

HAMERSVILLE VILLAGE COUNCIL
MINUTES
January 6, 1989; 7:30 p.m.
Hamersville community building

Mayor Miller called the meeting to order.

Present were: Mayor Miller , Martha Hanes, Steve Bowyer, Terry Stephens, Pat Hanselman

Also present were: Debra Ginn, Jim Canter

Minutes were read. Motion by Hanes to amend the minutes and have them read that Mr. Dennie Wootens salary raise would be affective Jan 1, 1989 not December 1, 1988. Seconded by Bowyer Motion carried.

Chief Canter gave his report to council.

Resoulution 1989-1 was introduced . A Resolution employing a village solicitor for the year 1989.

Motion to adopt resolution 1989-1 by Stephens, seconded by Hanselman Motion carried.

Mayor Miller and clerk signed agreement with S.Purdy employing him as Resolution 1989-2 was introduced. A resolution authorizing solicitor. Debra Ginn , clerk to file an application with the Ohio Department of Narural Resources for the purpose of acquiring funds through the litter prevention and recycling program pursuant to the Ohio Litter Act of 1980 and declaring an emergency.

Motion to adopt Resolution 1989-2by Bowyer, Seconded by Hanes. Motion carried.

Motion by Bowyer seconded by Stephens to adopt a temporary appropriations budget of 25% of the 1988 budget. Motion carried.

Floor was opened for nominations for President of Council for the 1989 year. Nominated was Chuck Moore.

Motion by Bowyer that nominations be closed, seconded by Hanselman Motion carried.

Motion by Hanselman to appoint Moore as President of Council for the 1989 year. Motion carred.

Mayor Miller appointed the following committees. Mayor Miller to be exofficio member.

Police Committee: Bowyer, Hanes , Moore

Finance Committee: Hanselman, Stephens, Walker

Fire & Lifesquad Liason: Stephens, Walker

Street Committe: Stephens, Hanes, Wooten

Records Committee: Moore, Ginn, Miller

Decorating Committe: Ginn, Hanes, Walker

Publicity Committee: Hanselman

Representative to the Board of Directors of Community
Building : Martha Hanes

Motion by Hanes to advertise for bids for our village insurance
for the 1989 year. Seconded by Stephens Motion carried.

Bills were read . Motion by Bowyer to pay bills, Seconded
by Hanselman Motion carried.

Mayor Miller gave his yearly report.

Next meeting will be Tuesday January 17, 1989 at 7:30 P.M.

Motion by Hanselman seconded by Hanes to adjourn.
Motion carried.

Charles O'Moore, Vice Mayor
Mayor

Miriam S. Lera, Clerk
Clerk-treasurer