October 15 as the target for closing the financing.

Mike Lippert brought Brandstetter & Carroll's proposal to repair sewer pump station. Ms. Scott asked Mr. Lippert why Brandstetter & Carroll did not do the job right the first time, and why should we let them do it again? Mr. Lippert responded that Brandstetter and Carroll never ok'd the change order for the pump station. He then presented a letter that had been given the the Council in 1998, saying that they did not want these pumps.

Mayor Neu read Bill Dean's resignation from Council. Mr. Staggs made the motion to accept the resignation. Mr. Sowers seconded the motion, and the motion carried, all members voting yes. Ray Fore asked to be appointed to fill Mr. Dean's vacant seat for the remainder of his term. Mr. Staggs made the motion to appoint Mr. Fore, and Mr. Sowers seconded. The motion carried, all members voting yes.

Frank Leone presented Environmental Engineering's proposal to fix the sewer pump station. His preliminary estimat of cost is \$100,000.00. Mr. Staggs asked for other Council members opinions on the pump station repairs. He would not listen to the Board's recommendation, saying he kenw what he wanted to do, and Pat Scott was here and she could say what she wanted. Mr. Staggs made a motion to employ Environmental Engineering to take care of the pump station. Mr. Malicote seconded the motion, and the motion carried, all members voting yes.

Phil Patton was here seeking a position on our Police Department. The Chief recommended him for the job, and we need someone badly.

August 29, 2001, cont'd.

Mr. Staggs made a motion to employ Mr. Patton on a probationary period of six months at \$6.50 per hour. Mr. Malicote seconded the motion, and the motion carried, all members voting yes.

Mr. Talbott will take Mr. Dean's place on the Police Committee and Street Committee.

Mr. Malicote made a motion to adjourn, and Mr. Staggs seconded the motion. The motion carried. all members voting yes.

Duane C. Neu
Duane C. Neu, Mayor

Wyndal E. Staggs
Wyndal Staggs, President

Joyce Craig
Joyce Craig, Council

Brien Malicote
Brien Malicote, Council

Donnie Sowers
Donnie Sowers, Council

Larry Talbott
Larry Talbott, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.