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Village of Hamersville
Regular Session - Council Meeting
June 4, 1990 - 7:00 P.M.

Present were: Steve Bowyer, Martha Hanes, Terry Stephens,
J.R. Elliott, Wyndal Staggs

Absent: Pat Hanselman, Chuck Moore

Also Present: James Canter, Joyce Craig, Jeff Stine,
Nick Maynard, James Meranda and Rose Neal

Since all Council members had read the minutes of the May 7 meeting and May 17 special meeting, Hanes made motion to approve minutes. Elliott seconded the motion.

VOTING: YEAS: Hanes, Elliott, Staggs, Stephens

NAYS: None MOTION CARRIED

Mayor Bowyer asked Jeff Stine if he would explain results of Bid Opening held May 31, 1990. Mr. Stine informed Council we had opened bids from three different contractors. The bids to do all seven streets were:

1. T.L. Liming Construction - \$55,497.85
2. Barret Paving Materials - \$49,366.50
3. Broome Paving of Ohio, Inc. - \$65,192.25

Jeff Stine noted that Barret Paving had the lowest Bid and said that they were well qualified to perform the work as specified. Jeff recommended that a contract be offered to Barret Paving Materials, Inc. for their bid of \$49,366.50

Upon Jeff's recommendation, Stephens moved to accept Barret Paving's bid of \$49,366.50. Hanes seconded the motion.

VOTING: YEAS: Stephens, Hanes, Elliott, Staggs

NAYS: None MOTION CARRIED

Jeff will draw up a contract for Barret's signature. Once Barret receives notices of award they will start within ten days.

Council thanked Jeff and he then left the meeting.

Mayor Bowyer asked Mrs. Neal and Mr. Meranda if they wanted to address Council. They both replied yes.

Mrs. Neal was there complaining about Police protection. She requested patrolling Village night hours not day hours. Although Mrs. Neal is not a resident of the Village, her daughter is. Mayor Bowyer and Chief Canter said that there were not sufficient funds to pay for Police protection seven days a week, twenty-four hours a day. If the Village would financially support Police protection then we could have a full-time Police Department, but right now we are doing as much as funding allows. Mrs. Neal left the meeting.

Mr. Meranda purchased Russell's property and would like to burn old material etc. or even have Hamersville Fire Department burn the buidling down. There is a Village Ordinance that states "No Burning of Trash, etc. in the Village." Mr. Meranda left the meeting.

Park project was again discussed. Nick Maynard was present to get more details on picnic tables, benches and grills. Mr. Maynard will present a Bid to Council perhaps by next meeting. Mr. Maynard left the meeting.

Again Council discussed Auxiliary Police. These is an ordinance that allows Mayor to appoint Auxiliary Officers with approval of Council. The individual should be willing to supply own uniform and hardware, and to service on a voluntary basis at a \$1.00 annually.

Council established June 20 and June 27 as "Clean Up Days" for Village. Notice will be in the Democrat.

Ordinance 1990-18 (Providing for general provisions relating to the operations of utilities within the Village of Hamersville) was introduced for it first reading.

Chief Police Canter gave his report for May..

Mr. Wooten informed Council he needed a battery for tractor and that welding needed to be on on the bushhog. Council approved Mr. Wooten's request and to proceed with these items.

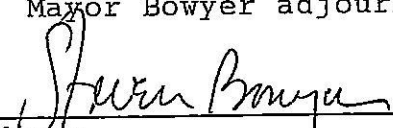
Clerk-Treasurer Craig presented list of bills. Staggs moved, Elliott seconded the motion to pay bills as presented.

VOTING: YEAS: Staggs, Elliott, Hanes, Stephens.

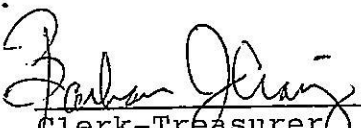
NAYS: None **MOTION CARRIED**

There being no further business, elliott moved to adjourn the meeting, Stephens seconded. **MOTION CARRIED**

Mayor Bowyer adjourned the meeting.



Mayor



Clerk-Treasurer