

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Council Meeting
 August 13, 2001

Present: Mayor Duane C. Neu, Clerk Treasurer Tammie Ogle, and the following members of the Village Council: Brien Malicote, Donnie Sowers, Bill Dean, Larry Talbott, Wyndal Staggs and Joyce Craig. Also Present: Betty Kirkpatrick, Police Chief Jim Canter, Pat Scott, Lynn Dunn, Kenny Green, Dallas Hurt, Tim Sharp, Scott Lanter and Art Hunter.

Mayor Neu called the meeting to order at 7:00 p.m., and then led the assembled in the Pledge of Allegiance.

Mayor Neu recognized Pat Scott, who informed the Council that she would like to be appointed to the vacant seat on the Board of Public Affairs. Mr. Sowers made the motion to appoint Ms. Scott to the Board. Mr. Dean seconded the motion, and the motion carried, all members voting yes.

Mr. Dean made a motion to accept the minutes from the previous meeting. Mr. Sowers seconded the motion, and the motion carried, all members voting yes.

The Clerk Treasurer presented all bills to the Council as follows:

7604.32	Hamersville Payroll	Payroll	1000-110-190
50.91	Hamersville Payroll	Medicare	1000-710-213
45.00	Richey Automotive	Repairs	2011-620-431
219.99	Cornett's	Contract Serv	2011-620-420
70.00	BC Engineer	Supplies	2011-620-420
500.00	Scott Gusweiler	Contract Serv	1000-720-369
15.00	Treasurer of State	Fees	1000-110-361
359.99	Sears	Supplies	1000-110-364
93.65	Verizon North	Telephone	1000-110-321
60.00	The Treasure Chest	Miscellaneous	1000-720-690
91.00	Kay Elliott	Travel	5101-531-252
32.83	Tammie Ogle	Travel	5101-531-252
20.00	Hamersville Coal	Supplies	2011-620-420

Mr. Staggs made a motion to pay all bills as presented. Mr. Dean seconded the motion, and the motion carried, all members voting yes.

August 13, 2001, cont'd.

Mayor Neu recognized Tim Sharp, who informed Council that his wife hit one of the potholes on Sisterville Road and did \$280.00 worth of damage to his truck. He wanted Council to pay for the damages. The Council told him no, but they will take care of the potholes right away.

Mr. Dean made a motion to go into Executive Session to discuss a Personnel matter concerning Lynn Dunn. Mr. Talbott seconded the motion, and the motion carried, all voting yes.

Mr. Staggs made the motion to leave Executive Session, and Mr. Sowers seconded the motion. The motion carried, all members voting yes.

Mayor Neu recognized Mr. Hurt, who came to discuss the sewer bonds. They are due in October. Environmental Engineering gave us an outline for fixing the sewer pump station. We will need to add money to the bonds for fixing the station. The amount for the bonds can be changed up to 10 or 12 days before they are due. Mr. Hurt suggested having Environmental Engineering and Brendstetter and Carroll at a meeting to discuss their proposals. Mr. Dean made the comment that he is "tired of everyone saying that the sewer system is bad-we don't have a bad system, we have a good system. It's bad engineering." He then wrote and turned in a letter of resignation from Council. Mayor Neu said he could not read the letter and laid it aside. Mr. Hurt asked for a motion for starting paperwork on refinancing. Mr. Talbott made the motion, and Mr. Dean seconded the motion. The motion carried, all members voting yes.

The Board of Public Affairs recommended using Unger Construction for the relocation of the sewer line at Neal's Corner. Mr. Staggs made a motion to do so, and Mr. Talbott seconded the motion. The motion carried, all members voting yes.

The Board recommended setting the fees for new sewer taps at \$6,000.00 for residential, and \$8,000.00 for commercial. Mr. Dean made the motion for this, and Mr. Staggs seconded the motion. The motion carried, all members voting yes.

Mr. Staggs made a motion to go into Executive Session, and Mr. Talbott seconded the motion. The motion carried, all members voting yes.

Mr. Staggs made a motion to leave Executive Session, and Mr. Dean seconded the motion. The motion carried, all members voting yes.

The Council decided to have Kenny Green take care of the sewer only, we need someone else to do the streets.

August 13, 2001, cont'd.

Edna Pride asked about the size for a mobile home. Mr. Staggs will take her a copy of the Ordinance.

Mr. Staggs complained that he has a neighbor that mows every month, but he mows on the first of one month and the last of the next month. Mr. Dean made a motion to change the existing Ordinance concerning mowing to mowing once every two weeks, opposed to once every month. Mr. Staggs seconded the motion, and the motion carried, all members voting yes.

Mr. Dean made the motion to suspend the rules for reading a Resolution three times. Mr. Sowers seconded the motion, and the motion carried, all voting yes. Resolution 2001-13, to have the County Auditor Certify the Police Levy, was read. Mr. Sowers made a motion to adopt the Resolution, and Mr. Staggs seconded the motion, The motion carried, all members voting yes.

Chief Canter told the Council that they will cite the people who have not cleaned up their properties to Court. We are having a rash of B & E's. Our building has been hit-we lost some tools. We need another Police Officer right away.

Mr. Sowers made a motion to adjourn, and Mr. Staggs seconded the motion. The motion carried, all members voting yes.

Mr. Dean turned his letter of resignation in for a second time.

Duane C. Neu
Duane C. Neu, Mayor

Wyndal E. Staggs
Wyndal Staggs, President

Joyce Craig
Joyce Craig, Council

William Dean, Council

Brien Malicote, Council

Donnie Sowers
Donnie Sowers, Council

Larry Talbott
Larry Talbott, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.