

VILLAGE OF HAMERSVILLE
202 MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 45130
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 18, 1995 8:10 P.M.

PRESENT: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes, Council Members:
Glen Bowling, Joyce Craig, Jesse Nester, Duane Neu, Sue Sowers, Wyndal Staggs.

Also Present: Kay Elliott, Betty Kirkpatrick, Art Cox, Bruce Brandstetter from
Brandstetter And Carroll and Eunice Ott from the Brown County Press.

Mayor Steven Bowyer called the meeting to order at 8:10 P.M. to discuss the sewer
project.

Bruce Brandstetter reported that in Mid July the county placed Hamersville first on the list
for O.V.R.D.C. Funds.

The A.R.C. Grant has been submitted and the following is needed to substantiate
the need for sewers in Hamersville

1. E.P.A. Listing showing where Hamersville was rated.
2. Letter from M.A.P. Industries
3. Letter from Mike Jones Motors
4. Letter from the Brown County Board of Health
5. Letter from the Western Brown School Board
6. Letter from Cornetts Marathon

The C.D.B.G. funds have been applied for .

Mayor Bowyer reported that he has been in negotiations with both Mt. Orab and
Georgetown. The "HARD" figures from Georgetown is One dollar and seventy five cents
(\$1.75) per one thousand (1000) Gallons.

The "HARD" Figures from Mt. Orab is One dollar (\$1.00) per one thousand (1000) gallons.

The tap fees could pay the per Capitol Cost.

Tap Fees could be assessed to real estate taxes or could be paid directly to the village in either a lump sum payment or could be paid in installments. The length of time and amount of each installment to be worked out later.

Mr. Braandstetter said he felt it was time for the village to start moving in one direction only since we are beginning to submit funding requests.

Mr. Brandstetter discussed briefly the F.M.H.A. GRANTS FOR LOW INCOME FAMILIES. Mr. Brandstetter will check on this more and report back later.

At this time it looks like the TAP IN FEE is to be Two Thousand Dollars (\$2000.00) and the monthly service fee around Thirty Five Dollars (\$35.00) depending on the number of gallons of water used.

There was some discussion on installing meters on the sewer pumps to determine the amount of sewerage used.

After a long discussion Mr. Staggs motioned to have the Mayor and the Village solicitor proceed with the negotiations with Mt. Orab only. Mr. Neu seconded this motion.

Voting: Mr. Staggs: YEA, Mr. Neu: YEA, Mr. Bowling: YEA, Ms. Craig: YEA, Ms. Sowers: YEA. Voting: Nay: None. MOTION CARRIED.

It was agreed that all sources of funding would be explored and any or all used if necessary.

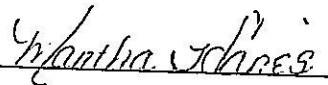
Council will have Dallas Hart from Ross Sinclair and Associates at the next Council meeting to try and arrange some interim funding for this project. Mr. Hurt has informed the village that he can have funds available in about sixty days (60)

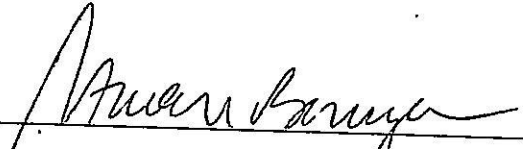
After about two hours of discussions Mr. Staggs motioned that the meeting be adjourned this was seconded by Ms. Craig.

Voting: Mr. Staggs: YEA, Ms. Craig: YEA, Mr. Bowling: YEA, Mr. Neu: YEA, Mr. Nester: YEA, Ms. Sowers: YEA. Voting Nay: None. MOTION CARRIED

MARTHA HANES, the village clerk asked council if they would pay for a notary stamp and seal for her. Ms. Craig motioned to purchase the stamp and seal. this was seconded by Mr. Neu. Voting: Ms. Craig: YEA, Mr. Neu: YEA, Mr. Bowling: YEA, Mr. Nester: YEA, Ms. Sowers: YEA, Mr. Staggs: YEA. Voting: Nay: None. MOTION CARRIED.

Mayor Bowyer asked if there was any further business to come before the meeting; hearing none he adjourned the meeting reminding everyone that the next meeting will be held on Monday October 3, 1995 at 7:00 P.M.


 MARTHA HANES- Clerk- Treasurer


 STEVEN K. BOWYER- Mayor