

**VILLAGE OF HAMERSVILLE
SPECIAL MEETING - COUNCIL
DECEMBER 29, 1993 - 7:00 P.M.**

Present: Cheri Craig, William Dean, Jr. James Johnston, Jesse Nester, Duane Neu, Wyndal Staggs, Mayor Steve Bowyer, and Clerk-Treasurer Barbara J. Craig.

Also Present: Mrs. Eunice Ott, Brown County Press, Mr. & Mrs. Gerald Holton, Third place winners for Christmas Decorations, and Mr. Bob Neu.

Mayor Bowyer called the meeting to order and stated the purpose of the last 1993 meeting was to pay all bills due, and or any business that may require attention.

Snow removal was discussed. The Village does not currently have a contract for snow removal. Neu moved to hire Jim Walker for snow removal on all side streets at an hourly rate of \$60.00. Johnston seconded the motion. **VOTING: YEA: Neu, Johnston, Craig, Dean, Nester, Staggs NAY: None MOTION CARRIED.**

Mayor Bowyer shared with Council a quote for an alarm system. Council will review and discuss security system at a later meeting.

Mayor Bowyer also relayed the BPA's discussion to provide chipper service for residents of the community. Mainly BPA decided at the December 20 meeting to provide residents with a community service of chipping and mulching live Christmas trees. Residents need to set their trees on curb January 8 for village pick-up. Also, BPA will continue to mulch tree limbs, shrubbery, trimmings, etc. the second Saturday of every other month. The 1994 pick up dates are: January 8, March 12, May 11, July 9, September 10 and November 12.

Clerk-Treasurer Craig presented Resolution 1993-28 to adjust current 1993 appropriations. Johnston moved, Craig seconded the motion to suspend the rules and read by Title Only Resolution 1993-28. **VOTING: YEA: Johnston, Craig, Dean, Nester, Neu, Staggs. NAY: None MOTION CARRIED.**

Clerk-Treasurer Craig read Resolution 1993-28 adjusting 1993 appropriations. Johnston moved to adopt 1993-28. Staggs seconded the motion. **VOTING: YEA: Johnston, Staggs, Craig, Dean, Nester, Neu. NAY: None MOTION CARRIED.**

The list of bills were presented for payment. Clerk-Treasurer asked to add an invoice for the Brown County Sheriff Department to the list of bills. Dean moved to pay bills, Johnston seconded the motion. **VOTING: YEA: Dean, Johnston, Craig, Nester, Neu, Staggs. NAY: None MOTION CARRIED.**

Mayor Bowyer introduced Mr. & Mrs. Gerald Holton to Council, explaining they were third place winners in Community Spirit Christmas Decoration Contest. Mayor Bowyer said the first and second place winners were also invited to attend. Mrs. Eunice Ott of the Brown County Press took their pictures.

Since it was her last meeting, Mayor Bowyer expressed to council member, Cheri Craig that her presence on the Council had been a delight to have her on Council and will be greatly missed. She replaced Terry Stephens and the term expired on December 31, 1993.

Eunice Ott requested to take a picture of the Council at their January 3 meeting. She also stated that she would like to take a picture of the Hamersville Police Department (in full uniform) hopefully at that meeting also.

Mayor Bowyer acknowledge Bob Neu and asked if he had any questions or comments. Mr. Neu had none, except Happy New Year.

Mayor Bowyer said it was necessary for Council to go into executive session to discuss matters relating to personnel. Johnston moved, Craig seconded the motion to go into executive session. **VOTING: YEA:** Johnston, Craig, Dean, Nester, Neu, Staggs. **NAY: None MOTION CARRIED.**

Staggs moved, Craig seconded the motion to come out of executive session. **VOTING: YEA:** Staggs, Craig, Dean, Johnston, Nester, Neu. **NAY: None MOTION CARRIED.**

Johnston moved to adjourn the meeting, Neu seconded the motion. **VOTING: YEA:** Johnston, Neu, Craig, Dean, Nester, Staggs. **NAY: None MOTION CARRIED.**

The next regular meeting will be January 3, 1994.

MAYOR


CLERK-TREASURER