

Village of Hamersville
Regular Meeting Village Council
202 Main St.
February 3, 1992 7:00 P.M.

Present Mayor Steven Bowyer, Patrick Hanselman, Terry Stephens, Wyndal Staggs., William Dean Jr., James Johnston.
Absent: Clerk-Treasurer Martha Hanes
Also Present: Chief James Canter, Charles Tucker, Mr. Dallas Hurt, Mr. Eugene O'Brien, and Mr. Worthington.

Mayor Bowyer recorded the meeting and made notes.
Mayor Bowyer called the meeting to order and introduced Mr. Dallas Hurt, Vice President Investment Banking and Public Finance of Society Bank. Mr. Hurt discussed in detail the street construction bonds the Village will have due in May 1992 and stated that he is still interested in doing business with the Village. Mr. Hurt also discussed the water bonds the Village has with Star Bank and how these bonds could be defeased and what fund the extra money could legally be placed. Mr. Hurt stated that the extra money could be placed in the general fund or any other fund in the Village. After a question and answer session Mr. Hurt Thanked the council for their time and left.

Mayor Bowyer asked if anyone on council had any problem with having Mr. Stephens check on defeasing these bonds; hearing none Mayor Bowyer appointed Stephens to check on this and report back at the next meeting.

Mayor Bowyer presented a plaque to Charles Tucker for his service to the Board of Public affairs. Mr. James Hanselman refused his plaque in a written letter to the Mayor and Council.

Mr. Tucker asked to have someone explain the difference between a regular meeting and an emergency meeting. Mayor Bowyer explained the sunshine law to Mr. Tucker.

Mr. Tucker thanked the council for the plaque and left the meeting.

Councilman Larry Talbott and Betty Kirkpatrick entered the meeting at 7:20 P.M.

Mayor Bowyer asked for a motion to accept the minutes of the January 6, 1992 meeting. A motion to accept the minutes as corrected by Stephens seconded by Talbott. Voteing Stephens-Yea Talbott-Yea Hanselman-Yea Johnston-Yea Staggs-Yea Votcing Nay none. **Motion Carried**

Mayor Bowyer asked for a motion to accept the minutes of the combined meeting of the Village Council and the Board of Public Affairs held on January 26, 1992. Motion to accept as corrected by Staggs seconded by Johnston. Voteing Staggs-Yea, Johnston-Yea, Hanselman-Yea Stephens-Yea, Talbott-Yea. Voteing Nay-None **Motion Carried.**

This was the third reading of ordinance 1991-23, an ordinance granting the Director of Transportation authority to maintain state highways, apply standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside the village corporation.

Giving consent of the village to the plowing of snow and the use of abrasives for ice control under the supervision of the Director of Transportation of the State of Ohio.

Motion to adopt by Dean, seconded by Talbott. Voteing Dean-YEA, Talbott-Yea, Hanselman-Yea, Johnston-Yea, Staggs-Yea, Stephens-Yea. Voteing Nay- None. **MOTION CARRIED.**

Next order of business was a Resolution granting the mayor a pay increase. Resolution 1992-4 a resolution granting the mayor a salary of one hundred and twenty five dollars per month (\$125.00) effective January 1, 1992. Motion to adopt resolution 1992-4 by Hanselman, seconded by Johnston. Voteing: Hanselman- Yea, Johnston-Yea, Dean-Yea, Staggs-Yea, Stephens-Yea, Talbott-Yea. Voteing: Nay- None **MOTION CARRIED.**

Mayor Bowyer Discussed the signs for the park and appointed the following to serve on a committee to work on these signs; Chief James Canter, Mr. Hanselman, and Mr. Charles Bunton.

Stephens reported on the gasoline prices saying the rates change daily and he thinks we are getting the best deal for our money. Council will continue to purchase gasoline from Lykins Oil co.

Mayor Bowyer asked Mr. Hanselman about the signs for the windows and Mr. Hanselman said the lady has not got back in touch with him. Mayor Bowyer asked Hanselman to contact the lady again and see if she will give us a price quote on the signs.

Mayor Bowyer reported that he has been in contact with Harold Hannah and that Mr. Hannah has no objections to calling the park Hannah Community Park. The next order of business will be to set a date to dedicate Hannah Community Park and contact some of our Congressmen and other celebrities and see if they will attend. Date to be set at the next regular council meeting.

Betty Kirkpatrick discussed the electricity to the body shop on her property. She stated that they are in the process of wiring and would be willing to go on commercial rates now. Council will pull the ordinance and have an answer at the next meeting.

Officer Wayne Blanton entered the meeting at 7:55 P.M.

Betty Kirkpatrick reported that the Life Squad is in need of new members she said they are only running part time and Georgetown is covering for them.

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Mayor Bowyer introduced Resolution 1992-2 ; a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Motion to adopt Resolution 1992-2 by Talbott seconded by Staggs. Voteing Talbott-Yea, Staggs-Yea, Dean Yea, Hanselman-Yea, Johnston-Yea, Stephens-Yea. Voteing: Nay- None. **MOTION CARRIED.**

Mayor Bowyer Introduced resolution 1992-3; a resolution for approval of final plan for a county wide E-911 service. Motion to adopt by Johnston, seconded by Hanselman. Voteing: Johnston-Yea, Hanselman-Yea, Dean-Yea, Staggs-Yea, Stephens-Yea. Voteing: Nay- None. **MOTION CARRIED.**

Mayor Bowyer reported on a letter from Thomas E. Ferguson Auditor of State saying our audit costs will be going up to twenty five dollars per hour (\$25.00). Solicitor Leicht reccomends that we have an audit this year due to the fact that we have a new clerk treasurer. Council is not in favor of having an audit this year.

Martha Hanes Clerk-Treasurer requested council to pay for her to attend a "Newly Elected Fiscal Officer Training class to be held in Columbus, Ohio on March 10-11, 1992 at a cost of fifty dollars (\$50.00). Motion to pay the fees by Stephens, Seconded by Talbott. Voteing: Stephens-YEA, Talbott-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA, Staggs-YEA. Voteing: Nay- None. **MOTION CARRIED.** Mr. Stephens requested that the clerk bring back new village ordinance books from this meeting.

Mayor Bowyer reported that the clerk of courts Kathy Hannah wants to resign as soon as possible. Martha Hanes has expressed interest in the job and feels that she can handle both jobs; however the only way she can do both jobs is for council to combine both jobs into one by an ordinance. Council is going to look and see if anyone wants the job before they make a decision. Hanselman to place a ad in the News Democrat For a Clerk of Courts.

Mayor Bowyer introduced Mr. Worthington and Mr. Eugene O'Brien of O'Brien Engineering of Madison, In. Mr. O'Brien discussed a sewer system for Hamersville and answered questions from the council.

Mayor Bowyer asked for a motion to have O'Brien Engineering to prepare a pre preliminary plan for a sewage system for the village a no cost to the village. Motion by Talbott, seconded by Hanselman. Following a discussion the following voted: Talbott-YEA, Hanselman-YEA, Dean-YEA, JOHNSTON-YEA, Staggs-YEA, Stephens-Yea. Voteing: Nay- None. **MOTION CARRIED.**

Mr. O'Brien and Mr. Worthington thanked the council for their time and left the meeting.

Mayor Bowyer reported that he had sent Ms. Hazel Lake a letter and she has informed him that she will have the house trailer on her land finished to comply with the law and will have the trailer vacated and no longer used for a residence and will be using the trailer as a storage space only.

Mayor Bowyer reported that the Ohio General Assembly

adopted rules and regulations from the Supreme Court that all Mayors must have Six (6) hours of continuing education. This class must be attended by anyone who holds Mayors court. A motion to send Mayor Bowyer and President of Council Wyndal Staggs to this class at a cost of fifty dollars each was made by Hanselman, seconded by Johnston. Voteing: Hanselman-YEA, JOHNSTON_YEA, DEAN_YEA, Staggs- Abstain, Stephens-YEA, TALBOTT-YEA. Voteing: NAY-None **MOTION CARRIED.**

A motion to enter into a contract with Brown County Sheriff to house prisoners for \$15.00 per day was made by Hanselman seconded by Stephens. Voteing: Hanselman-YEA, STEPHENS-YEA, DEAN-YEA, JOHNSTON-YEA, Staggs-YEA. Voteing: NAY- None **MOTION CARRIED.**

Johnston motioned Talbott seconded a motion to allow Joyce Craig twenty hours for the month of February to assist the new clerk treasurer. Voteing: Johnston-Yea, Talbott-YEA, Dean-YEA, Hanselman-YEA, Staggs-YEA, Stephens-YEA. Voteing: NAY- None. **MOTION CARRIED.**

Mr. Staggs requested that council have a special meeting on the fourth Monday of each month until we can get a Board of Public Affairs. A meeting was set for February 24, 1992 at 7:00 P.M.

Mr. Charles Bunton gave the street report and Chief Canter gave the police report.

Mr. Johnston suggested that we hang Mr. Hanselmans plaque in the meeting room if he does not mind, since he has written that he does not want it.

Discussion on having police officers serve letters to parents of truant children in the Western Brown School District; council has said this was allowed as long as the officer was not on duty for the village or not in uniform.

Hanselman motioned Johnston seconded to pay bills. Voteing: Hanselman-Yea, Johnston-Yea, Dean-Yea, Staggs-Yea Stephens-Yea, Talbott-Yea. Voteing: Nay- None **MOTION CARRIED.**

There being no further business to come before the meeting Johnston motioned Hanselman seconded to adjourn the meeting.

The next regular meeting will be Monday March 2, 1992 at 7:00 P.M.

Mayor Bowyer adjourned the meeting.

David Bowyer

MAYOR

Martha Hanes

CLERK TREASURER