

Village of Hamersville
Council Meeting - Regular Session
March 5, 1990 - 7:00 P.M.
Community Building

Present were: J.R. Elliott, Martha Hanes, Pat Hanselman, Chuck Moore, Terry Stephens, Wyndal Staggs, and Mayor Steve Bowyer

Also present were: Police Chief Canter, Clerk-Treasurer Joyce Craig, Dennie Wooten, Jim Ferguson, and Jim Johnson.

Mayor Bowyer called the meeting to order and asked Clerk-Treasurer to read minutes of February 5th meeting. Mr. Moore moved, Mr. Elliott seconded the motion to approve minutes as read.

VOTING: YEAS: Moore, Elliott, Hanes, Hanselman, Staggs, Stephens
NAYS: None **MOTION CARRIED**

Mayor Bowyer introduced Jim Ferguson, candidate for Brown County Commissioner. Mr. Ferguson informed the Council he felt, if elected, he could improve Brown County with his expertise in administration, etc. and would appreciate any support we could give him. Mr. Ferguson thanked the Council for their time and left the meeting.

Mayor Bowyer asked Mr. Johnson if he would like to address the Council. Mr. Johnson replied he would and that the purpose for his attendance was to let Council know that cars are speeding on High Street. Mr. Johnson lives at corner of High Street & Walnut Street and is concerned for the safety of his small children. Police Chief Canter told Mr. Johnson that the Police Department is aware of the problem of speeders on this street. The Police Department logged 12 hours in the one area last month shooting radar. The highest reading they got was 22 m.p.h. Mr. Johnson said he knew cars were traveling much faster than that, and he is afraid a child will get hurt.

Mayor Bowyer said the Police hands are tied unless they catch the speeder(s) in the act. Mayor Bowyer suggested that Mr. Johnson get license plate number and the driver will be cited into court. Council suggested perhaps a stop sign at Walnut & High Street. Police Chief Canter said they would continue to monitor area in hopes of curtailing this problem. Mr. Johnson thanked Council for their time and left the meeting.

Mayor Bowyer informed Council a joint session of Board of Public Affairs and Council was necessary to get things started on Issue 2, and that the Board of Public Affairs members were available for March 15th. Mayor Bowyer said if members of Council could be available he would contact Jeff Stein and John Van Harlingen to be in attendance. Special meeting set for March 15th at 7 o'clock. Clerk-Treasurer will post special meeting notices in five public places.

Mayor Bowyer informed council, Mr. Rumpling could not accept an instructor's fee in which Council agreed to pay at previous meeting as he is on disability. Council agreed then just to

reimburse Mr. Rumpling for the supplies he furnishes our officers in shooting practice.

Mayor Bowyer informed Board of Old Busines to be handled. Ordinance 1990-6 To Increase Police Salaries had its first reading on February 5, 1990. Motion by Stephens, seconded by Moore to suspend the rules and read by Title only (two times). Ordinance 1990-6.
VOTING: Stephens, Yea; Moore, Yea; Hanes, Yea; Elliott, Yea; Hanselman, Yea; Staggs, Abstained.

Hanes moved to adopt Ordinance 1990-6 to increase Police Salaries, effective February 1, 1990. Moore seconded the motion.
VOTING: Hanes, Yea; Moore, Yea; Stephens, Yea; Elliott, Yea; Hanselman, Yea; Staggs, Abstained.
Ordinance 1990-6 adopted

Discussion was held on a newly purchased gasoline tank. As soon as tank is ready to fill, Lykins Oil Company can be called. Lykins Oil Company price is currently 85.55 per gallon and initial cost to fill tank will be approximately \$460.00, cost to be divided by Police, Street, Water & Electric Departments based upon usage.

Ordinance 1990-7 was introduced to divert funds for Bond Retirement to the Water Replacement & Improvement Fund. Martha Hanes moved to suspend the rules and read by Title Only (three times) Ordinance 1990-7. J.R. Elliott seconded the motion.
VOTING: Hanes, Yea; Stephens, Yea; Moore, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea

Hanselman moved to adpot Ordinance 1990-7. Hanes second the moiton.
VOTING: Hanselman, Yea; Hanes, Yea; Stephens, Yea; Moore, Yea; Elliott, Yea ; Staggs, Yea. **Ordinance 1990-7 adopted.**

Ordinance 1990-8 was introduced authorizing the Clerk to make transfer to the Water Replacment & Improvement Fund. Stephen moved, Moore seconded the motion to suspend the rules and read by Title Only (three times) Ordinance 1990-8
VOTING: Stephens, Yea; Moore, Yea; Hanes, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea.

Hanes made motion to adopt Ordinance 1990-8, Staggs seconded motion.
VOTING: Hanes, Yea; Staggs, Yea; Moore, Yea; Stephens, Yea; Hanselman, Yea; Elliott, Yea; **Ordinance 1990-8 adopted**

Ordinance 1990-9 was introduced to regulate the storage of automobiles and automobile parts within the Village of Hamersville. Moore moved to suspend the rules and read by Title only (three times) Ordinance 1990-9. Stephens seconded the motion.
VOTING: More, Yea; Stephens, Yea; Hanes, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea.

Stephens moved to adopt Ordinance 1990-9, Moore seconded the motion.
VOTING: Stephens, Yea; Moore, Yea; Hanes, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea. **Ordinance 1990-9 adopted.**

A Lengthy discussion was held on Ordinance 1990-10 - Regulating the accumulation of garbage, litter, rubbish, and scrap in the Village of Hamersville. Stephens moved to suspend the rules and read by Title only (three times), Ordinance 1990-10. Moore seconded the motion.

VOTING: Stephens, Yea; Moore, Yea; Hanes, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Nay.

Moore moved for adoption of Ordinance 1990-10. Stephens seconded the motion. **VOTING:** Moore, Yea; Stephens, Yea; Hanes, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Nay. **Ordinance 1990-10 adopted.**

Mayor Bowyer informed Council the Board of Public Affairs recommend a 4% increase for the salaried individuals. (Tally, Elliott, and Dunn) to be effective February 1, 1990. Council asked Solicitor Leicht to prepare an ordinance for this increase.

Ordinance 1990-11 Annual Appropriations were read. Hanes moved to suspend the rules and read by Title only (3 Times) Ordinance 1990-11. Elliott seconded the motion.

VOTING: Hanes, Yea; Elliott, Yea; Stephens, Yea; Moore, Yea; Hanselman, Yea; Staggs, Yea; Motion Carried.

Hanes moved to dopt Ordinance 1990-11, Stephens seconded the motion. **VOTING:** Hanes, Yea; Stephens, Yea; Moore, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea. **Ordinance Adopted.**

Al-1-A Police Law Enforcement

211 Salaries \$20,000.00

212 Employee Benefits \$1000.00

240 Other Operation & Maint. \$8,000.00

Total Police \$29,000.00

Al-4-A Community Planning & Zoning \$670.00

Total \$470.00

General Government

Al-7-A Mayor Office

211 Salaries \$540.00

212 Employee Benefits \$10.00

240 Other Operation & Maint. \$400.00

Total May Offices \$950.00

Al-7-B Council

211 Salaries \$2000.00

212 Employee Benefits \$100.00

240 Other Operation \$2500.00

Total Council \$4600.00

A1-7-C Mayor's Court
 211 Salaries \$1500.00
 240 Other Operation \$500.00
 Total Mayor's Court \$2000.00

A1-7-D Clerk-Treasurer
 211 Salaries \$1500.00
 212 Employee Benefits \$245.00
 240 Other Operation \$1000.00
 Total Clerk-Treasurer \$2745.00

A1-7-X Solicitor \$3500.00

B-1-6-B Street Maintenance & Repair
 211 Salaries \$4000.00
 240 Other Operation \$12,200.00
 Total Street Maintenance \$16,200.00

B2-6b State Highway
 211 Salaries \$600.00
 240 Other Operation \$188.00
 Total State Highway \$788.00

Police Protection B8-A
 240 Other Operation \$2665.00
 Total Police Protection \$2665.00

Water Fund E1-5-A Office
 211 Salaries \$2500.00
 212 Employee Benefits \$750.00
 240 Other Operation \$5000.00
 250 Capital Outlay \$11,400.00
 Total Office \$19,650.00

E1-5-B Billing
 211 Salaries \$2500.00
 212 Employee Benefits \$250.00
 240 Other Operation \$1500.00
 Total Billing \$4250.00

E1-5-C Supply
 230 Contractual Services \$40,000.00
 240 Other Operation \$5,000.00
 Total Supply \$45,000.00

E1-5-F Distribution
 230 Contractual Services \$18,000.00
 Total Distribution \$18,000.00

E1-5-G Meters
 211 Salaries \$6000.00
 212 Employees Benefits \$1200.00
 240 Other Operation \$15000.00

Total Meters \$22,200.00

E3 Electric Fund E3-5-A Office
 211 Salaries \$2500.00
 212 Employee Benefits \$750.00
 240 Other Operation \$6000.00

Total Office \$9250.00

E-3-5-B Billing
 211 Salaries \$2500.00
 212 Employee Benefits \$250.00
 240 Other Operation \$1500.00

Total Billing \$4250.00

E3-5-C Generation/Purchase
 230 Contractual Services \$175,000.00

Total Generation/Purchase \$175,000.00

E3-5-E Transmission
 211 Salaries \$7500.00
 212 Employee Benefits \$1800.00
 240 Other Operation \$10,000.00

Total Transmission \$19,300.00

E3-5-F Meters
 211 Salaries \$1300.00
 212 Employee Benefits \$275.00
 250 Capital Outlay \$15000.00

Total Meters \$16,575.00

Water Trust/Light Trust
 E8-5-A Deposits Refunded \$11,000.00
 E8-5-B Deposits Applied \$12,000.00

Total Water/Light Trust \$23,000.00

E-9-5-X Water Replace & Improve \$6000.00

Emergency Light \$7000.00

Total Replacement & Emergency \$13000.00

E-10-X-A Garbage
 211 Salaries \$565.00
 212 Employee Benefits \$75.00
 230 Contractual Services \$8810.00

Total Garbage \$9450.00

Grand Total Appropriations \$442,043.00

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Discussion was held on position and salary of Street Commissioner. Stephens moved to appoint Dennie Wooten as Street Commissioner. Moore seconded the motion.

VOTING: YEA: Stephens, Moore, Hanes, Hanselman, Elliott, Staggs. NAY None. **MOTION CARRIED.**

Ordinance 1990-12 Establishing Salary of Street Commissioner was read. Hanes moved to suspend the rules and read by Title only (three times). Elliott seconded the motion.

VOTING: Hanes, Yea; Elliott, Yea; Hanselman, Yea; Stephens, Yea; Moore, Yea; Staggs, Yea. **Motion Carried.**

Staggs moved, Elliott seconded the motion to adopt Ordinance 1990-12. **VOTING:** Staggs, Yea; Elliott, Yea; Moore, Yea; Stephens, Yea; Hanselman, Yea; Hanes, Yea; **Ordinance Adopted.**

Ordinance 1990-13 Authorizing Police to Dispose of Collected Evidences was introduced. Elliott moved to suspend the rules and read by Title only (three times). Staggs seconded the motion.

Voting: Elliott, Yea; Staggs, Yea; Hanselman, Yea; Hanes, Yea; Stephens, Yea; Moore, Yea; Motion Carried. Hanes moved, Elliott seconded the motion to adopt Ordinance 1990-13. **Voting:** Hanes, Yea; Stephens, Moore, Yea; Hanselman, Yea; Elliott, Yea; Staggs, Yea. Ordinance Adopted.

Ordinance 1990-14 Authorizing purchase of insurance for the village was introduced. Hanselman moved to suspend the rules and read by Title only (3 times). Elliott seconded the motion. **Voting:** Hanselman, yea; Elliott, Yea; Hanes, Yea; Stephens, Yea; Moore, Yea; Staggs, Yea. Motion Carried. Hanselman moved to adopt Ordinance 1990-14, Staggs seconded the motion. **Voting:** Hanselman, Yea; Staggs, Yea; Hanes, Yea; Stephens, Yea; Moore, Yea; Elliott, Yea. Ordinance adopted.

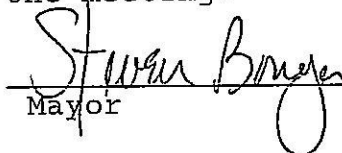
Mayor Bowyer read correspondence from Mr. James Hanselman, President of Board of Public Affairs.

Discussion was held on procedures of special meetings. Clerk-Treasurer should be invited to attend but if not able to attend, a clerk pro-tem can be appointed to record the proceedings plus special meeting notices should be posted twenty-four hours in advance. A written procedure for Emergency meetings should be in place.

Mr. Wooten said load of asphalt he ordered had been delivered.

Police Chief Jim Canter gave his Police Report for February. Council approved purchase of targets, etc. totaling approximately \$105.00 for Police Department. This is to be paid from Police Protection Fund.

There being no further business, Moore made the motion to adjourn the meeting. Elliott seconded the Motion. Mayor Bowyer Adjourned the meeting.


Mayor


Clerk-Treasurer