

**VILLAGE OF HAMERSVILLE  
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SPECIAL VILLAGE COUNCIL MEETING RECONVENED FROM JAN. 22, 1997

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes, Council

Members: Mr. Boling, Ms. Craig, Mr. Dean, Ms. Souder, Ms. Sowers and Mr. Staggs.

A motion was made by Mr. Dean to reconvene the meeting from Jan. 22, 1997 this was seconded by Ms. Craig. All voted YEA. Opposed NONE. **MOTION CARRIED.**

The purpose of this meeting was to follow up on how the village would handle the schools assessment until the school can obtain funding for their tap in fees.

Mr. Dean motioned to suspend the rules and give the second and third readings by title only to RESOLUTION 1997-2A. this was seconded by Ms. Craig. All voted YEA.

OPPOSED NONE . **MOTION CARRIED.**

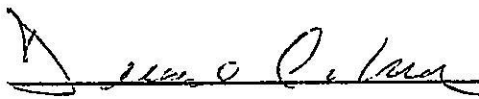
Mayor Neu called for a motion to adopt RESOLUTION 1997-2A .

Ms. Souder motioned to adopt RESOLUTION 1997-2A this was seconded by Mr. Dean. All Voted YEA. OPPOSED NONE. **MOTION CARRIED. (A COMPLETE**

**COPY OF RESOLUTION 1997-2A WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE.)**

A special meeting was scheduled to meet with Cecelia Potts on January 30, 1997 at 7:00 P.M. to review her contract with the village.

Mayor Neu asked if there was any further business to come before the council;  
Hearing none Mr. Boling motioned to adjourn. This was seconded by Mr. Staggs.  
All voted YEA. Opposed NONE. MOTION CARRIED.



DUANE C. NEU - MAYOR



MARTHA HANES - CLERK TREASURER