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Hamersville Council
Regular Session
January 2, 1990 - 7:00 p.m.
Hamersville Community Building

Mayor Bowyer called the meeting to order.

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

Also present were: Debra Ginn, Clerk-Treasurer, Joyce Craig,
Dennie Wooten, Jim Canter, and George Leicht.

Clerk-Treasurer Ginn read the minutes of the regular meeting. There was a correction of the minutes. This meeting scheduled at 7:00 p.m. not 7:30 p.m. Martha Hanes moved to accept the minutes as corrected, J.R. Elliott seconded the motion.

Voting: YEAS: Hanes, Elliott, Hanselman, Moore, Staggs, Stephens.
NAYS: None MOTION CARRIED.

Clerk-Treasurer read the minutes of the special meeting of December 28, 1989, in which the Board of Public Affairs Members were also present. Stephens moved to accept the minutes, Elliott seconded the motion.

Voting: YEAS: Hanes, Elliott, Hanselman, Moore, Staggs, Stephens.
NAYS: None MOTION CARRIED

With the vacancy of two seats on Council, Moore nominated J.R. Elliott to fill a Council seat. Hanes, seconded the motion.

Voting: YEAS: Moore, Hanes, Hanselman, Staggs.
NAYS: None MOTION CARRIED

Moore nominated Terry Stephens to fill the second Council seat, Hanes seconded the motion.

Voting: YEAS: Moore, Hanes, Hanselman, Staggs.
NAYS: None MOTION CARRIED

Mayor Bowyer administered the Oath of Office to J.R. Elliott and Terry Stephens.

Mayor Bowyer charged Council for a President of Council. Moore nominated Hanselman to serve as President of Council. Hanselman declined. Stephens nominated Hanes as President of Council. Hanes accepted. Elliott seconded the motion.

Voting: YEAS: Stephens, Elliott, Hanselman, Hanes, Staggs.
NAYS: None MOTION CARRIED

Mayor Bowyer informed Council he had talked to Charles Tucker to fill the vacancy on the Board of Public Affairs, Mr. Tucker plans to accept the position.

Mayor Bowyer appointed the following members to serve on these committees:

1. Finance: Martha Hanes, Chuck Moore, Terry Stephens
2. Street Committee: Wyndall Staggs, J.R. Elliott,
Chuck Moore
3. Board of Public Affairs Committee: Wyndall Staggs,
Steve Bowyer
4. Police Committee: J.R. Elliott, Martha Hanes,
Pat Hanselman

5. Fire & Life Squad: Wyndall Staggs, Pat Hanselman
6. Records Committee: Steve Bowyer, Joyce Craig,
Terry Stephens
7. Publicity: Pat Hanselman
8. Decorations: Martha Hanes, J.R. Elliott

Mayor Bowyer asked Council to adopt Temporary Appropriations for both Board of Public Affairs and Village Council for 1990. Hanes moved that 25% of last years expenditures of all funds be the amount of the Temporary Appropriations. Elliott seconded the motion.

Voting: YEAS: Hanes, Elliott, Hanselman, Moore, Staggs, Stephens.
NAYS: None MOTION CARRIED

Stephens and Bowyer went to the Auditor's office and found that taxes were collected on the property where council tore the house down.

Stephens moved to approve Resolution 1990-1; a Request to County Auditor for an advance of taxes collected as funds come available. Hanes seconded the motion.

Voting: YEAS: Stephens, Hanes, Elliott, Hanselman, Moore, Staggs.
NAYS: None MOTION CARRIED

Mayor Bowyer told Council he has had several complaints of stray dogs in the Village. Discussion followed on ways to correct this situation.

Police Chief Canter gave Police report for the month of December. Solicitor was asked to originate an Ordinance to rid the evidence bin of items that have been held for police investigation. There was some discussion to a curfew for teens.

Clerk-Treasurer Ginn presented the list of bills ready for payment. Elliott made the motion to pay all bills, Staggs seconded the motion.

Voting: YEAS: Elliott, Staggs, Hanes, Hanselman, Moore, Stephens.
NAYS: None MOTION CARRIED

Stephens moved to accept Resolution 1990-2; Accepting Amounts and Certifying balances to the County Auditor. Moore seconded the motion.

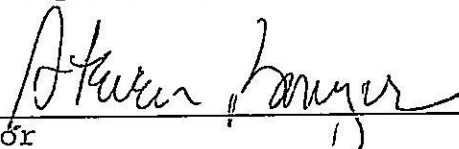
Voting: YEAS: Stephens, Moore, Elliott, Hanes, Hanselman, Staggs
NAYS: None MOTION CARRIED

Mayor Bowyer requested to have a special session of Council on January 31, 1990 at 7 o'clock. The purpose of this meeting is to appoint a Clerk-Treasurer to fill the unexpired term of Clerk-Treasurer Ginn. Also, Mayor Bowyer announced the next regular meeting of Council would be at 7 o'clock on February 5, 1990.

There being no further business, Stephens moved to adjourn the meeting. Moore seconded the motion.

Voting: YEAS: Stephens, Moore, Elliott, Hanes, Hanselman, Staggs
NAYS: None MOTION CARRIED

Mayor Bowyer adjourned the meeting.


Mayor

Clerk-Treasurer