Village of Hamersville
Council Meeting - Special Session
March 15, 1990 - 7:00 P.M.

Present were: Pat Hanselman, Martha Hanes, Chuck Moore, Terry Stephens, James Hanselman, J.R. Elliott, Charles Tucker, Eric Mullis

Also Present: Joyce Craig, Jeff Stein, John Van Harlingen

Mayor Bowyer called meeting to order and explained it was necessary for Board of Public Affairs and Council to meet to obtain more information on Issue 2, and he had invited Mr. Stein and Mr. Van Harlingen for their expertise in this matter.

In order for Village to get funding next yea, we need to get started now. Jeff Stein said it was free money, but Village would have to match. Applicant has to provide several pieces of information. First item is inventory and you rate it from good to poor, and the immediate need.

Second piece is a 5 year plan of all Village wants to do and rate it as to what is most important. Third, we must pick most important project and one that would most probably get funded. Funding is mainly based on Health and Safety.

Mr. Stein and Mr. Van Harlingen both stressed the 3 steps, #1--Capital Inventory, #2--5 year plan updated on a yearly basis, #3--Zero in on 1 plan. Replacement of water lines could be funded, but sidewalks and curbs are low on the priority list. This will take a volume of time to accomplish and would be best to have a committee.

Mayor Bowyer appointed Chuck Moore, Wyndll Staggs and Charles Tucker to serve on the Issue 2 Committee.

Mayor Bowyer asked Mr. Stein what his engineering costs on this could run, and could it be funded from the Grant. Mr. Stein said approximate costs could be $300-$400 and he prefers to be paid from Village and not wait to be paid from Grant Money.

Mayor Bowyer thanked Mr. Stein and Mr. Van Harlingen for their time and information. They left the meeting.

Mayor Bowyer asked Terry Stephens if would bring the Council up-to-date on information he had obtained on tax exempt money. Mr. Stephens said Council was well aware of the condition of the streets in the Village and the high cost to repair, and the money is not readily available in the treasury. Terry has talked with an individual from Connors & Co., who handles "Bond Anticipation Notes". Village could borrow $50,000 or so at a very low interest rate and pay back in various ways. If Council would like more information, a representative from Connors & Co., would attend the next regular Council meeting. Council was in agreement to have more information on this procedure.

Mayor Bowyer then turned meeting over to former Clerk-Treasurer Ginn. Debbie said the Financial Report for 1989 was completed, ready to be published in the News Democrat and ready to be sent to State

Auditor. Debbie said she spent approximately 28 hours. Debbie also said she was returning all books she had in her possession.

There being no further business, Elliott made a motion to adjourn. Moore seconded the motion. Mayor Bowyer adjourned the meeting.

Steven Bowyer
Mayor

Barbara J Gray
Clerk-Treasurer