

Village of Hamersville
202 Main Street
P.O. Box 146
HAMERSVILLE, Ohio 45130
Regular Council Meeting
Monday June 5, 1995 7:00P.M.

Present: Mayor Steven Bowyer, and Council Members: Ms. Craig, Ms. Hanes, Mr. Nester, Mr. Neu, Ms. Sowers, Mr. Staggs, and George Leicht the Village Solicitor. Also Present: Chief James Canter and Officer Betty Kirkpatrick from the Hamersville Police Department. Mack Hanes from the Board of Public Affairs, Bruce and Larry Brandstetter, John Hern and Debra Martin, Ben Houser, Tim Sharp and Mr. Ernest. Mayor Bowyer called the meeting to order and asked for approval of the minutes of the previous meeting. Ms. Hanes moved to accept the minutes after corrections were made; Ms. Sowers seconded the motion. Voting: Hanes: YEA, Sowers: YEA, Nester: YEA, Neu: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

Mr. John Hean of GW and Associates representing the Xerox Company presented a proposal to the Village Council to lease or purchase a new copy machine. The lease was ninety four dollars and nine cents (\$94.09) per month. for thirty six (36) months. The purchase price was Two thousand six hundred and Thirty Five Dollars (\$2635.00) Following a discussion the Village Council opted to make the purchase of the copier and charge 1/3 to the general fund, 1/3 to the electric fund, and 1/3 to the water fund. Mr. Hern said there would be no maintenance costs for thirty six (36) months. Ms. Hanes motioned to suspend the rules and declare an emergency and give second and third readings by title only; seconded by Ms Craig. Voting: Hanes: YEA, Craig: YEA, Nester: YEA, Neu: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED**

Ms Hanes moved to adopt **ORDINANCE 1995-4 AN ORDINANCE AUTHORIZING PURCHASE OF A PHOTOCOPY MACHINE AND DECLARING AN EMERGENCY.** Ms. Craig seconded the motion. Voting: Hanes: YEA, Craig: YEA, Nester: YEA, Neu: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED. (ORDINANCE NUMBER 1995-4 WILL BE COME PART OF THESE MINUTES ON THE LAST PAGE)**

Mayor Bowyer asked if any of the visitors would like to address the council and Mr. Sharp and Mr. Ernest from the Hamersville Junior Sports Association addressed the issue of the **NO PARKING SIGNS ON WAYNE AVENUE.**

A heated discussion was held on the no parking signs on Wayne Avenue saying the signs caused extreme hardships on the parents, spectators and etc. Police Officers had issued citations to several of the members of the Sports Association. Another Junior Sports Association member questioned why the no parking signs on that side of the street. Mayor Bowyer responded to Mr. Sharp and Mr. Ernest's complaint by stating the Village is concerned for the safety of small children and the Village has an **ORDINANCE 1988-3** that states the Village has the the right to install **NO PARKING SIGNS** for safety reasons anywhere in the Village.

Mayor Bowyer also stated that spectators cars are blocking access to Wayne Avenue for emergency vehicles.

Discussion was held that the Junior Sports Association ask the Western Brown School Board for permission to install some off street parking on the school property, and with written permission the Village may consider purchasing some gravel to help correct this parking problem.

Mr. Nester moved to have the street committee look at this problem and bring some suggestions back to the next regular council meeting. Ms. Hanes seconded this motion.

Voting: Nester: YEA, Hanes: YEA, Craig: YEA, Neu: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED**

Ben Houser Solicitor for the Village of Mt. Orab presented Council with a proposal from the Village of Mt. Orab to discuss connection to their sewer system.

The proposal stated Hamersville would be allowed to connect to Mt. Orab's existing waste water treatment plant located on State Route 68 and the option to negotiate on connecting, collecting and treating.

Mr. Houser continued that the proposal was not an agreement but a commitment from Mt. Orab to work with the Village of Hamersville.

Mr. Houser ended by stating if Hamersville and Mt. Orab get together the result could be in Western Brown's new school building being in our community.

At this point Bruce Brandstetter addressed Council. Bruce has been continuing to work on our proposed system via pursuing grants, meeting with Mt. Orab and Georgetown.

A project cost summary resulting in a thirty dollars and forty six cents (\$30.46) monthly fee and a tap in fee of two thousand dollars (2000.00).

Bruce said the next step is to have an income survey by mail; he then introduced Debra Martin from W.S.O.S. (Rural Community Assurances Program)

Debbie informed council the survey would take approximately thirty (30) days.

Following discussion Mr. Neu made a motion to authorize Mayor Bowyer to enter into an agreement with the R.C.A.P. Ms. Hanes seconded the motion. Voting: Neu: YEA, Hanes:

YEA, Craig: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED**

Debbie thanked the Council for their time and left the meeting.

Bruce recommended to council to go with Mt. Orab for our connection contingent on EPA'S approval. Georgetown doesn't seem to be interested in us; Bruce continued that if we don't get the paper work in by October 1, 1995 we may not get funding from FMHA.

Mr. Neu motioned to proceed with the negotiations with Mt. Orab. Ms. Hanes seconded the motion. Voting: Neu: YEA, Hanes: YEA, Craig: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED**

Discussion was held on borrowing money from the LONG TERM DEBT REDUCTION FUND and establishing a SEWER FUND.

George Leicht will call the Auditors office for the proper procedure.

A resident on Adkins Place in the village was present and requested that the village install a street sign. Ms. Hanes motioned to purchase and install a sign on Adkins Place. Mr.

Staggs seconded the motion. Voting: Hanes: YEA, Staggs: YEA, Craig: YEA, Nester: YEA, Neu: YEA, Sowers: YEA. Voting: NAY: None. **MOTION CARRIED.**

Mr. Nester motioned to pay the bills as presented; this was seconded by Mr. Neu.

Voting: Nester: YEA, Neu: YEA, Craig: YEA, Hanes: YEA, Sowers: YEA, Staggs: YEA.
voting: NAY: None. **MOTION CARRIED.**

Kenny Green informed council that the weed eater is worn out. Mr. Staggs motioned to allow Mr. Green to purchase a new weed eater not to exceed three hundred and fifty dollars (\$350.00) seconded by Ms. Sowers. Voting: Staggs: YEA, Sowers: YEA, Craig: YEA, Hanes: YEA, Nester: YEA, Neu: YEA. Voting: NAY: None. **MOTION CARRIED**

Council noted that the State Highway Department needs to repair the large hole on North 774 and the street committee needs to look at the drainage ditch behind the Church of Christ.

Mr. Green reminded everyone that July 8, 1995 will be the next "chipper day".

Ms. Sowers questioned the Mayor about a grant for the police department and also about a bike helmet law.

Resolution by council to adopt the **FIFTEEN YEAR SOLID WASTE MANAGEMENT PROGRAM.** Ms. Hanes moved to adopt seconded by Mr. Neu. Voting: Hanes: YEA, Neu: YEA, Craig: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None **MOTION CARRIED**

Resolution to adopt the **DOMESTIC RELATIONS POLICY** For the Police Dept. Ms. Craig motioned to adopt seconded by Ms. Sowers. Voting: Craig: YEA, Sowers: YEA, Hanes: YEA, Nester: YEA, Neu: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

Ms. Hanes brought up the "NO PASSING ON RIGHT SIGNS " for Main Street and Mr. Green is to contact the State Highway Dept. to see if they have any signs.

Ms. Hanes moved to go into executive session and Mr. Neu seconded. Voting: Hanes: YEA, Neu: YEA, Craig: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

Ms Craig moved to come out of executive session, seconded by Mr. Neu. Voting: Craig: YEA, Neu: YEA, Hanes: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: NAY: None. **MOTION CARRIED.**

Mayor Bowyer instructed the Clerk Treasurer to bring all of the Village Books, Bank Statements and related materials to a special council meeting on June 12, 1995 at 7:00 P.M. Mayor Bowyer also instructed Ms. Lewis to have all the village records up to date.

Mayor Bowyer instructed the Clerk Treasurer to post a notice for the Special Council meeting and also a notice for a police committee meeting and a street committee meeting. Mayor Bowyer asked if there was any further business to come before the meeting; hearing none, Mr. Staggs motioned to recess, seconded by Ms. Craig. All Voted YEA: **MOTION CARRIED**

VILLAGE OF HAMERSVILLE

ORDINANCE NO. 1995-4

AN ORDINANCE AUTHORIZING PURCHASE OF A PHOTOCOPY MACHINE
AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the Village of Hamersville, Brown County, Ohio, at least a majority of its members concurring:

Section 1. The Mayor and Clerk are hereby authorized to purchase a Xerox 5314/5312 copier.

Section 2. This Ordinance is declared to be an emergency for the reason that the photocopier is necessary for the operation of the Clerk's Office for the Board of Public Affairs which directly affects the health, safety, and welfare of the residents of the Village of Hamersville.

Adopted:

June 5, 1995

Mayor

Attest:

Martha Hanes

Hamersville Village Clerk

Steven Bowyer

Steven Bowyer- Mayor

Martha Hanes

Martha Hanes-Clerk-Pro Tem.