

Village of Hamersville
Council-Regular Meeting
January 6, 1992 7:00 P.M.

Present: Steven Bowyer, Patrick Hanselman, James Johnston, Wyndal Staggs, Terry Stephens, L.D. Talbott.

Also Present: Martha Hanes, James Canter, William Dean Jr., Lloyd H. Scott, Wayde Blanton, Mack Hanes, Paul Rose, Solicitor George Leicht, Joyce Craig entered at 8:00 P.M.

Mayor Bowyer called the meeting to order and swore in the village clerk treasurer Martha Hanes.

Solicitor George Leicht swore in Steven Bowyer as mayor.

Mayor Bowyer the swore in James Johnston as a member of village council.

Mayor Bowyer asked if there was any corrections or additions to the minutes of the December 2, 1991 meeting after a spelling correction Talbott motioned Hanselman seconded to approve the minutes as corrected. Voting Yea all Nay-none Motion Carried.

Mayor Bowyer then asked if there was any corrections or additions to the minutes of the December 30, 1991 meeting after correcting to read Ordinance 1991-24 An ordinance employing George Leicht as solicitor for two years 1992 and 1993 at a salary of \$65.00 per hour. Stephens moved Staggs seconded motion to approve minutes as corrected. Voting Yea- All Nay-None Motion Carried.

Mayor Bowyer asked council to approve Resolution 1992-1 resolution to appropriate 25% of the 1991 budget for a temporary budget for 1992. Staggs moved Stephens Seconded to approve Resolution 1992-1. Voting Yea-All Nay-None Motion Carried.

Mayor Bowyer asked for nominations for president of council for 1992. Hanselman motioned Johnston seconded to nominate Wyndal Staggs as president of council. Voting Yea- Hanselman, Johnston, Talbott, Stephens, Staggs abstain. Voting-Nay None Motion Carried.

Mayor Bowyer presented Ordinance 1991-25 an ordinance to repeal old ordinance 237. Following a long discussion on public right of way; Talbott motioned Hanselman seconded to suspend the rules and read ordinance 1991-25 by title only. Voting Yea-Talbott, Hanselman, Staggs, Stephens, Johnston, Voting Nay-None Motion Carried.

Mayor Bowyer then introduced Ordinance 1991-25 An Ordinance to repeal ordinance 237 dealing with mail boxes in the village. A motion was made by Talbott seconded by Johnston to accept ordinance 1991-25. Voting Yea-Talbott Johnston, Nay- Staggs, Hanselman, Stephens. Motion failed.

Mayor Bowyer introduced Lloyd H. Scott and asked Council to confirm his appointment to a four year term on the Board of Public Affairs. Motion by Talbott seconded by Stephens to confirm Lloyd H. Scott to a four year term on the Board of Public Affairs. Voting Yea- all Nay-None Motion Carried.

Mayor Bowyer presented Mr. Paul Rose Vice President of Sherman Rose Construction Co. of Bethel, Ohio who presented a proposal on water dept. work, leaks, new lines, and setting meters. (copy of proposal is enclosed). This proposal is on a per job basis only and is not a contract. Following a question and answer session Mr. Rose thanked the Council for their time and left the meeting.

Mayor Bowyer introduced William Dean Jr. and asked Council to confirm William Dean Jr.'s appointment to council motioned by Talbott seconded by Staggs. Voting Yea-all Nay-None Motion Carried.

Mayor Bowyer named the following committees for 1992

Finance:	Hanselman Staggs Stephens
Police:	Staggs Talbott Johnston
Streets:	Dean Talbott Johnston
Records:	Bowyer Hanes Hanselman
Life Squad/ Fire Dept.	Stephens Dean
Decorations:	Stephens Johnston
Publicity:	Hanselman
Rep. to R.P.A.	Bowyer

Hanselman to see the lady who made the other sign and have her make another for the other front window to read Village of Hamersville
Office of Clerk Treasurer
Office of Mayor

Terry Stephens to check on rates on gasoline to be sure we are getting the best rate available.

Staggs asked how the Village could get some of the G.R. Workers and was told that all we need to do is call the Welfare Office. Mr. Staggs suggested that we try and get someone to help Mr. Buntón this spring.

Chief Canter gave the report for the Police Department at this time.

Mayor Bowyer suggested to Council and Board Members that Kay Elliott be asked to collect bond money for Mayor's Court when the Clerk-Treasurer is not in the office.

Mayor Bowyer appointed Terry Stephens to obtain plaques for James Hanselman and Charles Tucker for their service to the community.

Motion by Hanselman, seconded by Johnston to increase the Mayor's Salary to \$125.00 per month, effective January 1, 1992. VOTING: YEA: Hanselman, Johnston, Dean, Staggs, Stephens, Talbott NAY: None MOTION CARRIED

Mayor Bowyer suggested that we name the park Hannah Community Park, hearing no objections he said he would contact Harold Hannah and see if he had any objections.

Following discussion on signs for the park, it was suggested that we look at the signs in Burke Park in Bethel and see if we can follow their signs as a guideline.

Ordinance 1991-23, a Consent Ordinance from the Ohio Department of Transportation was read for the second time.

Talbott moved, Stephens seconded the motion to transfer and increase the following appropriations: (retroactive to December 31, 1991)

Increase: A1-6X - Re-Issue Notes \$40,000.00 (per Amended Certificate dated 12/31/91)
B2-6B-211 Salaries \$300.00 (per Amended Certificate dated 12/31/91)

<u>Transfer From</u>	<u>To</u>	<u>Amount</u>
A1-1A-211 Salaries	A1-1A-212 Employee Benefits	\$1000.00
A1-7B-211 Salaries	A1-7A-212 Employee Benefits	\$ 50.00
A1-7B-211 Salaries	A1-7C-212 Employee Benefits	\$ 50.00
B1-6B-211 Salaries	B1-6B-212 Employee Benefits	\$ 200.00
E3-5F-250 Capital Outlay	E3-5C-230 Contracted Services	\$4200.00
E3-5F-250 Capital Outlay	E3-5E-211 Salaries	\$1500.00
E3-5F-250 Capital Outlay	E3-5B-240 Supplies	\$ 400.00
E1-5G-211 Salaries	E1-5B-212 Employee Benefits	\$ 100.00

(See Resolution 1992-1A)

VOTING: YEA: Talbott, Stephens, Dean, Hanselman, Johnston NAY: None
MOTION CARRIED

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Mr. Bunton was not present at this meeting so there was no street commissioners report.

.. Next regular meeting to be held on Monday Feburary 3, 1992 at 7:00 P.M.

There being no further business, Hanselman moved Stephens seconded the motion to ajourn the meeting.
voting : YEA Hanselman, Stephens, Staggs, Dean, Johnston, Talbott. NAY: None MOTION CARRIED.

Mayor Bowyer adjourned the meeting.


Steven Bowyer-Mayor


Martha Hanes-Clerk Treasurer