

VILLAGE OF HAMERSVILLE
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Regular Village Council Meeting
Monday August 9, 1999

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes, and the following members of the village council: Joyce Craig, William Dean Sr., Donald Sowers, Wyndal Staggs and the village solicitor Cecelia Potts.

Absent: Brien Malicote

Also present: Chief James Canter, Eunice Ott, Jeff Merritt, Kenny Green, Betty Kirkpatrick, Theresa Bomkamp.

Mayor Neu called the meeting to order at 7:00 P.M.

Mayor Neu called for a motion to accept the resignation of Sue Sowers.

Mr. Dean motioned to accept the resignation of Sue Sowers and Ms. Craig seconded the motion. All voted YEA. MOTION CARRIED.

Mayor Neu then appointed Theresa Bomkamp to the village council to fill the unexpired term of Sue Sowers. Mayor Neu swore in Theresa Bomkamp.

Mayor Neu called for a motion to accept the minutes from the July 1999 meeting as presented. Mr. Staggs motioned and Mr. Sowers seconded the motion to accept the minutes as presented. All voted YEA. MOTION CARRIED.

Mayor Neu recognizes Timothy Sharp from the Board of Public Affairs who presented the council members with copies of the proposed contract with Brown County Rural Water Company.

Mr. Sharp explained the contract in detail and asked council if they would accept the contract.

Mr. Staggs and Mr. Dean stated that they would like to see something in writing from Georgetown releasing the village from the contract that the village now has with Georgetown. Mr. Sharp stated that he would take care of this and present it back to the council. (A COMPLETE COPY OF THE PROPOSED CONTRACT WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES)

Mr. Staggs asked Mr. Sharp if any one was pressuring him to get this contract signed and Mr. Sharp answered NO.

Mr. Dean questioned Mr. Sharp about what the Board planned to do with the present water tower and the pump house.

Mr. Dean and Mr. Staggs questioned Mr. Sharp about the cost of dismantling the present water tower and perhaps selling the pumps from the pump house.

Mr. Sharp said he would check on the resale value of the pumps and the cost of dismantling the present water tower.

The lease on the building at 202 West Main Street was presented to the council after some clarification of the lease language Ms. Craig motioned and Ms.

Bomkamp seconded the motion to adopt the lease from E and R Rental at the rate of two hundred dollars (\$200.00) per month. All voted YEA. MOTION CARRIED.

It was reported that the streets had been swept and the sweeper company had done an excellent job.

Mayor Neu reported that there was still thirteen sewers (13) to be hooked up.

Mayor Neu brought the subject of a magistrate to the council attention.

Cecelia Potts explained the new law regarding mayors and their personal liability in Mayors Courts. Ms. Potts said the village had to choices they could either hire a magistrate or they could transfer every thing to county court.

Ms. Potts also explained that the magistrate had to be an attorney and would have to be hire on a yearly salary basis.

Mr. Dean motioned and Ms. Bomkamp seconded the motion to hire a magistrate for the village. All voted YEA. Opposed NONE. MOTION CARRIED.

Mr. Dean motioned and Ms. Craig seconded the motion to authorize Mayor Neu to contact Scott Gusweiler and offer him five hundred dollars per month (\$500.00) or six thousand dollars per year (\$6000.00) to hold two courts per month and preform other duties related to mayors court. All voted YEA. Opposed NONE. MOTION CARRIED.

Mayor Neu told the council that the school is wanting the village to do the inspections at the school. Council feel s that the inspections should not be done by the village.

Mr. Dean stated that he feels the village needs to look into the county building codes and see if they would benefit the village.

It was noted that there is a lot of brush by the blue house on Main Street and that the weed are bad on the properties owned by Monette and Cornett. Mayor Neu to contact Monette and Cornett and see about having the weeds mowed.

Mayor Neu told the council that the village tax levy is up for renewal this year.

Mayor Neu presented RESOLUTION 1999-13 RESOLUTION FOR ELECTION ON TAX LEVY EXCEEDING TEN-MILL LIMITATION. (A COMPLETE COPY OF RESOLUTION 1999-13 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES)

Mr. Staggs motioned and Mr. Dean seconded the motion to adopt RESOLUTION 1999-13. Voting: Mr. Staggs YEA, Mr. Dean YEA, Ms BOMKAMP YEA, Ms Craig YEA, Mr. Sowers YEA. Voting NAY None. MOTION CARRIED.

Mayor Neu presented RESOLUTION 1999-14 RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMIT AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Ms. Craig motioned and Mr. Sowers seconded the motion to adopt RESOLUTION 1999-14. Voting: Craig YEA, Sowers YEA, Bomkamp YEA, Dean YEA, Staggs YEA. Opposed none. MOTION CARRIED. (RESOLUTION 1999-14 WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES)

Mr. Staggs motioned and Mr. Dean seconded the motion to pay the village bills as presented on the voucher. All voted YEA. MOTION CARRIED.

Mayor Neu asked if there was any further business to come before the council: hearing none Mr. Staggs motioned to adjourn and Ms. Craig seconded the motion.

Mayor Neu adjourned the meeting reminding everyone of the next regular meeting to be held on Monday September 13, 1999 at 7:00 P.M.

Duane C. Neu, Mayor

Martha Hanes, Clerk Treasurer