

**VILLAGE OF HAMERSVILLE
REGULAR COUNCIL MEETING
AUGUST 1, 1994 - 7:00 P.M.**

Present: Martha Hanes, Jesse Nester, Duane Neu, Sue Sowers, Mayor Steve Bowyer, Clerk-Treasurer Barbara Craig

Absent: James Johnston, Wyndal Staggs

Also Present: Chief of Police James Canter, Officer Betty Kirkpatrick, Eunice Ott, Bruce Brandstetter, Sherri Lewis

Mayor Bowyer called the meeting to order and asked if there was any discussion or additions to the minutes of the previous meeting.

Hanes moved, Neu seconded the motion to approve the minutes as presented. **VOTING: YEA:** Hanes, Neu, Nester, Sowers. **NAY:** None. **MOTION CARRIED.**

Mayor Bowyer informed Council that a Police Committee Meeting is needed. Mayor Bowyer asked them to let him know the date the committee would be available and Clerk-Treasurer will post a notice.

Chief Canter said police officers would probably re-qualify the second week of September.

Mayor Bowyer brought Council up-to-date on a few matters. The Village of Blanchester has a street sweeper for sale for approximately \$2500.00. Mr. Jim Powell, representative of Wagner Machinery, Inc. attended the July Board of Public Affairs meeting. BPA opposed purchasing a street sweeper but would consider purchasing a bobcat along with Council.

Regarding income tax proposal, Solicitor Leicht is going to get more information from other Villages on their guidelines etc., before talking further to Council.

Mayor Bowyer reminded Council that the BPA is having a special meeting on August 2, 1994, with Georgetown Administrator and Solicitor regarding purchase price of water.

Under Old Business: Irv Crosswaite still has not cut weeds; old Russell property is not being worked on, thus property owner will be cited in to court.

Mayor continued updating Council on police department's attempt to talk to residents about removing junk cars, etc. It appears it may be necessary to send a few residents registered letters and perhaps even cite them to court.

Duane Neu said Kenny Turner at the corner of Lucas and SR 125 wants to put in tile. Mayor said Village will help pay for dirt only. The property owner can be reimbursed up to \$150.00 for the dirt.

Mayor Bowyer reminded Council that the current Treasurer, Barbara J. Craig will be resigning (due to commitments of her full-time job) as soon as a replacement is found. Server resumes had been received and the search committee decided on one.

Discussion was held on appointment of an Assistant Treasurer for a training process. For the good of the Village, Council felt training is necessary.

Neu moved to create a position of a deputy clerk for a maximum of 60 days at an hourly rate of \$4.25. Sowers seconded the motion. **VOTING: YEA: Neu, Sowers, Hanes, Nester. NAY: None. MOTION CARRIED.**

Sowers moved to hire Sherri Lewis as a deputy Clerk-Treasurer for a maximum of 60 days at an hourly rate of \$4.25. Sowers seconded the motion. **VOTING: YEA: Sowers, Neu, Hanes, nester. NAY: None. MOTION CARRIED.**

Upon resignation of Clerk-Treasurer Craig, Mayor would appoint Sherri Lewis to fill the position.

At this point, Mayor Bowyer turned the meeting over to Bruce Brandstetter of Brandstetter & Carroll Engineering.

Mr. Brandstetter said he just wanted to bring Council up-to-date on the sewer project as well as, side walks, plus get more information on roofing our utility building.

Bruce reported that the preliminary report has been submitted to FmHA and a few revisions need to be made. Bruce would like for he and Mayor Bowyer to meet with Wayne Cannon of FmHA before the next regular Council meeting.

Bruce also said financing resources for the project can come from an FmHA loan, FmHA grant, and an Issue II Grant. Bruce said the Issue II Grant application needed to be completed by October 7th.

Bruce continued that possibly a program for assistance in financing that would help the low income residents, as well as handicapped and disabled, and the over age of 62 residents would be the 504 Grant. The 504 Grant would cover the assessment fee and the tap fee.

Bruce said the Village could possibly be looking at a construction date in 1995.

Mayor Bowyer thanked Bruce for his update.

Mayor Bowyer informed Council that a town meeting had been scheduled for August 31 for those interested in toll free service.

Hanes moved to pay bill as presented. Neu seconded the motion. **VOTING: YEA: Hanes, Neu, Nester, Sowers. NAY: None. MOTION CARRIED.**

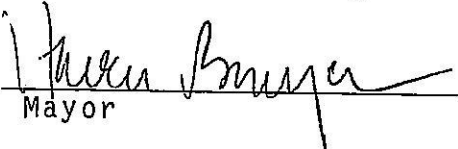
Hanes moved to go into executive session to discuss matters of personnel. Neu seconded the motion. **VOTING: YEA: Hanes, Neu, Nester, Sowers. NAY: None. MOTION CARRIED.**

Hanes moved to come out of executive session. Neu seconded the motion. **VOTING: YEA: Hanes, Neu, Nester, Sowers. NAY: None. MOTION CARRIED.**

Hanes moved, Neu seconded the motion to adjourn the meeting. **VOTING: YEA: Hanes, Neu, Nester, Sowers. NAY: None. MOTION CARRIED.**

Due to Labor Day, the next regular Council Meeting will be Tuesday, September 6, 1994 at 7:00 P.M. Clerk will post notice of date change of the regular meeting.

Mayor Bowyer adjourned the meeting.


Mayor

Clerk-Treasurer