

Village of Hamersville
 Special Village Council Meeting
 Monday May 24, 1993 7:00 P.M.
 202 Main Street
 Hamersville, Ohio 45130

Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes, Council Members Patrick Hanselman, Duane Neu, James Johnston.
 Also Present: Eunice Ott from the Brown County Press, and citizens from Clark, Scott and Lewis Townships.
 Also Present: Brian Humphries and Jeffery Bonecutter from Branstetter Carroll Inc. and Charles Scroggin from Quest Engineers Inc.

Mayor Bowyer announced that since there was not a quorum present he would not be able to open the meeting to transact business.

Mayor Bowyer then introduced Brian Humphries and Jeffery Bonecutter from Brandstetter Carroll Inc. and Charles Scroggins from Quest Engineers.

Mayor Bowyer turned the meeting over to Mr. Humphries who proceeded to explain what the village would need to do to prepare an application for a C.D.B.G. for Sidewalks Curbs and Etc.

Mr. Staggs entered the meeting and Mayor Bowyer then called the meeting to order. After hearing Mr. Humphries plans a motion was made to recess to allow the engineer time to look at the sidewalks and to await the arrival of Ms. Craig. Motioned by Mr. Johnston seconded By Mr. Neu. Voting: Johnston: YEA, Neu: YEA, Hanselman: Yea, Staggs: YEA. Voting: Nay. None. MOTION CARRIED.

Council recessed from 7:55 P.M. until 8:31 P.M. at which time Mr. Hanselman announced that he had to leave at 8:37 P.M. At that time Council was out of session again due to the lack of a quorum. Ms. Craig arrived at 8:47 P.M. and Council was back in session.

Council discussed the needed equipment for the new police cruiser and the cost of the equipment.

Mayor Bowyer announced that the necessary Resolutions for the C.D.B.G could not be passed due the fact that they had to be done as an emergency and there was only four council members present and five was needed to proceed with this business.

Mayor Bowyer announced that Council would be in recess until May 27, 1993 at 9:00 P.M. at which time the council would be back in session.

Mayor Bowyer recessed the meeting reminding everyone that they would reconvene on May 27, 1993 at 9:00 P.M.

May 27, 1993 9:00 P.M.

Present: Mayor Steven Bowyer, Clerk Martha Hanes, Council Members Cheryl Craig, Patrick Hanselman, James Johnston, Duane Neu and Wyndal Staggs.

Also Present Ms. Eunice Ott from the Brown County Press.
And Citizens from Clark, Scott And Lewis Townships.

Mayor Bowyer reconvened the meeting and introduced Resolution 1993-16 a Resolution authorizing the Mayor to execute a Block Grant Application.

A motion to suspend the ruled and give the second and third reading by title only was made by Mr. Johnston seconded by Mr. Dean. Voting: Johnston: YEA, Dean: YEA, Hanselman: YEA, Craig: YEA, Neu: YEA. Voting: NAY: None. **MOTION CARRIED.**

A motion to adopt Resolution 1993-16 was made by Mr. Dean Seconded by Mr. Neu. Voting: Dean: YEA, Neu: YEA, Craig: YEA, Hanselman: YEA, Johnston: YEA. Voting: NAY: None. **MOTION CARRIED.**

RESOLUTION Number 1993-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES COMPREHENSIVE FORMULA PROGRAM.

Whereas, the Brown County Commissioners have received funds for distribution under the Formula Program for Development Block Small Cities Program for the State of Ohio, and
Whereas, these funds are available community development, infrastructure Improvements and neighborhood revitalization needs: and

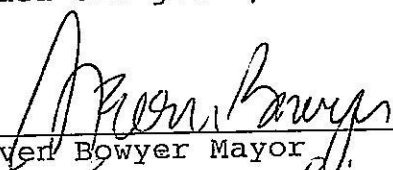
Whereas, the Village of Hamersville is eligible for such funds and is desirous to initiate curb and sidewalk improvements within the Village;

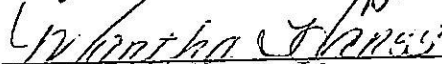
Therefore, BE IT RESOLVED by the COUNCIL of the Village of Hamersville that:

(1) The Mayor of the Village of Hamersville is hereby authorized to submit an application for funding to the Brown County Board of Commissioners, for \$16000.00 from the Community Development Block Grant Small Cities Program's Formula Program, and provide such additional information as required.

(2) That the Village of Hamersville commits \$1,800.00 to be used as matching funds if awarded the grant, to be used for curb and sidewalk improvements

Passed: May 27, 1993


Steven Bowyer Mayor


Martha Hanes Clerk

Mayor Bowyer the introduced RESOLUTION 1993-17 a RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH BRANDSTETTER CARROLL INC. FOR PROVISION OF TECHNICAL ASSISTANCE FOR GRANT APPLICATION DEVELOPMENT.

Mr. Johnston motioned to suspend the ruled and give second and third reading by title only. Seconded by Ms. Craig. Voting: Johnston: YEA, Craig: YEA, Dean: YEA, Hanselman: YEA, Neu: YEA. Voting: NAY: None. **MOTION CARRIED.**

A MOTION TO ADOPT RESOLUTION 1993-17 was made by Mr. Johnston Seconded By Mr. Neu. Voting: Johnston: YEA, Neu: YEA, Craig: YEA, Dean: YEA, Hanselman: YEA. Voting: NAY: None. **MOTION**

CARRIED.

RESOLUTION 1993-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH BRANDSTETTER/CARROLL, INC. FOR THE PROVISION OF TECHNICAL ASSISTANCE FOR GRANT APPLICATION DEVELOPMENT.

Whereas, the Village of Hamersville has decided to apply for Community Development Block (CDBG) Funds thru the Formula Program administered by the Brown County Board of Commissioners: and Whereas, the Village lacks the technical capabilities to develop and complete the grant application; and

Whereas, the firm of Brandstetter/Carroll had demonstrated to the Villages satisfaction that they can provide the necessary technical services at a fee satisfactory to the Village, THEREFORE, BE IT RESOLVED by the council of the Village of Hamersville that:

- (1) The Mayor be authorized to enter into an agreement with Brandstetter/Carroll, Inc. for the provision of technical services for grant application for CGBD Formula Program Funds.
- (2) The terms and provisions of the agreement shall be those as attached to and made a part of this Resolution.

PASSES: MAY 27, 1993

STEVEN BOWYER

MAYOR

Martha Hanes - *Martha Hanes*

Clerk

THE COMPLETE BRANDSTETTER/CARROLL AGREEMENT WILL BECOME PART OF THESE MINUTES.

Mayor Bowyer opened the discussion on the equipment for the new police cruiser and after a short discussion Mr. Hanselman motioned seconded by Mr. Neu to allow up to \$3500.00 (Three Thousand five Hundred Dollars) for the necessary equipment. this is to include a light bar, siren and public address system and flash light and the installation; plus an additional \$230.00 (Two hundred and thirty dollars) for stripping. A cage is not included in this amount. Voting: Hanselman: YEA, Neu: YEA, Craig: YEA, Dean: YEA, Johnston: YEA. Voting: NAY: None MOTION CARRIED.

Chief Canter thanked the Council for sending the officers to the training school and stated that they had three more hours until they had their time completed.

Chief Canter also reported that Officer Mike Rumping had resigned and Mayor Bowyer asked for a written letter from Officer Rumping.

A motion to adjourn was made by Mr. Hanselman seconded by Mr. Dean.

Mayor Bowyer adjourned the meeting reminding everyone that the next regular meeting will be Monday June 7, 1993 at 7:00 P.M.

Steven Bowyer
Steven Bowyer-Mayor

Martha Hanes
Martha Hanes Clerk-Treasurer