

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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REGULAR BOARD OF PUBLIC AFFAIRS MEETING
MONDAY MARCH 18, 1996

Present: President Mack Hanes and Edward Martin Jr. Clerk Treasurer
Martha Hanes, Mayor Steve Bowyer.

Also Present : Kay Elliott, Lynn Dunn, Colby Saylor.

ABSENT: William Dean Sr.

President Hanes called the meeting to order at 7:00 P.M. on Monday
March 18, 1996.

Mr. Martin motioned to accept the minutes of the meeting held on
February 19, 1996. Mr. Hanes seconded the motion. All voted YEA.

MOTION CARRIED.

Mr. Martin motioned to pay the bills as presented on the voucher and
Mr. Hanes seconded the motion. All voted YEA. **MOTION CARRIED**

OLD BUSINESS. The certified letter sent to John Layman in regards
to the property he owns on North Avenue in Hamersville was discussed
and Mr. Dunn stated that he had received the release from the
electrical inspector and he will cut the service on Saturday.

Mr. Dunn questioned if the Board had received a report from Mr. Leicht
on the accident that tore down the electric wires on Main Street. The
Clerk to check with Mr. Leicht in regards to this issue.

The clerk is doing the research to follow up on the pole rental
agreement between the village and Coaxial Communications.

New Business: Mr. Dunn questioned how the electric would be
hooked up to the grinder pumps for the sewers. After short discussion
it was decided that Mr. Dunn should attend the next meeting with the
engineers and ask these questions on the electric.

Mr. Martin motioned to pay Mr. Dunn his hourly rate for attending this
meeting. Mr. Hanes seconded the motion. All Voted YEA. **MOTION**

CARRIED.

Mayor Bowyer said the Board should be thinking about the vacant lots and how they should be charged for a tap in fee and monthly users fee. Mr. Dunn reported that the electric in police building was finished and the Board decided to have the police department pay for fifty (50) percent of the material used in the building. (The Board purchased a roll of wire and will use the remainder elsewhere)

Mr. Hanes had a request from the fire department to replace the traffic light at Bank Street and Main Street. Mr. Dunn said that the Board needs to see if the fire department has a permit for the light. If they have one the Board needs the permit number. Mr. Dunn said he could replace the light and bulbs, however if the light needs other repairs he is concerned that if other parts are needed they may not be available due to the age of the light.

Mr. Dunn said that he was working with Mr. Blankenmeyer on the electric service at MAP INDUSTRIES and that he will be cutting the three phase service on.

Mr. Dunn also reported that the C.G. & E. Co. had set their new pole by the sub station and should be switching over very soon.

Mr. Dunn said that the Western Brown School Board will need to set another pole to service the new modular units the school is going to install this summer.

Mr. Dunn said the clutch in the Ford Dump truck was weak and he had talked to Loyd Scott about repairing the clutch. Mr. Scott will repair the clutch and turn the fly wheel for around three hundred and fifty dollars (\$350.00) Mayor Bowyer to ask council to approve one half (1/2) of this fee from the street construction fund.

Mr. Dunn reported that C.G. & E. is going to be getting some trucks turned in soon and the village need to get their name on the list to purchase a material handling bucket truck.

r. Saylor reported that he had installed two (2) new sump pumps in the pump house.

Mr. Saylor asked if Mr. Dunn could rewire the sump pumps so they would not be on the same line.

Mr. Saylor need a new shovel and some grass seed along with six (6) new keyed alike locks for water meters.

Ms. Elliott reported that the Board had installed one new water tap on Liming Van Thompson Road for Mike Wick.

Ms. Elliott reported that during the extreme cold spell a water line at the residence of Lee Ann Spencer had froze and the lines in the home had bursted and lost over 100,000 gallons of water.

The Board agreed to have Ms. Spencer pay two hundred and fifty dollars (\$250.00) payable in four (4) monthly installments for the water loss.

Water works supplies will be checking out the meter at the top of the hill in the next couple of weeks.

The Board has been notified that the State Inspectors will be checking the Fire Department this coming Thursday.

There was a report of a possible leak at a fire hydrant at Route 505. Ms. Elliott showed the Board a new cut off notice that the board could use. It is a hang tag type that will not require an envelope and sheet of paper.

Mr. Martin motioned to have the clerk order Two Thousand Five Hundred (2500) at the cost of eighty five dollars plus shipping (\$85.00)

Mr. Hanes seconded the motion. All voted YEA. **MOTION CARRIED**

The clerk requested permission to have a book case built for her office.

Mr. Martin motioned and Mr. Hanes seconded the motion to allow the clerk to purchase the materials to build the book case. All voted YEA. **MOTION CARRIED.**

Ms. Elliott reported that she had sent out sixty eight shut off notices.

Mr. Hanes asked if there was any other business to come before the meeting; hearing none Mr. Martin motioned to adjourn the meeting.

President Hanes adjourned the meeting reminding everyone of the next meeting on Monday April 15, 1996 at 7:00 P.M.

Martha Hanes - Clerk Treasurer

Mack Hanes - President