

**VILLAGE OF HAMERSVILLE
COUNCIL MEETING
JANUARY 3, 1994 - 7:00 P.M.**

Present: William Dean, Jr., Martha Hanes, Jim Johnston, Duane Neu, Jesse Nester, Wyndal Staggs.

Also Present: Police Chief James Canter, Officer Betty Kirkpatrick, Darwin Emmett, Mack Hanes, Edward Martin and a couple of visitors.

Mayor Bowyer called the meeting to order. Mayor Bowyer said the first order of business was to swear in newly elected and re-elected Council Members. Mayor Bowyer administered the Oath of Office to Martha Hanes, Jesse Nester, Duane Neu and Wyndal Staggs.

Mayor Bowyer also appointed and swore in Mr. Edward Martin to the Board of Public Affairs.

Staggs made a motion nominating Duane Neu as President of Council. Johnston seconded the motion. **VOTING: YEA:** Staggs, Johnston, Dean, Hanes **NAY:** None. **ABSTAINED:** Neu, Nester. **MOTION CARRIED.**

Mayor Bowyer introduced Darwin Emmett to Council. Darwin is the individual the Village sponsored to attend the police training at the JVS. Darwin will have completed his final tests by the middle of January. Mayor Bowyer asked Police Committee to meet and interview Darwin after Court on January 19, 1994. Darwin thanked the Council for their time and left the meeting.

Mr. Irv Crosswaite informed Council that he purchased a pool table for "family use" and due to its size he placed it in his place of business rather than his home. He questioned whether he needed to purchase a permit to operate the table for personal family use only. Mayor Bowyer replied that a pool table for family use did not require a permit. Mr. Crosswaite thanked Council and left the meeting.

Johnston moved to accept the minutes of the regular meeting of December 6, 1993. Neu seconded the motion. **VOTING: YEA:** Johnston, Neu, Dean, Nester, Hanes. **NAY:** None. **MOTION CARRIED.**

Johnston moved to accept the minutes of the special meeting of December 29, 1993. Staggs seconded the motion. **VOTING: YEA:** Johnston, Staggs, Dean, Hanes, Neu, Nester. **NAY:** None. **MOTION CARRIED.**

Chief Canter told Council that weather had been too bad to install the garage doors at the Police and Utility Building.

Mayor Bowyer had received a quote for a purchase of a battery charger for Village use. Following discussion, Johnston moved to purchase a battery charge from Beacraft at \$159.95. Neu seconded the motion. **VOTING:** YEA: Johnston, Neu, Dean, Hanes, Staggs. NAY: Nester (due to cost). **MOTION CARRIED.** Staggs asked BPA President Hanes if BPA would share cost; President Hanes agreed.

Councilman Johnston informed Council that Mr. Jim Walker was not available for hire for snow removal for the Village. Discussion followed.

Council decided to place an ad in the local papers to hire someone for snow removal, also Mayor Bowyer asked Council to place an ad for a Street Commissioner as Mr. Bunton will be resigning effective 1/31/94.

Mayor Bowyer told Council that our application for road paving through Issue 2 had been denied.

Officer Kirkpatrick told Council that GTE Repairman asked to have the Christmas Decorations be removed as soon as possible, especially the one at Lucas Road and St. Rt. 125.

BPA President Hanes will get in touch with Lynn Dunn. President Hanes said plan was to take down the decorations on January 8th.

Clerk-Treasurer Craig informed Council that the Village Depository Contract with National Bank & Trust was due for renewal.

Neu moved, Johnston seconded the motion to suspend the rules and read by Title only Ordinance 1994-1 Depository Agreement for two years with National Bank & Trust. **VOTING:** YEA: Neu, Johnston, Dean, Hanes, Nester, Staggs. NAY: None. **MOTION CARRIED.**

Clerk-Treasurer Craig read Ordinance 1994-1 Depository Agreement for two years with National Bank & Trust. Hanes moved to adopt Ordinance 1994-1. Johnston seconded the motion. **VOTING:** YEA: Hanes, Johnston, Dean, Nester, Neu, Staggs. NAY: None. **MOTION CARRIED.**

Discussion was held regarding the Village "Disaster Plan". This item will be discussed again at another meeting.

Mayor Bowyer named the following committees:

Finance Committee

Bill Dean Jr., Jesse Nester, Duane Neu

Street Committee

Jim Johnston, Duane Neu, Wyndal Staggs

Police Committee

Jim Johnston, Duane Neu, Jim Johnston

Records Committee

Steve Bowyer, Martha Hanes, Jesse Nester

Fire/Life Squad

Bill Dean Jr., Martha Hanes

BPA Representatives

Steve Bowyer, Martha Hanes, Jesse Nester

Publicity

Bill Dean Jr., Martha Hanes

Mayor Bowyer suggested that the committees meet on a regular basis.

Mayor Bowyer suggested Council look at funding for repair of Congress alley, perhaps apply for a Block grant.

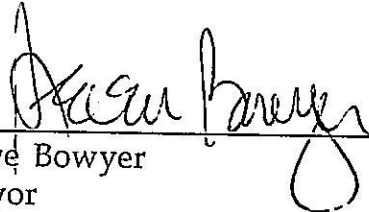
Hanes moved to set Temporary appropriations for 1994 at 25 percent of 1993 actual expenditures. Staggs seconded the motion. **VOTING:** YEA: Hanes, Staggs, Dean, Johnston, Neu, Nester. NAY: None **MOTION CARRIED.**

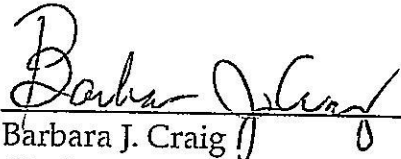
Johnston moved to pay bills as presented. Nester seconded the motion. **VOTING:** YEA: Johnston, Nester, Dean, Hanes, Neu, Staggs. NAY: None **MOTION CARRIED.**

There being no further business, Johnston moved to adjourn the meeting. Staggs seconded the motion. **VOTING:** YEA: Johnston, Staggs, Dean, Hanes, Nester, Neu. NAY: None **MOTION CARRIED.**

Mayor Bowyer adjourned the meeting.

Next regular meeting will be Monday, February 7, 1994.


Steve Bowyer
Mayor


Barbara J. Craig
Clerk-Treasurer