

VILLAGE OF HAMERSVILLE
202 West Main Street P. O. Box 146
Hamersville, Ohio 45130
Phone (513)379-1851

Special Council Meeting
December 28, 1995

Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes,
Council Members Glen Boling, Joyce Craig Jesse Nester, Duane Neu
Wyndal Staggs.

Absent: Sue Sowers

Also Present: James Canter of The Hamersville Police Department.

Mayor Bowyer called the meeting to order at 7:11P.M.

Mayor Bowyer presented ORDINANCE 1995-17. ORDINANCE
AUTHORIZING THE MAYOR TO RENEW CONTRACT AND
MODIFY CONTRACT WITH RUMPKE WASTE, INC. FOR
COLLECTION OF WASTE AND GARBAGE AND DECLARING AN
EMERGENCY.

Mr. Neu motioned and Ms. Craig seconded the motion to suspend the
rules and give the second and third reading by title only and declaring it
an emergency. Voting: Mr. Neu: YEA, Ms. Craig: YEA, Mr. Boling:
YEA, Mr. Nester: YEA, Mr. Staggs: Yea. Voting Nay: None **MOTION**
CARRIED

Mayor Bowyer called for a motion to adopt ORDINANCE 1995-17.

Mr. Staggs motioned to adopt seconded by Mr. Nester. Voting:

Mr. Staggs: YEA, Mr. Nester: YEA, Mr. Boling: YEA, Ms. Craig: YEA.

Mr. Neu: YEA. VOTING: Nay: NONE. **MOTION CARRIED.**

(ORDINANCE 1995-17 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE.)

Mayor Bowyer then presented ORDINANCE 1995-18 AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MT. ORAB FOR SEWAGE TREATMENT.

M. Neu motioned to suspend the rules and give the second and third reading by title only. This was seconded by Mr. Staggs. Voting: Mr. Neu: YEA, Mr. Staggs: YEA, Mr. Boling: YEA, Ms. Craig: YEA, Mr. Nester: Yea. Voting: NAY: None. **MOTION CARRIED.**

Mayor Bowyer then called for a motion to adopt ORDINANCE 1995-18. Mr. Neu motioned to adopt and Mr. Nester seconded the motion. Voting: Mr. Neu: YEA, Mr. Nester: YEA, Mr. Boling: YEA, Ms. Craig: YEA, Mr. Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

(ORDINANCE 1995-18 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE.)

The village had received a request that we join L.E.A.D.S. at the cost of Two Hundred and Forty Dollars (\$240.00) per year.

Mr. Neu motioned that the village join L.E.A.D.S. this was seconded by Ms. Craig. Voting: Mr. Neu: YEA, Ms. Craig: YEA, Mr. Boling: YEA, Mr. Nester: YEA, Mr. Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

The Mayor presented a contract from Cincinnati Sweeper Company to sweep the village street every other month for the next year at the cost of One hundred and Twenty Dollars per trip. (\$120.00) Mr. Neu motioned and Mr. Nester seconded the motion to accept the contract. Voting: Mr. Neu: YEA, Mr. Nester: YEA, Mr. Boling: YEA, Ms. Craig:

YEA, Mr. Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.** (The clerk to notify Mr. Leicht to prepare ORDINANCE 1995-19 for this)

The village clerk requested the village pay for her to attend a training meeting in Columbus. The cost to be fifty dollars plus one nights lodging. Mr. Neu motioned to pay for this and it was seconded by Ms. Craig; with the cost being split three ways the General Fund paying 1/3 the electric fund paying 1/3 and the water fund paying 1/3. Voting: Mr. Neu: YEA,, Ms. Craig: YEA, Mr. Boling: YEA, Mr. Nester: YEA, Mr. Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

This being the end of the year meeting Ms. Craig motioned and Mr. Neu seconded to pay all the bills as presented. Voting: Ms. Craig: YEA, Mr. Neu: YEA, Mr. Boling: YEA, Mr. Nester: YEA, Mr. Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

Mayor Bowyer asked if there was any further business to come before the meeting hearing none Ms. Craig motioned to adjourn seconded by Mr. Neu. All Voted YEA: **MOTION CARRIED.**

Mayor Bowyer adjourned the meeting reminding everyone that the next meeting will be held on Monday January 8, 1996 at 7:00 P.M.

Martha Hanes

Martha Hanes - Clerk Treasurer

Steven Bowyer - Mayor

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Martha Hanes
12/28/95