

Village of Hamersville
Special Council Meeting
7:00 P.M. Council Chambers

February 24, 1992

Present Mayor Bowyer, Wyndal Staggs, Tenny Stephens, Patrick Hanselman, William Dean Jr, James Johnston, L.D. Talbott.

Also Present Clerk Treasurer Martha Hanes.

Also Present: Lynn Dunn, Colby Saylor, Don Conley, Kay Elliott, Jesse Nesten, Edward Martin.

Mayor Bowyer called the meeting to order for the purpose of transacting business for the Board of Public Affairs. Mayor Bowyer asked if there was any one who was interested in filling a seat on the Board at this time. Mr. Jesse Nesten and Mr. Edward Martin both indicated that they were interested. Mayor Bowyer said he would like to have a meeting with all interested parties and explain what their duties would be before he appoints them to the board. A meeting has been set for Thursday Feb. 27, 1992 at 7:00 P.M. to meet with the interested parties and any council member who can attend.

Mr. Conley was questioned about the leaks on Liming Vin Thompson Road and he said he would start working on them tomorrow.

A long discussion on increasing electric rates was held. Mayor Bowyer to ask Mr. Leicht to prepare an ordinance on the electric increase and have it ready by the next regular council meeting for the first reading so it can be effective on the June 1992 billing.

The electric meter at the fire house was discussed and Mayor Bowyer said he would speak to Mr. Dennie Schnoeder about this since it is in a locked room and cannot be read.

Colby Saylor reported that all the water is in on Sodom Road and that he had turned the water on. Colby said he also needs a tiller to complete the work when water lines are installed or repaired. Mr. Hanselman and Mr. Johnston to get some price quotes on a tiller and a mower.

Mr. Dunn asked about a paid vacation and Mayor Bowyer said he would wait until a new Board of Public Affairs was installed and let them discuss this issue.

Kay Elliott reported that it is time to send out the meter tampering notices and that she had not been able to get a price quote. Mr. Stephens to have Five Hundred (500) notices printed.

Lynn Dunn discussed the P.C.B.'S in the old electric transformers and said he would get a price quote to have them disposed of.

Mr. Staggs discussed the even billing for electric customers and this was tabled for the new board to decide.

Mr. Staggs discussed the return of deposits on water and electric and this was also tabled for the new board to decide.

Mayor Bowyer asked for a motion to pay the bills, Johnston motioned Dean seconded a motion to pay the bills for the Board of Public Affairs. Voting: Johnston-YEA, Dean-Yea, Hanselman-Yea, Staggs-Yea, Stephens-Yea, Talbott-Yea. Voting: Nay-None. Motion Carried

Mayor Bowyer asked if there was any further business to come before the meeting; hearing none Johnston motioned Stephens Seconded to adjourn. Voting: Johnston-Yea, Stephens-Yea, Dean-Yea, Hanselman-Yea, Staggs-Yea, Talbott-Yea. Voting: Nay-None. Motion Carried.

Mayor Bowyer adjourned the meeting.

Mayor Bowyer
MAYOR

Martha Hanes
CLERK TREASURER