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Hamersville Village
Regular Session - Council Meeting
April 2, 1990 - 7:00 P.M.
Community Building

Mayor Steve Bowyer called the meeting to order.

Present were: J.R. Elliott, Martha Hanes, Patrick Hanselman, Chuck Moore Wyndal Staggs and Terry Stephens.

Also present were: Police Chief James Canter, Wayde Blanton, Dennie Wooten, Joyce Craig, Eric Mullis, Charles Tucker and Pat Connors of Connors and Company.

Mayor Bowyer asked Clerk-Treasurer to read the minutes of the March 5th and 15th meetings. Moore moved to approve the minutes as read, Stephens seconded the motion.

VOTING: Yeas: Moore, Stephens, Hanes, Hanselman, Elliott, Staggs.

Nays: None **MOTION CARRIED.**

Mayor Bowyer introduced Pat Connors to the Council and explained that Terry Stephens had been communicating with Mr. Connors in regard to Tax Exempt Bond Anticipation Notes, and had invited Mr. Connors to our meeting to explain this to the entire Council.

Mr. Connors explained that the Village is entitled to issue approximately \$70,000.00 of debt without the vote of the citizens of the Village of Hamersville. These bonds are called Councilmatic Bonds. The rate of interest is approximately 6½%. The debt would be based upon the assessed evaluation of the Village. This would be a General Fund obligation to be paid from the General Fund. The money can be supplied by the Street Construction Fund but Council would have to move money into the General Fund. Council can take up to 20 years to repay the debt as long as principal is paid every year. Principal is paid in denominations of \$1,000.00. There are risks involved in this type of debt, such as interest rates could change. Council must renew each year on issuing anniversary date at cost of \$400.00. Procedure would be to have Peck, Shafer and Williams issue a Legal Opinion.

Ten percent of the money has to be used within six months of issuing the bonds. Mr. Connors asked if anyone had further questions. Council said not at this time and thanked Mr. Connors for attending the meeting. Mr. Connors left the meeting.

Mrs. Betty Kirkpatrick had entered during the meeting. Mayor Bowyer asked if she would like to address Council. Betty said since the Village had sponsored her to become a certified

police officer, she would like permission to ride with the officers. Betty has to work ten hours per month in order to keep her certification. Moore made a motion to appoint Betty Kirkpatrick as an Auxiliary Officer for the Village. Discussion followed concerning insurance for Betty plus having an Auxiliary Police Office. Solicitor will prepare an ordinance pertaining to this issue. Moore withdrew his motion until ordinance is prepared by Solicitor. Betty thanked Council for their time and left the meeting.

Mayor Bowyer read correspondence from Solicitor Leicht regarding Board of Public Affairs Employees rate increases. According to Federal Law all compensation has to be paid at rate of pay which reflects that the employee is receiving at least minimum hourly wage. We cannot just declare the position to be salaried.

Mayor Bowyer asked Clerk-Treasurer Craig to read the ordinance setting salaries for the employees of the Board of Public Affairs.

Hanselman moved to suspend the rules and read by title only Ordinance 1990-15 AN ORDINANCE SETTING SALARIES FOR EMPLOYEES OF THE BOARD OF PUBLIC AFFAIRS. Elliott seconded the motion. VOTING: Hanselman, Yea; Elliott, Yea; Moore, Yea; Hanes, Yea; Staggs, Yea; Stephens, Yea; MOTION CARRIED.

Stephens moved to adopt Ordinance 1990-15, Staggs seconded the motion.

VOTING: Stephens, Yea; Staggs, Yea; Hanes, Yea; Hanselman, Yea; Moore, Yea; Elliott, Yea
Nays: None. MOTION CARRIED.

Salaries for Board of Public Affairs Employees effective February will be as follows:

Lynn Dunn -	\$476.00 per month
Kay Elliott	\$467.00 per month
Gene Talley	\$279.00 per month

Mayor and Clerk-Treasurer will get with the Board of Public Affairs at the next regular meeting for the number of hours each employee works so that the hourly rate can be established based on the above.

Mayor Bowyer said that the Solicitor had prepared a draft of a proposed Ordinance providing for general provisions relating to the operating of utilities within the Village of Hamersville. The Board of Public Affairs currently has a copy of the draft and will possibly consider its approval at the next regular scheduled meeting.

Mayor Bowyer asked Clerk-Treasurer Craig to read AN ORDINANCE DECLARING THE FIVE MOST PUBLIC PLACES WITHIN THE VILLAGE OF HAMERSVILLE. Council discussed the six most public places

n Hamersville and decided upon the following:

1. Post Office
2. Village Office
3. Angler's Shack
4. Antonio's Pizza
5. Henson's Food Market
6. Feed Mill

Staggs moved to suspend the rules and read by title only Ordinance 1990-16 AN ORDINANCE DECLARING THE FIVE MOST PUBLIC PLACES WITHIN THE VILLAGE OF HAMERSVILLE. Elliott seconded the motion.

VOTING: Staggs, Yea; Elliott, Yea; Hanes, Yea; Hanselman, Yea; Moore, Yea; Stephens, Yea. Nays: None. **MOTION CARRIED**

Hanselman moved, Hanes seconded the motion to adopt Ordinance 1990-16 AN ORDINANCE DECLARING THE FIVE MOST PUBLIC PLACES WITHIN THE VILLAGE OF HAMERSVILLE. (these are Post Office, Village Office, Angler's Shack, Antonio's Pizza and Henson's Food Market)

VOTING: Hanselman, Yea; Hanes, Yea; Elliott, Yea; Staggs, Yea; Stephens, Yea; Moore, Yea. Nays: None. **MOTION CARRIED**

Clerk-Treasurer informed Council that John Wood Insurance had invoiced the Village for Liability Insurance for the Police Officers for either \$2,500.00 or \$2,100.00. The council instructed Clerk-treasurer to pay the invoice for \$2,100.00 for the period of April 2, 1990 to April 2, 1991.

Mayor Bowyer informed Council the park project should be funded in 1990. The amount the Village is expected to receive is \$8,600.00

Board of Public Affairs member Charles Tucker told Council he did not think that Tony Richey would sell the lot next to the Village garage.

Police Chief Canter gave his report for the month of March. Chief Canter asked Council to purchase ammunition for the department at cost of \$404.00. This will be paid from Police Protection Fund.

Mayor Bowyer told Council Mrs. Pat Scott had complained about the water running off the roof of the Village buildings onto her property. Mayor Bowyer had requested Dennie Wooten to get an estimate of costs for gutters and downspouts from Kibler's. The estimate was \$84.00 Council agreed to purchase material and pay Mr. Wooten for his labor to install gutters and downspouts.

At this point it was necessary for council to discuss matter of Personnel. Staggs moved to go into Executive Session, Elliott seconded the motion. **MOTION CARRIED**

Hanselman moved to come out of Executive Session, Elliott seconded. **MOTION CARRIED**

Council again discussed Borrowing Money or the issuing of the Councilmatic Bonds. Time is of the essence. Streets are in need of repair this year. Moore made motion to contact Connors and Company to prepare Bonds up to \$50,000.00 and to have Peck, Shaffer and Williams to prepare necessary paperwork. Elliott seconded the motion.

VOTING: Yeas: Moore, Elliott, Hanes, Hanselman, Staggs, Stephens.

Nays: None **MOTION CARRIED**

Mr. Stephens will contact Connors and Company to proceed with the Bonds and to have all necessary papers prepared by the May 7th meeting.

Clerk-Treasurer Craig presented bills for payment but pointed out an invoice from the Ohio Bureau of Employment Services for \$31.32 for February charges for Don Fore. Village paid Don for part-time employment in February, also. Solicitor suggested Clerk-Treasurer write a letter of explanation to the Ohio Bureau of Employment Services. Thus this invoice was not approved for payment at this time. The remaining invoices were approved.

Eric Mullis asked Council for permission to cover up ditch line in front of his property. Council approved his request.

Mayor Bowyer said that he had received some complaints about drainage on properties near the Post Office. Solicitor will send letters to property owners.

There being no further business, Elliott moved to adjourn the meeting. Stephens seconded the motion. **MOTION CARRIED.**

Mayor Bowyer adjourned the meeting.



Mayor



Clerk-Treasurer