

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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HAMERSVILLE, OHIO 45130
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SPECIAL VILLAGE COUNCIL MEETING

MONDAY August 19, 1996 6:00 P.M.

Present: Mayor Duane Neu, Clerk Treasurer Martha Hanes and the following members of the Village Council, Glen Boling, Barbara Craig, William Dean Sr., Sue Sowers and Wyndal Staggs.

Also Present: Donna Souder, Betty Kirkpatrick, Eunice Ott (From the Brown County Press) and Mack Hanes

Mayor Duane Neu called the meeting to order at 6:00 P.M.

William Dean Sr. Left the Council meeting ill.

Glen Boling motioned to appoint Donna Souder to the village council to fill the council position vacated by the resignation of Jesse Nester. Mr. Staggs seconded the motion. Mayor Neu told council that there was several people interested in this position and that he had told them to be at the next regular council meeting. Mr. Staggs said that this a council appointment and I have checked with the solicitor and the State Auditor and they said it was ok to appoint someone at a special meeting and we will do it now. Mr. Boling said you have a motion and a second now lets vote on it.

Mayor Neu call for a vote on the motion to appoint Donna Souder to village council. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu then proceeded to swear in Donna Souder to Village Council.

Mr. Staggs then welcomed Donna to council and said that it was not always fun.

Mr. Staggs told the council that he was taping the meeting.

Mayor Neu told council that the board had a bid on the roof repairs and that they needed an ordinance before they could proceed with the repair work.

Mayor Neu introduced Ordinance 1996-17 AN ORDINANCE Authorizing the Board of Public Affairs and the Mayor and Village Clerk to enter into contracts for the repair of roofs on the various Village Buildings and declaring an emergency.

Mr. Staggs motioned to suspend the rules and give the second and third readings by title only. Mr. Boling seconded the meeting.

All voted YEA OPPOSED NONE. **MOTION CARRIED.**

Mayor Neu called for a motion to adopt ordinance 1996-17 and Ms. Craig motioned to adopt seconded by Mr. Staggs. All voted YEA. OPPOSED NONE.

MOTION CARRIED. (ORDINANCE 1996-17 will become part of these minutes on the last pages.

Mayor Neu then introduced ORDINANCE 1996-18 An ordinance AUTHORIZING THE BOARD OF PUBLIC AFFAIRS AND THE MAYOR AND VILLAGE CLERK TO ENTER INTO CONTRACTS FOR THE REPAIR OF ROOFS ON VARIOUS VILLAGE BUILDINGS AND DECLARING AN EMERGENCY.

Ms. Sowers motioned to suspend the rules and give the second and third readings by title only. Ms. Craig. seconded the motion. All Voted YEA. OPPOSED NONE **MOTION CARRIED.**

Mayor Neu called for a motion to adopt ORDINANCE 1996-18 (THIS ORDINANCE WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE) Ms. Sowers motioned to adopt and Mr. Boling seconded the motion . ALL VOTED YEA. OPPOSED NONE. **MOTION CARRIED.**

Officer Betty Kirkpatrick told the council that the 15 M.P.H. sign was down on Wooster Avenue.

After a discussion on the 15 M.P.H. signs on Wooster Avenue Mr. Staggs motioned to have the 15 M.P.H. Signs placed on Wooster from S.R. 774 to Sisterville Road. Mr. Boling seconded the motion All voted YEA. Opposed none **MOTION CARRIED.**

Mr. Staggs motioned to adjourn the meeting and Ms. Craig seconded the motion. All Voted YEA.

Mayor Neu adjourned the meeting reminding everyone that the next meeting will be held on Tuesday September 3, 1996 at 7:00 P.M.

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VILLAGE OF HAMERSVILLE

ORDINANCE NO. 1996-17ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS AND THE
MAYOR AND VILLAGE CLERK TO ENTER INTO CONTRACTS FOR THE
REPAIR OF ROOFS ON VARIOUS VILLAGE BUILDINGS AND DECLARING AN
EMERGENCY

WHEREAS the Village of Hamersville has advertised twice advertised, pursuant to the Ohio Revised Code, for bids for repair of the roofs of various village buildings, and

WHEREAS, no bids were received for either advertisement, and

WHEREAS, unless the roofs of said buildings are repaired, substantial damage to the building and village equipment stored within the building will occur, now therefore:

BE IT ORDAINED by the Council of the Village of Hamersville, Brown County, Ohio, at least a majority of its members concurring:

1. That the Board of Public Affairs is hereby authorized to enter into a contract for repair of the roof of the "A" building, for a sum not to exceed \$10,000.00
2. That the Mayor and Clerk are hereby authorized to enter into a contract on behalf of the Village for repair of the roof of the "A" building for a sum not to exceed \$10,000.00
3. This Ordinance is hereby declared to be an emergency measure for the reason that it directly affects the health safety and welfare of the residents of the Village of Hamersville.

000645

Adopted: Aug 19, 1996

James C. [Signature]
Mayor

Attest:

[Signature]
Hamersville Village Clerk

Document6 @ 00/00/00 0:00 AM

VILLAGE OF HAMERSVILLE

ORDINANCE NO. 1996-18ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS AND THE
MAYOR AND VILLAGE CLERK TO ENTER INTO CONTRACTS FOR THE
REPAIR OF ROOFS ON VARIOUS VILLAGE BUILDINGS AND DECLARING AN
EMERGENCY

WHEREAS the Village of Hamersville has advertised twice advertised, pursuant to the Ohio Revised Code, for bids for repair of the roofs of various village buildings, and

WHEREAS, no bids were received for either advertisement, and

WHEREAS, unless the roofs of said buildings are repaired, substantial damage to the building and village equipment stored within the building will occur, now therefore:

BE IT ORDAINED by the Council of the Village of Hamersville, Brown County, Ohio, at least a majority of its members concurring:

1. That the Board of Public Affairs is hereby authorized to enter into a contract for repair of the roof of the "B" building, for a sum not to exceed \$10,000.00
2. That the Mayor and Clerk are hereby authorized to enter into a contract on behalf of the Village for repair of the roof of the "B" building for a sum not to exceed \$10,000.00
3. This Ordinance is hereby declared to be an emergency measure for the reason that it directly affects the health safety and welfare of the residents of the Village of Hamersville.

000647

Adopted: Aug 14, 1996

Duane C. Neu
Mayor

Attest:

Martha Hanes
Hammersville Village Clerk

Document6 @ 00/00/00 0:00 AM

Martha Hanes
Martha Hanes Clerk Treasurer

Duane C. Neu
Duane C. Neu Mayor