VILLAGE OF HAMERSVILLE
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Special Village Council meeting
January 15, 1997

The following members of the village council was present; Mr. Boling, Ms. Craig, Mr. Dean, Ms. Souder, Mr. Staggs.

Also Present: Mayor Duane C. Neu and clerk Treasurer Martha Hanes

Dennie Schneider of the Hamersville-Clark Township Fire Department, Mack Hanes, President of the Hamersville BPA and Eunice Ott of the Brown County Press. and Cecelia Potts.

Mayor Neu called the meeting to order at 7:05 P.M. and introduced Cecelia Potts to the village council.

Ms. Potts is being considered for the new village solicitor.

Ms. Potts told council that her fees would be Two Thousand four hundred dollars ($2400.00) per year and this fee would include one council meeting per month and answers to questions the village may have also included is all routine village work. Ms. Potts stated that her fee would be seventy five dollars per hour ($75.00) for court appearance and etc.

Ms. Potts explained that the village needed to keep as many of its cases in the village as possible and not have them sent to county court. This is to keep the fees in the village.

Mr. Dean motioned to have Ms. Potts send the village a contract for consideration and this was seconded by Mr. Staggs. All voted YEA. Opposed None. **MOTION CARRIED.**

Dennie Schneider presented the contracts from Fire Contracts from Scott and Lewis Townships.

Mayor Neu asked council what they wanted to do with the contracts and the Scott Township contract will become RESOLUTION 1997-2

Mr. Staggs motioned to suspend the rules and declare an emergency. This was seconded by Mr. Dean. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu asked for a motion to adopt RESOLUTION 1997-2 and Mr. Dean moved to adopt. this was seconded by Ms. Souder. All voted YEA. Opposed None. **MOTION CARRIED.** (RESOLUTION 1997 -2 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE).

The Lewis Township contract will become RESOLUTION 1997-3.

Mayor Neu asked for a motion to suspend the rules and Mr. Dean moved to suspend the rules and give second and third reading by title only. This was seconded by Ms. Souder. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu asked for a motion to adopt RESOLUTION 1997-3 .

Mr. Staggs motioned to adopt RESOLUTION 1997-3. This was seconded by Ms. Craig. ALL voted YEA. OPPOSED None. **MOTION CARRIED.** RESOLUTION 1997-3 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE.

Mayor Neu asked if there was any further business to come before the meeting. Hearing none Mr. Boling motioned to adjourn this was seconded by Mr. Staggs All Voted YEA. Opposed None MOTION CARRIED.

Duane C. Neu — Martha Hanes

Duane C. Neu - Mayor

Martha Hanes - Clerk Treasurer