

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 45130
PHONE 513-379-1851 FAX 513.379.1851
SPECIAL COUNCIL MEETING
July 16, 1996 7:00 P.M.**

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes, Council Members Glen Boling, Joyce Craig, William Dean Sr., Jesse Nester, Sue Sowers and Wyndal Staggs.

Also Present: Davida Flannery and Jeffery Nesler from Ohio Valley Regional Development Commission. Eunice Ott from the Brown County Press, Bruce Brandstetter from Brandstetter Carroll, Roger Adkins, Edward Martin. Larry and Sherry Baker.

Mayor Neu called the meeting to order and introduced Davida Flannery who explained how funding for the sewers could be done without the job creation funding by adjusting the tap fees for residential and commercial users.

(A copy of the complete funding proposal will become part of these minutes on the last page)

The tap fees could be adjusted to fit different levels of income.

The proposed tap in fees of Three Thousand Dollars (\$3000.00) for a residential tap and Five thousand Dollars (\$5000.00) per business tap and a school tap in fee of four hundred thousand dollars (\$400,000.00) Ms. Flannery said these fees are not out of reason. and Mr. Staggs replied that the people in this town cannot afford this amount. Mr. Staggs and Mr. Boling said there are "lots of poor people in

this town who cannot afford this amount". Mr. Dean argued that a property owner would have to come up with that amount on a new septic system.

The Three thousand dollar (\$3000.00) fee does not include hooking up to the house. (This is to the property line only)

The cost of the electric is included in the cost of the maintenance.

Ms. Flannery briefly explained the 504 Program from FMHA . The 504 program requires that you document your income and expenditures for one month and the program will help with either a grant or low interest loan or a combination loan and grant to assist with the tap in fees.

Mr. Nesler told the council that the village had been on a time extension to try and get the additional funding needed in addition to the Issue II no interest loan and the Issue II grant. Mr. Nesler also told council that the time limit was up and there was 60 or 70 other projects on the list that were ready to proceed and that he would wait until tomorrow on Hamersville. .

Mr. Nesler also told council that Issue II would provide loan assistance from OPWC to buy down the first two (2) years interest on bond anticipation notes and this would amount to about thirty six thousand dollars(\$36000.00)

Mr. Larry Baker a resident of the village spoke to council and said he was in favor of the sewers. Mr. Bakers said the if we did not go with the sewers now the cost could go up.

Ms. Flannery said the 504 program is not guaranteed and is limited to the elderly and limited income and the handicapped.

Mr. Brandstetter said with the project at the stage where it was we could be looking at bidding this project in the next few months.

Mr. Dean motioned to suspend the rules and give the second and third reading on
ORDINANCE 1996-16 AN ORDINANCE SETTING THE TAP FEES FOR THE

HAMERSVILLE SEWER SYSTEM AND DECLARING AN EMERGENCY. (A COPY OF ORDINANCE 1996-16 WILL BECOME PART OF THESE MINUTES)

Ms. Sowers seconded the motion. A roll call vote was taken as follows DEAN: YEA, SOWERS: YEA, BOLING: NAY, CRAIG: NAY, NESTER: NAY, STAGGS: NAY. **MOTION DENIED.**

The 1997 Budget was presented as resolution 1996-08 and Mr. Staggs motioned to adopt the budget, this was seconded by Mr. Boling. All voted YEA. NAY: NONE. **MOTION CARRIED.**

Martha Hanes explained to the village council that Walter A. Bender had submitted his resignation from the Hamersville Police Department. Mr. Dean motioned to accept Officer Benders resignation, this was second by Ms. Craig. All voted YEA. NAY NONE. **MOTION CARRIED.**

Mayor Neu asked what are you people going to do now and Mr. Nester replied I am going to resign effective August 15, 1996 and handed Mayor Neu a written resignation..

Mr. Brandstetter told the council that the sewer project was not dead that the village would need to re-apply to O.V.R.D.C. and Issue II, for the next round of funding.

Mr. Brandstetter told Mayor Neu that he would be out of town next week and he would contact Mayor Neu and make arrangements to meet with Mr. Wayne Cannon at F.M.H.A. in Hillsboro to discuss financing from this source.

Mr. Brandstetter said that the village should thank Davida Flannery and Jeff Nesler for all the work they done on the project.

Mayor Neu asked if there was any further business to come before the meeting, hearing none Mr. Staggs motioned to adjourn second by Mr. Dean all voted yea. Mayor Neu adjourned the meeting.

VILLAGE OF HAMERSVILLE

ORDINANCE NO. 1996-16

AN ORDINANCE SETTING TAP IN FEES FOR THE HAMERSVILLE SEWER
SYSTEM AND DECLARING AN EMERGENCY

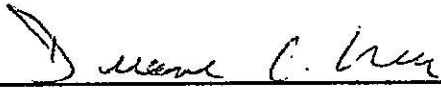
BE IT ORDAINED by the Council of the Village of Hamersville, Brown
County, Ohio, at least a majority of its members concurring:

Section 1. The fees to be charged for connection to Village of
Hamersville Sewer System shall be as follows:

Residential user tap in fee:	\$3,000.00
Commercial user tap in fee:	\$5,000.00
Public School tap in fee	\$400,000.00

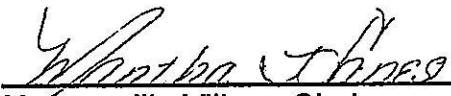
Section 2: This Ordinance is hereby declared to be an emergency
measure for the reason that it directly affects the health safety and welfare of the
residents of the Village of Hamersville.

Adopted:

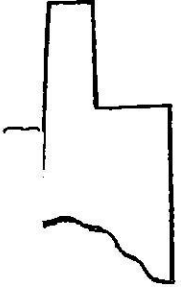


Mayor

Attest:



Hamersville Village Clerk



JAMES G. BEASLEY
Brown County Engineer
COUNTY FAIRGROUNDS
325 WEST STATE STREET
GEORGETOWN, OHIO 45121
378-6456 OR 378-4175

HAMERSVILLE SEWER PROJECT
FUNDING NEEDS EVALUATION 7/16/96
JAMES G. BEASLEY, BROWN COUNTY ENGINEER

AVAILABLE FUNDS:

TAP FEES

COMM. CUST. \$5000/CUST X 10 CUST	50,000
RESID. \$3000/CUST. X 220 CUST.	660,000
SCHOOL	400,000
ISSUE II GRANT (7.5% x 1,550,000 const. cost)	116,250
ISSUE II LOAN (9.92% x 1,550,000 const. cost)	<u>153,760</u>
SUBTOTAL AVAILABLE FUNDS	1,380,010

TOTAL PROJECT COST (const. cost + Mt. Orab tap fee)	1,650,000
---	-----------

UNFUNDED COST (proj. cost - avail. funds)	269,990
---	---------

ANNUAL OPERATING COSTS

ADMIN. & MAINT.	55,000
TREATMENT	<u>13,600</u>
SUBTOTAL OPERATING COSTS	68,600

ANNUAL USER FEE INCOME

RESID 35/mo. X 12 mo. yr. X 230 customers	96,600
SCHOOL	<u>3,000</u>
TOTAL	99,600

FUNDS AVAIL FOR DEBT RETIREMENT	31,000
---------------------------------	--------

(user's fees - operator costs)

ISSUE II LOAN REPAYMENT (0%, 20 yrs.)	7,688
---------------------------------------	-------

FUNDS AVAILABLE FOR CONV. LOAN	23,312
--------------------------------	--------

(DEBT RETIR. FUNDS - ISSUE II LOAN REPAY)

CONV. LOAN ANN. PREM. (6.9%, 30 yrs., 269,990)	21,539
--	--------

FUNDS TO SEWER ACCOUNT	1,773
------------------------	-------

000631

Martha Hanes

Martha Hanes Clerk - Treasurer

Duane C. Neu

Duane C. Neu - Mayor