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VILLAGE OF HAMERSVILLE
COUNCIL - REGULAR MEETING
MARCH 4, 1991
7:00 p.m.

Present were: Steve Bowyer, Martha Hanes, Pat Hanselman, Wyndal Staggs, Terry Stephens.

Also present: Joyce Craig, Jim Canter, George Leicht, Dennie Wooten. Charles Bunton and Roger Adkins entered during the meeting.

Mayor Bowyer called the meeting to order. Mayor Bowyer asked if the minutes of the previous meeting were approved as presented. Hanes moved, Stephens seconded the motion to approve the minutes. **VOTING: YEA: Hanes, Stephens, Hanselman, Staggs. NAY: None MOTION CARRIED**

Discussion was held on roof repairs. Pat Hanselman has received a bid of \$7550.00 from Martin Strohoffer.

Wyndal Staggs reported that Street Committee checked out Dooley Avenue. It is in bad shape. Two drain tiles and tar & chip have been installed which will help the situation. Street Committee suggest that a galvanized culvert be installed. Dooley Avenue really needs 4" of blacktop by Main Street. Discussion followed. Council will have James Beasley look at Dooley Avenue and Congress Alley. Perhaps GTE will assist in cost of repairs of Congress Alley.

Discussion was held on street signs for Bank Street. This matter was tabled until we find out exactly where Village right-of-way begins.

Mayor Bowyer informed Council-Leicht has written us a letter stating it is not necessary for us to have a public hearing to vacate a portion of Wayne Avenue. Mr. Adkins owns both sides of dead end street. Mr. Adkins informed Council he was willing to extend Adkins place 10' to abut with McKinney property. Mr. Adkins said he would deed the 10'x60' strip over to the Village. Council agreed to accept this proposal. Solicitor Leicht said Village should get a legal description for this piece of property and be liable for the cost incurred in obtaining this. One down side of accepting this piece of property is the Village will have to pay property tax. Solicitor Leicht advised Council that owning the property would give Village a better leverage of incorporating.

Ordinance 1991-7 Accepting Improvements to Wayne Avenue and Adkins Place was read for the first time.

Ordinance 1991-8 Vacating a Portion of Wayne Avenue was read for the first time.

Solicitor Leicht is in process of completing Ordinance 1991-9 for Water/Electric/Garbage rates. This is due to fact we cannot charge a penalty for late payment. We will be charging a gross amount and net amount.

Roger Adkins thanked Council for their time and left the meeting.

Ordinance 1991-10 Setting Salaries for the Employees of the Board of Public Affairs was introduced. Discussion followed. Ordinance not adopted due to lack of a motion. This matter tabled until next meeting.

Ordinance 1991-11 Setting Salary for The Clerk-Treasurer of The Village of Hamersville was introduced. Clerk-Treasurer informed Council since their was so much controversy over Ordinance 1991-10, she would prefer Council tabled Ordinance 1991-11 also. Council agreed.

Solicitor Leicht advised Clerk-Treasurer that even though Council did not approve Ordinance 1991-10, The Board of Public Affairs could pass a Resolution for their employees to receive a pay increase. However, the Board of Public Affairs can not increase Clerk-Treasurer's salary.

Ordinance 1991-12 Transfer of Appropriations was introduced. Stephens moved, Hanes seconded the motion, to suspend the rules and read by title only Ordinance 1991-12. **VOTING:** YEA: Stephens, Hanes, Hanselman, Staggs NAY: None **MOTION CARRIED**

Stephens moved, Hanes seconded the motion to adopt Ordinance 1991-12 Transfer of Appropriations as follows: \$200.00 from A1-1A-211 to A1-4x; \$400.00 from A1-1A-211 to A1-7B-211; \$1400.00 from A1-1A-211 to A1-7B-240; \$300.00 from A1-7D-240 to A1-7D-211; \$100.00 from A1-7D-220 to A1-7D-212; \$1500.00 from A1-6A-230 to A1-7G-A&T; \$1500.00 from B1-6B-240 to B1-6B-211; \$500.00 from B1-6B-240 to B1-6B-212; \$400.00 from B1-6B-240 to B2-6B-211. **VOTING:** YEA: Stephens, Hanes, Hanselman, Staggs NAY: None **MOTION CARRIED**

Ordinance 1991-13 Annual Appropriations for 1991 was introduced. Hanes moved, Stephens seconded the motion to suspend the rules and read by title only. **VOTING:** YEA: Hanes, Stephens, Hanselman, Staggs NAY: None **MOTION CARRIED**

Stephens moved, Hanes seconded the motion to adopt Ordinance 1991-13 Annual Appropriations as follows: General Fund-\$64,320.00; Street Construction \$24,300.00; State Highway-\$800.00; Police Protection-\$1,430.00; Water Fund \$118,300.00; Electric Fund-\$224,350.00; Water Trust-\$9,000.00; Electric Trust \$13,000.00; Water Replacement and Improvement Fund-\$21,000.00; Emergency Light Fund-\$5,000.00; Garbage Fund-\$15,100.00. **VOTING:** YEA: Stephens, Hanes, Hanselman, Staggs NAY: None **MOTION CARRIED**

Mayor Bowyer informed Council that it was now mandatory for Mayor's to have further training to continue to hold Court, and that an all day Seminar was being held April 13th for this additional training. The cost of the Seminar is \$100.00. Stephens moved, Hanes seconded the motion to pay the \$100.00 for Mayor Bowyer to attend the Seminar. **VOTING:** YEA: Stephens, Hanes, Hanselman, Staggs NAY: None **MOTION CARRIED**

At this point, Hanes moved to go into executive session. Staggs seconded the motion. **VOTING:** YEA: Hanes, Staggs, Hanselman, Stephens NAY: None **MOTION CARRIED**

Executive Session was held. Staggs moved, Hanes seconded the motion to come out of Executive Session. **VOTING:** YEA: Staggs, Hanes, Hanselman, Stephens NAY: None **MOTION CARRIED**

Council asked Mr. Charles Bunton and others to re-enter the meeting.

Council informed Mr. Bunton that he had been accepted as Street Commissioner at the rate of \$5.50 per hour if he wanted to work for that. Mr. Bunton replied that he would accept the position, and at that rate.

Regretfully, Stephens moved, Staggs seconded the motion to accept Dennie Wooten's resignation as Street Commissioner effective March 1, 1991.

VOTING: YEA: Stephens, Staggs, Hanes, Hanselman NAY: None **MOTION CARRIED**

Council informed Mr. Bunton that he could work up to a maximum of 100 hours per month from April thru October and 50 hours per month November thru March. However, March, 91 would be allowed additional hours due to training, etc. A probationary period of six months is also established.

Ordinance 1991-14 Setting Salary of \$5.50 per hour for Street Commissioner was introduced. Staggs moved to suspend the rules and read by title only Ordinance 1991-14, Hanes seconded the motion. **VOTING:** YEA: Staggs, Hanes, Hanselman, Stephens NAY: None **MOTION CARRIED**

Staggs moved, Hanes seconded the motion to adopt Ordinance 1991-14 Setting Salary of Street Commissioner. **VOTING:** YEA: Staggs, Hanes, Hanselman, Stephens NAY: None **MOTION CARRIED**

With approval of Council, Mayor Bowyer appointed Charles Bunton as Street Commissioner. Mayor Bowyer informed Mr. Bunton that he would be reimbursed 20 cents per mile for mileage when he travels for Village Business.

Ordinance 1991-15 Setting Salary for Part-Time Street Commissioner at \$5.50 per hour Effective March 1, 1991, was introduced. Hanselman moved, Stephens seconded the motion to suspend the rules and read by title only Ordinance 1991-15. **VOTING:** YEA: Hanselman, Stephens, Hanes, Staggs NAY: None **MOTION CARRIED**

Stephens moved, Hanselman seconded the motion to adopt Ordinance 1991-15. **VOTING:** YEA: Stephens, Hanselman, Staggs, Hanes NAY: None **MOTION CARRIED**

Mayor Bowyer asked Mr. Wooten if he would continue to work part-time for awhile teaching Mr. Bunton, etc. Mr. Wooten replied that he would.

Chief Canter gave his report for February. The Police Committee has met and discussed a communication system for the Department. A communication system is desperately needed, but cost is a determining factor. Committee will continue to work on this matter.

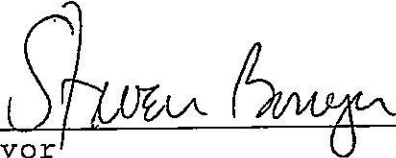
SB11 was discussed. The Council of the Village of Hamersville is in support of SB 11. A letter will be sent stating Council's position.

Parking in from of Angler's Shack was discussed. Mayor Bowyer asked Street Committee to check into this parking problem and report back at the next regular meeting.

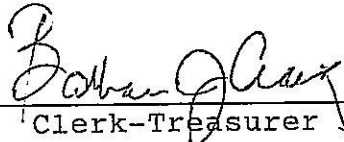
Hanes moved, Stephens seconded the motion to approve the bills as presented. **VOTING:** YEA: Hanes, Stephens, Hanselman, Staggs NAY: None **MOTION CARRIED**

There being no further business, Hanes moved, Staggs seconded the motion to adjourn. VOTING: YEA: Hanes, Staggs, Hanselman, Stephens
NAY: None MOTION CARRIED

Mayor Bowyer adjourned the meeting. The next regular meeting will be April 1, 1991.



Mayor



Clerk-Treasurer