

**VILLAGE OF HAMERSVILLE
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Regular Village Council Meeting

Monday February 10, 1997

The following village officials were present: Mayor Duane C. Neu, Glen Boling, Barbara j. Craig, William Dean Sr., Donna Souder, Sue Sowers , Wyndal Staggs and the Clerk Treasurer Martha Hanes.

Also Present: Chief James Canter of the Hamersville Police Department, Cecelia Potts , Eunice Ott from the Brown County Press, and Kenny Green, Bonnie Oney. Mr. and Mrs. Larry Baker, Marilyn Lillie.

Mayor Neu called the meeting to order at 7:00 P.M. and recognized the winners of the best decorated homes for Christmas 1996. Mayor Neu presented plaques to Bonnie Oney 1st. place, Mr. and Mrs. Larry Baker Honorable Mention.

Plaques for the other winners will be delivered. 2nd. Place Mr. And Mrs. James Bishop, 3rd. place tied with Mr. and Mrs. Joe Childress and Mr. and Mrs. Walter Shumake being the winners. Honorable mentions was also awarded to Mr. and Mrs. James Walker and Mr. and Mrs. James Johnston Sr.

Mayor Neu called for a motion to accept the minutes as presented and Mr. Dean motioned to accept the minutes from the January 6th, January 15th, and January 22nd. 1997. This was seconded by Mr. Staggs. All Voted YEA. Opposed NONE.

MOTION CARRIED.

Mayor Neu asked council if they had any questions that they would like to ask Cecelia Potts before the village signs a contract with her.

After a brief question and answer session Mr. Dean motioned to accept the contract from Ms. Potts for the Village solicitor. This was seconded by Mr. Staggs. All Voted YEA. Opposed None. **MOTION CARRIED** (A COMPLETE COPY OF MS. POTTS CONTRACT WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE.)

Mayor Neu and the council discussed the contract the village has with Brandstetter Carroll and what needs to be done with it. Ms. Potts will review the contract and report back to council at the next council meeting.

There was a discussion on whether or not Brandstetter Carroll had applied for the villages P.T.I. (Permit to install). Mayor Neu will contact Brandstetter and see if this has been done.

NEW BUSINESS:

The lease on the building has expired and Mr. Roger Adkins sent a copy of the new lease to the village.

Mr. Staggs motioned to accept the lease and Mr. Boling seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.** (A COMPLETE COPY OF THE LEASE WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES.)

The village received a copy of the RESOLUTION on the annexation of the property owned by Roger Adkins.

This will become RESOLUTION 1997-4. (Ms. Potts is adding an emergency clause to this resolution.)

Ms. Craig motioned to suspend the rules and give the second and third readings by title only. This was seconded by Mr. Dean. All voted YEA. Opposed None. **MOTION CARRIED.**

Ms. Souder motioned to adopt RESOLUTION 1997-4; this was seconded by Mr. Boling. All Voted. YEA. Opposed None. **MOTION CARRIED.** (A COMPLETED COPY OF THIS RESOLUTION WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES.)

The council discussed the easements for the village sewers. Mr. Staggs questioned exactly what ingress and egress means and Ms. Potts explained the meaning to the terms to the council. After a short discussion Ms. Potts suggested the village sent the easements to the engineer to see exactly what he will need in the easements. (The clerk to fax the easements to Brandstetter Carroll). (Since these were draft copies they are not part of these minutes.)

Mr. Dean discussed the burned out building on Main Street next to the old Bank Building and the fact that the building is an eye sore to the village.

Chief Canter told the council they needed an ordinance to take care of this kind of thing.

Ms. Potts will look at this and see what the village really needs.

The clerk told the council the village did not owe much on the police cruiser and that we could pay it off. Mr. Dean motioned and Mr. Staggs seconded the motion to pay off the village police cruiser. All Voted YEA. Opposed None **MOTION CARRIED.**

There was a discussion on an anti noise ordinance and Chief Canter is to check with Georgetown and see what kind of DB meter they have and what the meter will cost.

Chief Canter reported that the village had to purchase a new fuel pump for the police car.

Chief Canter said he had talked to the owners of the store on three occasions about the cross walk sign and the other sign. He is to ask them again to remove the sign or the village will remove it for them.

Mr. Green was instructed on where to place the NO TRUCK SIGNS.

Mr. Green was also instructed to look at the drains on State Route 774 near the post office.

It was reported that the roofs on the Building was finished.

Ms. Sowers was able to obtain a copy of the permit for the flashing light at the corner of Bank Street and State Route 125. This will be sent to the BPA. to see what needs to be done about repairing or replacing the flashing light.

Mr. Staggs reported that the police committee had meant and was recommending that Patrolman Robby McKinzie be moved from probationary status.

Mr. Staggs motioned that Robby J. McKinzie be moved from probationary status to permanent part time. This was seconded by Mr. Boling. All Voted YEA Opposed

None. **MOTION CARRIED.**

Ms. Potts explained that the village need to get their village ordinances in a Binder in the law Library.

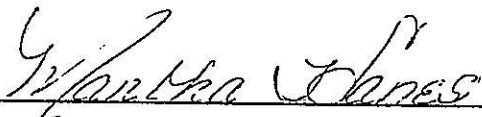
Mayor Neu asked for a motion to pay the bills as presented on the voucher and

Mr. Staggs motioned to pay the bills. This was seconded by Mr. Boling. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu asked if there was any further business to come before the council; hearing none Mr. Boling motioned to adjourn and Ms. Craig seconded the motion. All; Voted YEA.

Mayor Neu adjourned the meeting reminding everyone that the next regular meeting will be on March 10, 1997 at 7:00 P.M.

Duane C. Neu - Mayor


Martha Hanes - Clerk Treasurer