

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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**REGULAR COUNCIL MEETING
MONDAY MARCH 4, 1996 7:00 P.M.**

The following members of the Village Council was present: Boling, Craig, Nester, Neu, Sowers. Mr. Staggs was Absent.

Also Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes. Village Solicitor George Leicht

President of the BPA Mack Hanes, Chief James Canter of the Hamersville Police Dept. and Ms. Ott from the Brown County Press.

Bruce Brandstetter and Mike Lippert from Brandstetter and Carroll and Mr. Sowers, Ms. Mary Hanselman, Colby Saylor, Perry Manning, Roger Adkins. Steven Tissander -Candidate for Prosecuting Attorney and Kenneth Snider - Candidate for County Commissioner.

Mayor Bowyer called the meeting to order and handed the clerk a check from Mayors Court for One thousand nine hundred and sixty Dollars(\$1960.00)

Mayor Bowyer introduced Steven Tissander who spoke to council and asked for their support at the polls on election day.

Mayor Bowyer introduced Kenneth (Duke) Snider who also asked for council support. Both Mr. Snider and Mr. Tissander thanked the council for their time and left the meeting.

Mayor Bowyer called on Ms. Hanselman who said she just had three questions to ask council.

1. When is the Village going to patch the holes in North Ave?

2. When is the Village going to repair the ditch on North Orchard where the truck towing a mobile home run off the street?

3. When is the next chipping service to be done?

Mayor Bowyer answered that the holes would be repaired as soon as the weather is warm enough to do it.

Mayor Bowyer explained that the ditch would be repaired, however the village is waiting on an answer from the Village Solicitor who wrote to the towing company.

The next chipping date is scheduled for March 9, 1996.

Ms. Hanselman thanked the village for their time and left the meeting.

Mayor Bowyer asked for a motion to accept the minutes as presented. Mr. Neu motioned and Mr. Nester seconded the motion to adopt the minutes as presented.

All Voted YEA: **MOTION CARRIED.**

Mayor Bowyer asked Chief Canter about the status of Perry Manning who has asked the village for employment on the police department and Chief Canter replied that as soon as Mr. Manning is re-qualified on firearms he would be eligible for employment.

Mr. Neu motioned to hire Mr. Manning on a six (6) month probationary period at four dollars and sixty five cents per hour (\$4.65) upon the completion of his firearms re-qualifying. Ms. Craig seconded the motion. All voted YEA: **MOTION CARRIED.**

OLD BUSINESS: Mayor Bowyer reported that he had sent a letter to Mr. Sullivan about the gravel he had dumped in the ditch on Wooster Avenue behind his property.

GREEN RIVER ORDINANCE was discussed briefly and Mr. Leicht suggested that if there is a legitimate reason for regulating door to door sales in the village anyone on council can call him and he will discuss this issue with them.

SIDEWALKS AND CURBS: Mr. Leicht said the village must decide if they can afford the sidewalks and curbs; if they feel they can they must designate the areas

they want to do and set some permitters for the repair work. The question is can the cost be assessed to the property owners and repaid over a ten (10) year period.

Mr. Boling said that the water on Main street is a problem and is ruining the sidewalks and curbs. The extreme amount of salt used by the State Highway Department this winter has been extremely hard on the sidewalks and curbs.

Bruce Brandstetter from B-C passed out hand outs on the sewers.

Mr. Brandstetter reported that the plans had been revised to put the pump station about three miles out of town near Neals Corner B-C has recommended that this line from the village be a ten (10) inch gravity line instead of a ten (10) inch force main.

Mr. Adkins said that the gravity line from the village to Neals Corner could be feasible because it is down hill.

C.D.B.G. for LOW INCOME OWNERS The question arose if this issue had been pursued and if it has not it should be.

Bruce Brandstetter said the estimated cost of operating the grinder pumps was around two dollars(\$2.00) per month per pump.

Mr. Brandstetter told the village council that they should pass an ordinance to borrow Seventy Five Thousand Dollars (\$75000.00) to pay on his engineering services.

Mr. Boling made a motion to sell Glenna's Greenhouse the sand the village had on the truck and to deliver it to Glenna's Greenhouse for thirty one dollars and fifty cents(\$31.50) Mr. Neu seconded the motion. All voted YEA. **MOTION CARRIED.**

NEW BUSINESS:

The Board of Public Affairs gave council their wage increase recommendations effective March 1, 1996 to be paid on the April 1996 Payroll. Mr. Neu motioned and Mr. Boling seconded the motion to approve the increases effective March 1, 1996 to be paid on the April 1996 payroll All voted YEA. **MOTION CARRIED.**

ORDINANCE 1996-8

AN ORDINANCE TO HIRE LYLE WOLFE OF LEXINGTON KENTUCKY as a cost Consulting engineer at a fee not to exceed one thousand dollars(\$1000.00) and declaring it an emergency.

Mr. Neu motioned to suspend the rules and give the second and third readings by title only. Ms. Sowers seconded the motion. All voted YEA. **MOTION CARRIED**

Mr. Neu motioned to adopt **ORDINANCE 1996-8** and Mr. Boling seconded the motion. All voted YEA. **MOTION CARRIED.**

ORDINANCE 1996-89

AN ORDINANCE TO EMPLOYEE ROSS SINCLAIR AND ASSOCIATES TO borrow seventy five thousand dollars (\$75000.00) to pay for engineering fees. And declaring it an emergency.

Mr. Neu motioned to suspend the rules and declare ORDINANCE 1996-8 an emergency. Mr. Nester seconded the motion. All voted YEA. **MOTION CARRIED**

Mr. Neu motioned to adopt ORDINANCE 1996-8 and Mr. Boling seconded the motion. All voted YEA. **MOTION CARRIED.**

RESOLUTION 1996-05

A RESOLUTION SETTING THE GARBAGE RATES FOR GARBAGE COLLECTION AND DECLARING AN EMERGENCY

Mr. Neu motioned to suspend the rules and give second and third readings by title only. Ms. Craig seconded the motion . All Voted YEA. **MOTION CARRIED.**

Mr. Neu motioned and Ms. Craig seconded the motion to adopt resolution 1996-05. All voted YEA. **MOTION CARRIED.** (Resolution 1996-05 will become part of these minutes on the last pages)

ORDINANCE 1996-06

AN ORDINANCE AUTHORIZING TRANSFER OF MONIES FROM THE ELECTRIC FUND TO THE EMERGENCY ELECTRIC FUND AND DECLARING AN EMERGENCY.

Ms. Craig motioned and Mr. Nester seconded the motion to suspend the rules and give second and third readings by title only. All Voted YEA. MOTION CARRIED
 Ms. Craig motioned to adopt ORDINANCE 1996-06 and Mr. Nester seconded the motion. All voted YEA. MOTION CARRIED. (ORDINANCE 1996-06 will become part of these minutes on the last pages)

ORDINANCE 1996-07

ORDINANCE 1996-07 AN ORDINANCE AUTHORIZING TRANSFER OF
 MONIES FROM THE WATER FUND TO THE WATER REPLACEMENT AND
 IMPROVEMENT FUND.

Ms. Craig motioned to suspend the rules and give second and third readings by title only; Ms. Sowers seconded the motion. All voted YEA. MOTION CARRIED.
 Ms. Craig motioned to adopt ORDINANCE 1996-07 and Mr. Nester seconded the motion. All voted YEA. MOTION CARRIED (ORDINANCE 1996-07 will become part of these minutes on the last pages)

The mutual aid contract between the Brown County Sheriff was presented and Ms. Neu motioned to adopt as presented. This was seconded by Ms. Craig. All voted YEA. MOTION CARRIED

VILLAGE CLERKS SALARY:

The question of the village clerks salary was discussed. The present salary is One hundred and twenty five dollars per month from the village council. Mr. Neu motioned to give the clerk a seventy five dollar per month increase, effective March 1, 1996. Mr. Boling seconded this motion. Voting: Neu: YEA, Boling: YEA, Nester: NAY, Sowers: YEA. MOTION CARRIED. (EFFECTIVE MARCH 1, 1996 the Village Council now pays the Village Clerk-Treasurer Two Hundred Dollars (\$200.00) Per Month.)

There was no report from the police department.

Mr. Adkins asked if he could look at Brandstetter Carrolls invoice?

Mr. Adkins asked council if they was going to pay Brandstetter Carroll before they get the necessary E.P.A. Permits?

Mr. Adkins said he questions the gravity line versus the forced main; and if the cost could adjust the monthly users fee.

There was more discussion on the sewers and many of the questions are of a policy making nature that will need to be worked on very soon.

PAYMENT OF BILLS:

Ms. Craig motioned to pay the bills as presented this was seconded by Ms.

Sowers. All voted YEA. **MOTION CARRIED.**

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MAYOR Bowyer asked if there was any further business to come before the meeting?

Hearing none Ms. Craig motioned to adjourn, this was seconded by Mr. Neu. Mayor Bowyer adjourned the meeting reminding everyone that the next regular meeting will be Monday April 1, 1996 at 7:00 P.M.

MARTHA HANES - Clerk Treasurer

STEVEN BOWYER - MAYOR