VILLAGE OF HAMERSVILLE
COUNCIL MEETING
OCTOBER 4, 1993 - 7:00 P.M.

sent: James Johnston, Duane Neu, Jesse Nester, Wyndal Staggs, William Dean Jr., Mayor Steve vyer, Barbara Craig. Cheryl Craig entered during the meeting.

Also Present: Eunice Ott of Brown County Press, George Leicht, Village Solicitor; Chief James Canter; Officer Kirkpatrick; Mack Hanes and Edward Martin of the Hamersville BPA.

Jim Johnston moved to accept the minutes of the Regular meeting of September 8, 1993. Wyndal Staggs seconded the motion. VOTING: YEA: Johnston, Staggs, Nester, Neu NAY: None **MOTION CARRIED**

Johnston moved to accept the minutes of the Special meeting of September 17, 1993. Nester seconded the motion. VOTING: YEA: Johnbston, Nester, Neu, Staggs NAY: None **MOTION CARRIED**

BPA President, Mack Hanes presented a quote he received from "Dan the Doorman" to remove and install two doors for the building. Quote totaled $1,117.00. Discussion followed. Consensus of opinion was to continue checking prices for doors.

BPA told Council they have placed the safe under the table near the collector's desk. Mayor Bower informed Council that BPA had received an invoice from Dave Kennedy for over $800 with a balance of $500 due upon completion of programing for Utility Collections. Discussion followed. It was decided F[illegible] should meet with Kennedy for more details of his programming. Councilman Dean was concerned a[illegible]t the program, etc. if some day down the road, Mr. Kennedy was long gone. BPA will meet with Mr. Kennedy.

Mayor Bowyer brought up BPA's Resolutions 1993-19 and 1993-20 placing additional money in the water replacement and to start putting $500.00 per month in the Emergency Electric Fund. Council questioned BPA members Hanes and Martin about monies available to set aside as they had just requested a rate increase in June due to electric fund going deficit. BPA will get figures together and report back at a later date. Solicitor Leicht added that money for emergency should be included in the operating costs. Council decided to table the Resolutions until after the Audit.

Mayor Bowyer asked for the police report. Chief Canter said department is in need of uniforms, including pants, shirts, etc., totaling approximately $275.00. Neu moved to purchase necessary uniforms for the police department not to exceed $300.00. Dean seconded the motion. VOTING: YEA: Neu, Dean, Craig, Nester, Staggs. NAY: None ABSTAINED: Johnston. **MOTION CARRIED**

Chief Canter told Council that if BPA and Council would purchase doors for the Building that stores cruisers and utility trucks, he would see that the doors were installed at no cost to Council or BPA.

Council and BPA members also volunteered their time in the installation.

Councilman Staggs brought to Chief Canter's attention that cars are speeding past his place. Council man Staggs is afraid someone will get hurt. Chief Canter said the department would spend extra time patrolling that area.

The next order of business was discussion of Halloween Trick or Treat. Council and police feel it would be safest to have trick or treat before dark. Staggs moved to set Trick or Treat for Hamersville to be October 30, 1993 between 4:00 and 6:00 P.M.. Johnston seconded the motion. **VOTING: YEA:** Staggs, Johnston, Craig, Dean, Nester Neu. NAY: None **MOTION CARRIED**

Mayor Bowyer introduced an ORDINANCE AUTHORIZING THE SALE OR DESTRUCTION OF PERSONAL PROPERTY IN THE POSSESSION OF THE HAMERSVILLE POLICE DEPARTMENT, PURSUANT TO SECTION 2923.41 AND DECLARING AN EMERGENCY This would be ordinance 1993-22

Johnston moved to suspend the rules and read by Title only, Ordinance No. 1993-22, Craig seconded the motion. VOTING: YEA: Johnston, Craig, Dean, Nester, Neu, Staggs NAY: NONE MOTION CARRIED.

Mayor Bowyer read Ordinance 1993-22 AUTHORIZING THE SALE OR DESTRUCTION OF PERSONAL PROPERTY IN THE POSSESSION OF THE HAMERSVILLE POLICE DEPARTMENT, PURSUANT TO SECTION 2923.41 AND DECLARING AN EMERGENCY.

Staggs moved to adopt Ordinance 1993-22, Johnston seconded the motion. VOTING: YEA: Staggs, Johnston, Craig, Dean, Nester, Neu. NAY: NONE Resolution Adopted

Mayor Bowyer told Council that he talked with Mr. Cannon of FmHA and that Hamersville is at the "bottom of the list" for consideration of sewers. Apparently O'Brien Engineering has not updated our plans according to FmHA's requests. However, Mr. Cannon did say funding could be available in 95 and Village could get a 50% grant, if all steps and requirements are met. It appears that Mr. O'Brien has lost interest in the Hamersville Sewer Project. Council continued discussion on this matter.

Mayor Bowyer told Council that Mr. Brandstetter of Brandstetter/Carroll, Inc. was helping the Village to apply for Issue 2 money. A Resolution needed to be approved by Council, so the application could begin. Mayor Boywer read a RESOLUTION (ORDINANCE) AUTHORIZING PARTICIPATION IN ACQUIRING FUNDS THROUGH THE STATE ISSUE 2 PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM. Neu moved to suspend the rules and read by Title Only, Resolution 1993-23. Johnston seconded the motion. **VOTING YEA:** Neu, Johnston, Craig, Dean, Nester, Staggs. **MOTION CARRIED.**

Mayor Bowyer read Resolution 1993-23 AUTHORIZING PARTICIPATION IN ACQUIRING FUNDS THROUGH THE STATE ISSUE 2 PROGRAM AND THE LOCAL TRANSPORTATION IMPR0VEMENT PROGRAM. Dean moved to adopt Resolution 1993-23, Craig seconded the motion. **VOTING:** YEA: Dean, Craig, Johnston, Neu, Nester, Staggs NAY: NONE **MOTION CARRIED**

Mayor Bowyer presented the Brown County Sheriff's Contract for housing prisoners for the year 1994 to Council for their approval. The rate will still be $15.00 per day for any person the Village may have incarcerated in the Brown County Adult Detention Center. Johnston moved to renew the contract with the Brown County Sheriff's Department. Neu seconded the motion. **VOTING:** YEA: Johnston, Neu, Craig, Dean, Nester, Staggs NAY: NONE **MOTION CARRIED**

Mr. Bunton entered the meeting at this time. He informed Council of a potential hazardous area on SR774 right outside the corporation line. Mr. Bunton suggested perhaps installing a marker or a "bridge" sign, or reduce speed signs. Mayor Bowyer said the State feels the Village should install culverts in that area. Discussion followed. Perhaps sending ODOT a letter of our concerns would resolve the problem.

Mr. Brandstetter entered the meeting at this point.

Neu moved, Staggs seconded the motion to pay the bills as presented. **VOTING:** YEA: Neu, Staggs, Craig, Dean, Nester, Johnston NAY: NONE **MOTION CARRIED**

Mr. Brandstetter discussed Issue 2 money. Bank, Walnut, North and Sisterville will be considered in this application. Congress Alley should be considered as part of the next application. Council authorized Mr. Brandstetter to proceed with application for Issue 2 Funds.

Council discussed the sewer project again. Council asked Mr. Brandstetter if he would be interested in assisting in our sewer project. Mr. Brandstetter replied that he did not think it is a good idea to have 2 groups of people looking for grant money for sewers.

Mayor Bowyer informed Mr. Brandstetter that when Solicitor Leich left the meeting earlier he said he would check into our agreement with O'Brien Engineering.

Johnston moved to terminate agreement with O'Brien Engineering contingent upon Solicitor's review of O'Brien's contract. Dean seconded the motion. **VOTING:** YEA: Johnston, Dean, Craig, Neu, Nester, Staggs NAY: NONE **MOTION CARRIED**

There being no further business, Johnston moved, Staggs seconded the motion to adjourn the meeting. **VOTING:** YEA: Johnston, Staggs, Craig, Dean, Neu, Nester NAY: NONE **MOTION CARRIED**

Mayor

Clerk-Treasurer