

Council Meeting
Regular Session
August 6, 1990 7:00 p.m.

Present were: Martha Hanes, Chuck Moore, Wyndall Staggs, J.R. Elliott, Pat Hanselman, Steve Bowyer. Terry Stephens entered a few minutes after the meeting began.

Also present: Eric Mullis, Charles Tucker, Dennie Wooten, Police Chief James Canter, Joyce Craig, and Solicitor George Leicht.

Mayor Bowyer called the meeting to order and asked for approval of the minutes. Hanes moved, Elliott seconded the motion to approve the minutes of the July 2 meeting. **VOTING:** YEA: Hanes, Elliott, Hanselman, Moore, Staggs, Stephens. NAYS: None **MOTION CARRIED**

Discussion held on minutes of July 17. Chuck Moore corrected the minutes to read the meeting was held to discuss personnel matters and other business, rather than specifically held for personnel reasons. Moore moved to approve July 17 minutes with correction, Hanes seconded the motion. **VOTING:** YEAS: Moore, Hanes, Elliott, Hanselman, Staggs, Stephens. NAYS: None **MOTION CARRIED**

Park Project was discussed. Mayor Bowyer has talked with County Commissioners. We need to get all bids to County Commissioners. We only need one for excavation but we need three for sidewalk, picnic tables, benches and grills.

Mayor informed Council the Fall Festival days would be held September 15 and September 16, 1990.

Discussion was held on water meters and deposits for water/electric, for tenants/landlords.

Discussion was held on Ordinance 1988-7 - Mowing of lots. Solicitor Leicht will review and update Ordinance.

Ordinance 1990-18 was read for the third time. Stephens moved, Elliott seconded the motion to adopt Ordinance 1990-18. **VOTING:** YEAS: Stephens, Elliott, Hanes, Hanselman, Moore, Staggs. NAYS: None **MOTION CARRIED**

Ordinance 1990-19 "Establishing an Indigent Drivers's Alcohol Treatment Account" Hanes moved to suspend the rules and read by title only. Moore seconded the motion. Ordinance 1990-19 read. Hanes moved, Moore seconded the motion, to adopt Ordinance 1990-19. **VOTING:** YEAS: Hanes, Moore, Elliott, Hanselman, Staggs, Stephens. NAYS: None **MOTION CARRIED**

Ordinance 1990-20, an ordinance Amended the Codified Ordinances of the Village of Hamersville. Hanes moved, Moore seconded the motion to suspend the rules and read by title only. Ordinance 1990-20 was read. Hanes moved, Moore seconded the motion to adopt

Ordinacne 1990-20. **VOTING:** YEAS: Hanes, Moore, Elliott, Hanselman, Staggs, Stephens. NAYS: None **MOTION CARRIED**

Mayor Bowyer asked for reports from Dennie Wooten and Chief Police Canter.

Discussion followed on Rumpke Waste Collection. We can renew with them on a yearly basis.

Hanes made a motion to go into executive session to discuss personnel matters. Stephens, seconded the motion. **VOTING:** YEAS: Hanes, Stephens, Elliott, Hansleman, Moore, Staggs. NAYS: None **MOTION CARRIED**

Staggs moved to come out of executive session, Hanes seconded the motion. **VOTING:** YEAS: Staggs, Hanes, Elliott, Hanselman, Moore, Stephens NAYS: None **MOTION CARRIED**

Council agreed not to contest a Worker's Comp. claim for Police Officer Terry Neel.

Staggs made a motion not to pay attorney fees for Officer Neel. Hanes seconded the motion. **VOTING:** YEAS: Staggs, Hanes, Elliott, Hanselman, Moore, Stephens NAYS: None **MOTION CARRIED.**

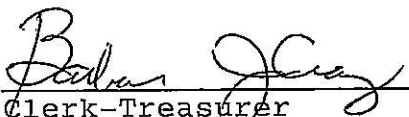
Mr. Neel will have to pay his own attorney fees.

Solicitor Leicht suggested Council prepare a policy on how to handle situations similar to the one they have just encountered.

There being no furhter business, Elliott moved to adjourn the meeting, Hanselman seconded the motion. **VOTING:** YEAS: Elliott, Hanselman, Hanes, Moore, Staggs, Stephens NAYS: None **MOTION CARRIED**

Mayor Bowyer adjourned the meeting.


Mayor


Clerk-Treasurer