

Village of Hamersville

Regular Council Meeting

Monday September 14, 1992 7:00 P.M.

Present Mayor Steven Bowyer, Clerk Treasurer Martha Hanes, Council Members, Patrick Hanselman, James Johnston, Wyndal Staggs, Terry Stephens.

Also Present: Mr. Jesse Nester from the Board of Public Affairs and Chief James Carter Of the Hamersville Police Department

Absent: Larry Talbott and William Dean Jr.

Mayor Bowyer called the meeting to order and asked for a motion to accept the minutes of the August 1992 meeting as presented. A correction was noted as follows (Chief Carter reported that the police cruiser needs four (4) new tires and after a discussion the Chief was instructed to obtain two (2) price quotes for new tires for the Council) Johnston motioned to accept the minutes as corrected seconded by Staggs. Voting: Johnston: YEA, Staggs: YEA, Hanselman: YEA, Stephens: YEA. Voting: Nay. None. MOTION CARRIED.

Mayor Bowyer reported that he had tried to contact Jeff Stein in regards to Congress Alley but had not been able to reach Jeff but he would keep trying.

Mayor Bowyer reported that he would have Charles Burton work on framing the maps of the Village.

Discussion was held on hiring Joyce Craig as a part time back

for the clerk treasurer. No action was taken on this matter.

Discussion was held on grass cutting and ordinance 1988-7. Solicitor Leicht to be instructed to draw up a new ordinance for grass cutting and have it back to council so they can be ready for the summer of 1993.

Mayon Bowyer reported that he had no more information on the traffic light at routes 125 and 774. Mr. Hanselman asked if he could help work on this and Mayon Bowyer said they would work together to see if the village could get a traffic light.

Mayon Bowyer reported that the PTO from Hamensville Elementary School had contacted him and requested help with security at the PTO Carnival at the school. Stephens and Hanselman will contact the PTO and be sure exactly what kind of security they want, and report back at the October 1992 meeting.

Mayon Bowyer read a letter from Peck Shaffer and Williams on the Street Construction Bonds that will be due in November and asked Council what they wanted to do with them. Mayon Bowyer then reported that the funds from the water Bonds had to be placed in a debt service fund.

A motion was made by Hanselman seconded by Stephens to pay L.P. Cavett \$880.88. Voting: Hanselman: YEA, Stephens: YEA, Johnston: YEA, Staggs: YEA. Voting: Nay. None. **MOTION CARRIED.** This was the village's share of the issue of money for repaving Fite Ave. The total cost was \$8,800.00.

Council discussed Larry Talbott and the fact that he has not been to a council meeting since May. The Clerk instructed to send him a letter and ask him to resign.

4/22/1974

New Business: Raymond Cummins contacted council about having ditch in front of Tom Evans house opened up so the water would not back up on Cummins. Mayon to speak to Tom Evans and see if he will remove the grass from the ditch.

Mr. George Leicht and Mr. Eugene O'Brien and Mr. Gene Worthington entered the meeting at 8:20 P.M.

Mr. Leicht instructed to prepare an ordinance to take care of the grass cutting and also an ordinance creating a Debt Service Fund.

Mr. Charles Bunton entered the meeting at 8:30 P.M.

Mr. Bunton gave the Street Commissioners report and requested permission to purchase a new leaf rake. Mr. Bunton reported that the Handicapped sign had been removed and all the cross walks had been painted. Mr. Bunton reported that he could use some new Stop Signs and Johnston motioned seconded by Staggs to purchase Four (4) New Stop signs. Voting: Johnston: YEA, Staggs: YEA, Hanselman: YEA, Stephens: YEA. Voting: Nay. None. **MOTION CARRIED.**

Mr. Bunton was instructed by the council to order one (1) truck load of salt for this winter.

Hanselman motioned to have Mr. Bunton purchase a new leaf rake and the necessary paint that he needs. this was seconded by Johnston. Voting: Hanselman: YEA, Johnston: YEA, Staggs: YEA, Stephens: YEA. Voting: Nay. None. **MOTION CARRIED.**

A letter was read to council in regards to the requalification of al of the Police Dept. We have also received a letter of compliance

from the Ohio Peace Officers Training Council.

Chief Carter Thanked the council for allowing the officers to be paid before the meeting tonight. Chief Carter reported on the police Department and stated that the new radios have been installed in the cruisers and four (4) new tires had been installed, and that Mr. Martin had included two walkie talkies in the deal however the Chief feels that each Officer should have a hand unit in their home and would like for the village to purchase three more hand units at a cost of One Thousand Three Hundred and Fifty Dollars. At this point Mr. Johnston suggested that perhaps the festival committee would like to purchase one or two units and donate them to the village. Mr. Staggs motioned to purchase three (3) hand radio units on a lease purchase plan from Martin Industries from Georgetown and if the festival committee donates one unit then the village will only lease purchase two (2). The lease purchase plan would be for a period of six months and the units would become village property. The cost will be One Thousand Three hundred and Fifty Dollars if the village gets three or Nine hundred dollars if the village gets two, this was seconded by Mr. Johnston. Voting: Staggs: YEA, Johnston: YEA, Hanselman: YEA, Stephens: YEA. Voting: Nay: None. **MOTION CARRIED.**

Solicitor Leicht prepared Resolution 1992-6.

A Resolution Creating A Debt Reduction Fund

Be it resolved by the village of Hamersville Brown County, Ohio, at least a majority of its members concurring: Section 1. There is hereby granted a Debt Reduction Fund for the Village of Hamersville. Hanselman

motioned to adopt resolution 1992-6 seconded by Stephens. Voting: Hanselman: YEA, Stephens: YEA, Johnston: YEA, Staggs: YEA. Voting: Nay. None.

MOTION CARRIED.

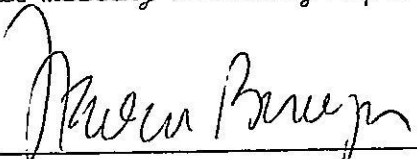
Mr O'Brien Discussed the sewer project and the need for the village to proceed A.S.A.P. getting the necessary Preliminary Engineering Study filed with the FMHA. After a long question and answer period the council instructed Solicitor Leicht to prepared Ordinance 1992-10 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH O'BRIEN ENGINEERING FOR A PRELIMINARY ENGINEERING STUDY AND DECLARING AN EMERGENCY.

This was the first reading of Ordinance 1992-10 and the Clerk Treasurer instructed to post a notice for a special meeting Wednesday September 16, 1992 at 7:00 P.M. for the second reading of Ordinance 1992-10.

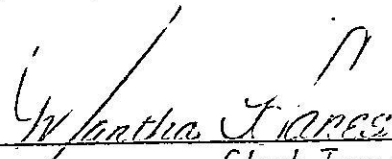
A motion was made by Johnston seconded by Stephens to pay the bills as presented. Voting: Johnston: YEA, Stephens: YEA, Hanselman: YEA, Staggs: YEA. Voting Nay. None. **MOTION CARRIED.**

Mayor Bowyer asked if there was any further business to come before the meeting, hearing none Hanselman motioned to adjourn seconded by Johnston Voting: Hanselman: YEA, Johnston: YEA, Staggs: YEA, Stephens: YEA.

Mayor Bowyer adjourned the meeting reminding everyone of the special meeting Wednesday September 16, 1992 at 7:00 P.M.



Mayor



Clerk Treasurer