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Hamersville Village
Regular Session - Council Meeting
May 7, 1990 - 7:00 P.M.

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

Also present were: James Miller, Jim Canter,
Dennie Wooten, Pat Connors, Jeff Stein,
Joyce Craig, George Leicht, Eric Mullis,
Charles Tucker.

Mayor Bowyer called the meeting to order. Mayor Bowyer asked if there were any corrections to the minutes. Terry Stephens made the motion, Martha Hanes seconded that the minutes be approved. **Voting:** Yeas: Stephens, Hanes, Hanselman, Moore, Staggs. Nays: None **Motion Carried.**

Mayor Bowyer introduced James Miller from the Georgetown Village Council. Mr. Miller informed Council that Georgetown was going with Brown County Rural Water. Council and Board of Public Affairs Members asked Mr. Miller several questions. Mr. Miller stated that Georgetown intends to honor our Contract with them as it currently stands. There will be no increase in rates for a 2 year period.

Council thanked Mr. Miller for attending the meeting. Mr. Miller left.

Mayor Bowyer then turned the meeting over to Pat Connors of Connors and Company. Mr. Connors informed Council he had the \$50,000.00 notes with him and all other papers necessary for signature. The notes will be at rate of 6 7/8%. Discussion followed.

Ordinance No. 1990-17, an Ordinance Providing for the Issuance of \$50,000.00 of Notes for Purpose of Improvement of Streets was introduced.

Martha Hanes moved to suspend the rules and read by title only Ordinance No. 1990-17 an Ordinance Providing for the Issuance of \$50,000.00 of Notes for Purpose of Improving Streets. Chuck Moore seconded the motion. **Voting:** Yeas: Hanes, Moore, Hanselman, Staggs, Stephens, Nays: None **Motion Carried.**

Chuck Moore moved to adopt Ordinance 1990-17. Terry Stephens seconded the motion.

Voting: Yeas: Moore, Stephens, Hanes, Hanselman, Staggs. Nays: None **Motion Carried.**

Discussion was held on abandoned buildings in the Village. We need an Inspector to tell us the buildings should be

torn down. However, the Fire Department can condemn the buildings. It was consensus of opinion to proceed with whatever steps are necessary to have buildings torn down.

Chief Police Canter gave his report for April. An alarm system for the Village Garage was discussed. Police Chief Canter will see about getting bids for an alarm system.

The parking situation in front of the Auction Barn was discussed. Council decided to install signs stating "No Parking from here to corner". Also possibly Solicitor will prepare an ordinance restricting parking in various areas of Village.

Mayor Bowyer informed Council that the Board of Public Affairs had established hourly rates for their employees. The rates are: \$19.04 per hour for Electrician Lynn Dunn, \$7.00 per hour for Meter Reader Colby Saylor (subbing for Gene Talley) and \$4.50 per hour for Collector Kay Elliott.

Discussion was held on advertising for bids for street improvements. Entire Council decided to advertise for Bids immediately. Bids are to be received until 6:00 P.M. on May 31, 1990. Bids will be publicly opened and read aloud. Mayor will put notice in News Democrat and Jeff Stein will put notices in other publications.

Discussion was held on the \$50,000.00 the Village will receive on May 9th for the sale of Notes. Since this is classified as interim monies, it should be invested. Terry Stephens moved, Wyndall Staggs seconded the motion to invest this \$50,000.00 into Star Ohio, an investment alternative offered by the State of Ohio Treasurer.

Voting: Yeas: Stephens, Staggs, Moore, Hanes, Hanselman.
Nays: None **Motion Carried.**

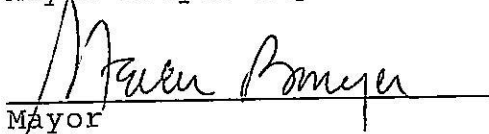
Discussion was held on Park Project. Mayor Bowyer needs Bids to submit on the various items of the Park before further progress can be made.

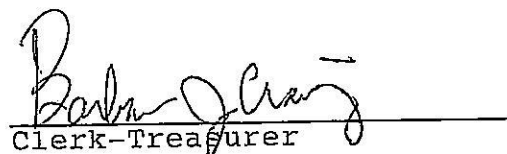
Discussion was held on Issue 2. Council and Board of Public Affairs will have joint meeting on May 17, 1990. Mr. John Van Harlingen will also be present to update us on procedures for Issue 2. Clerk-Treasurer will post Special Meeting Notice 48 hours in advance of meeting.

There being no further business, Martha Hanes moved to adjourn, Wyndal Staggs seconded the motion.

Voting: Yeas: Hanes, Staggs, Hanselman, Moore, Stephens.
Nays: None **Motion Carried.**

Mayor Bowyer adjourned the meeting.


Mayor


Clerk-Treasurer