

VILLAGE OF HAMERSVILLE
REGULAR SESSION - COUNCIL MEETING
JULY 2, 1990 - 7:00 P.M.

Present were: Martha Hanes, Pat Hanselman, Wyndal Staggs, Terry Stephens, Mayor Steve Bowyer.

Absent: J.R. Elliott, Chuck Moore

Also present: Chief James Canter, Clerk-Treasurer Joyce Craig, George Leicht, Solicitor and Mr. Rodney Talley of Ripley.

Mayor Bowyer called the meeting to order. As the Council had previously read the minutes of the previous regular meeting, Mayor Bowyer asked if there were any corrections. Martha Hanes made a motion to approve the minutes as presented. Wyndal Staggs seconded the motion. **VOTING: YEAS: Hanes, Staggs, Hanselman Stephens. NAYS: None MOTION CARRIED**

Mayor Bowyer asked Mr. Talley if he would like to address Council. He replied his reason for being there was to report a procedure our Police Officer used in stopping an individual for a violation. Mr. Talley said he was a witness only, but felt the Officer did not use professionalism in stopping. Mayor and Chief Canter will speak to Officer about complaint. Mr. Talley thanked the Council and left the meeting.

Park Project was again discussed. Pat Hanselman had obtained 3 bids for the sidewalks. We now need to get 3 bids for the picnic tables, benches, and grills.

Ordinance No. 1990-18 AN ORDINANCE PROVIDING FOR GENERAL PROVISIONS RELATING TO THE OPERATION OF UTILITIES WITHIN THE VILLAGE OF HAMERSVILLE was introduced for the second time.

Mayor Bowyer informed Council that he and Chief Canter recommended that an Auxiliary Officer be added to the department. Betty Kirkpatrick would work a minimum of 10 hours per month at an annual rate of \$1.00. Martha Hanes moved to accept the recommendation. Hanselman seconded the motion. **VOTING: YEAS: Hanes, Hanselman, Staggs, Stephens. NAYS: None MOTION CARRIED**

Discussion was held again on the Harper property.

Mayor Bowyer informed Council the Village had moved up to #25 on the EPA list for sewers.

Clerk-Treasurer presented the 91 Budget for the Village. The estimated revenue for General Fund for 91 was \$46325.00 and estimated expenditures were \$43,670.00 Following discussion, Stephens moved to adopt the 91 Budget as presented. Hanes seconded the motion. **VOTING: YEAS: Stephens, Hanes, Hanselman, Staggs. NAYS: None MOTION CARRIED**

Police Cheif Canter gave his report for the month of June.

Since Council had already viewed the list of bills for payment, Hanselman moved to pay the bills as presented. Staggs seconded the motion. **VOTING: YEAS: Hanselman, Staggs, Hanes, Stephens. NAYS: None MOTION CARRIED**

Clerk-Treasurer Craig had asked Solicitor Leicht to prepare an Ordinance to set up a new fund for the \$50,000.00 received from Connors & Co. for the sale of Bond Anticipation Notes for street improvement. Mayor Bowyer presented the Ordinance. Discussion followed. Terry Stephens said that as he remembered Mr. Pat Connors of Connors & Co. stating money would be handled thru the General Fund with the Street Construction Fund transferring revenue to the General Fund for repayment. Therefore, he did not feel it was necessary to establish a new and different fund. It was consensus of opinion of Council not to set up the new fund but to handle street improvement thru the General Fund.

Motion made by Staggs, seconded by Stephens to go into executive session to discuss matters relating to personnel. **VOTING: YEAS: Staggs, Stephens, Hanes, Hanselman. NAYS: None MOTION CARRIED**

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

There being no further business, Stephens moved to adjourn the meeting. Staggs seconded the motion. **MOTION CARRIED**

Mayor Bowyer adjourned the meeting.



Mayor



Clerk-Treasurer