

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Special Village Council Meeting
with Board of Public Affairs
November 1, 2001

Present: Mayor Duane C. Neu and Clerk Treasurer Tammie Ogle, as well as the following members of the Village Council: Donnie Sowers, Larry Talbott, Ray Fore and Wyndal Staggs, along with the following Board of Public Affairs members: Carla Rhodes and Pat Scott.
Also Present: Dallas Hurt, Cecelia Potts and Frank Leone of Environmental Engineering.

Mr. Staggs presented a letter from J.D. Stine on the bids for road repairs. Mr. Stine recommended the lowest bidder, Brown County Construction, with a bid of \$56,940.00. Mr. Staggs made a motion to accept Brown County Construction's bid, and Mr. Talbott seconded the motion. The motion carried, all members voting yes. We may need to pay some of the street repairs from the General Fund. We will see how we are billed.

The Council then read the memo from Environmental Engineering concerning the feasibility study for the financing. We will be ready to advertise for bids on the pump station repairs soon. Mayor Neu signed a permit to install application for the EPA. \$140,000.00 in work is needed to fix the station. Mr. Staggs asked if our lines going into the force main caused the corrosion of the air relief valves, and Frank Leone told them that it was partly because of that. He said that also the valves were not stainless and they should be. They were full of sewage. The air relief valves are \$27,000.00 each. Mr. Talbott asked what idiot put metal that corrodes into a sewer system. Mr. Staggs made a motion to pay the EPA \$814.25 for the permit, and Mr. Talbott seconded the motion. The motion carried, all members voting yes.

Mr. Staggs had a meeting with Rumpke about the dumpster at firehouse. Evidently some people are bringing their garbage into town and leaving it at the firehouse. Some of these people do not have pickup at their homes. Rumpke goes through the garbage when they have a suspicion that someone is doing this. We will send a letter to the fire chief and inform him that we will have the dumpster removed if this is not stopped. Mr. Staggs motioned that we go into recess while waiting for Dallas to show up. Mr. Talbott seconded the motion, and the motion carried, all members voting yes. Mr. Staggs made a motion to return from recess, and Mr. Fore seconded the motion.

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Mr. Leone presented the proforma for the financing. Mr. Hurt went over the three pages he brought from the original in 1997. He will have the preliminary paperwork by tomorrow afternoon or Saturday morning.

The Council set up a Special Meeting for Monday, November 5 at 6:00 p.m.

Mr. Staggs made a motion to pay Environmental Engineering for the bill he brought, and Mr. Talbott seconded the motion. The motion carried, all members voting yes.

Mr. Staggs made a motion to adjourn, and Mr. Talbott seconded the motion. The motion carried, all members voting yes.

Duane C. Neu
Duane C. Neu, Mayor

Wyndal E. Staggs
Wyndal Staggs, President

Ray Fore
Ray Fore, Council

Donnie Sowers
Donnie Sowers, Council

Larry Talbott
Larry Talbott, Council

Tammie Ogle
Tammie Ogle, Clerk & Treas.