

Village of Hamersville
 Regular Council Meeting
 Monday October 5, 1992 7:00 P.M.
 202 Main Street, Hamersville, Ohio.

Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes, Council members William Dean Jr. Patrick Hanselman, James Johnston, Wyndal Staggs, Terry Stephens. Board of Public Affairs member Edward Martin and Chief of Police James Canter and Officer Blanton.

Also present: Ms. Cheryl Craig Ms. Mary Hanselman Duane Neu and James Ferguson.

Mayor Bowyer called the meeting to order and recognized James Ferguson who is a candidate for Brown County Commissioner. Mr. Ferguson addressed the council and asked for their support on election day. Mr. Ferguson assured the council that he would do all he could for the village if he is elected Commissioner since he is from a small village and he knows the hardships small villages face. Mr. Ferguson thanked the council for their time and left the meeting.

Mayor Bowyer then asked for a motion to accept the minutes of the September 14, 1992 meeting as presented. Stephens motioned seconded by Johnston to accept the minutes as presented. Voteing: Stephens: YEA, Johnston: YEA, Dean: YEA, Hanselman: YEA, Staggs: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Mayor Bowyer then asked for a motion to accept the minutes from a special meeting held on September 16, 1992. Johnston motioned to accept the minutes seconded by Staggs. Voteing: Johnston: YEA, Staggs: YEA, Dean: YEA, Hanselman: YEA, Stephens: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Mayor Bowyer then asked for a motion to accept the minutes from a special meeting held on September 20, 1992. Stephens motioned to accept the minutes seconded by Johnston. Voteing: Stephens: YEA, Johnston: YEA, Dean: YEA, Hanselman: YEA, Staggs: YEA. Voteing: NAY: None. **MOTION CARRIED.**

Mayor Bowyer recognized Ms. Mary Hanselman who questioned what the status of the traffic light for routes 774 and 125 was. Ms. Hanselman stated that she had seen someone doing a traffic survey and wondered if it was being done to help secure a traffic light. Mayor Bowyer assured Ms. Hanselman that he had spoke with the man doing the survey and that the survey was a routine survey done every five years; however he referred the Mayor to his superior for more information. The person to contact for more information is Mr. James Robson from the Ohio Department of Transportation, Bureau of Technical Services in Columbus, Ohio.

Ms. Hanselman thanked the council for their time.

Mayor Bowyer read a letter from Terry Stephens resigning his position on Village Council, due to the fact that he is moving from the village. Hanselman motioned to accept the resignation seconded by Johnston. Voteing: Hanselman: YEA, Johnston: YEA, Dean: YEA, Staggs: YEA. Voteing: NAY. None. **MOTION**

CARRIED.

Mayor asked if there was anyone present who was interested in a position on the village council and Duane Neu said he was interested. Mayor Bowyer read a letter from Ms. Cheryl Craig expressing her desire to fill a council seat. Mayor Bowyer spoke of the amount of time necessary to be on council, and the other members of council asked Ms. Craig and Mr. Neu about their ability to attend all council meetings. Both Ms. Craig and Mr. Neu assured the council that they would be dedicated to attending all meetings.

Mayor Bowyer stated that there is two vacant council seats to be filled due to Larry Talbotts resignation on September 20, 1992.

Staggs motioned to appoint Duane Neu to fill the unexpired term of Larry Talbott, seconded by Johnston. Voteing: Staggs: YEA, Johnston: YEA, Dean: YEA, Hanselman: YEA. Voteing: NAY: None. **MOTION CARRIED.**

Dean motioned to appoint Cheryl Craig to fill the unexpired term of Terry Stephens, seconded by Hanselman. Voteing: Dean: YEA, Hanselman: YEA, Johnston: YEA, Staggs: YEA. Voteing: NAY: None. **MOTION CARRIED.**

Mayor Bowyer administered the oath of office to Cheryl Craig and Duane Neu.

Congress Alley was discussed again and Mayor Bowyer said that Jeff Stein had not returned his call however John Van Harlingen was helping the village to work on a grant for Congress Alley.

The merger of Kentucky National Bank and National Bank and Trust Company was discussed and since the village has a large number of checks on hand it was decided not to change banks at this time.

The Clerk Treasurers assistant was discussed and referred to the finance committee to study and report back at the next regular meeting.

The council went on record establishing Thursday October 29, 1992 as Trick or Treat Night in the Village. The time will be from 6:00 P.M. till 7:30 P.M. Chief Canter to contact the fire department and ask for their assistance to help patrol.

Mayor reported that he had to attend a seminar in Canton Ohio and the cost was Forty Dollars (\$40.00). A motion to pay the Forty Dollars (\$40.00) was made by Hanselman, seconded by Dean. Voteing: Hanselman: YEA, Dean: YEA, Craig: YEA, Johnston: YEA, Neu: YEA, Staggs: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Mayor Bowyer read a letter from Peck Shaffer and Williams in regards to the Street Construction Bonds in the amount of Thirty Thousand Dollars plus interest (\$30,000.00) that are due on November 3, 1992 Mayor Bowyer asked council what they wanted to do about the bonds they can either be renewed or paid off. After a long discussion on the bonds Dean motioned seconded by Neu to use some of the funds in the Long Term Debt Reduction Fund to pay the bonds off. Voteing: Dean: YEA, Neu: YEA, Craig: Abstain, Hanselman: Abstain, Johnston: Abstain, Staggs: Abstain. Voteing: NAY. None. **MOTION FAILED.**

Mayor Bowyer said he would discuss the Street Construction

Bonds with the village Solicitor and call a special meeting to discuss them again.

The Contract for garbage pick up is due to be renewed and a letter was read from Rumpke Waste Removal increasing the garbage rates to Six Dollars (\$6.00) per month per residence. effective January 1, 1993. This is a one year contract. Johnson motioned seconded by Craig to accept the contract. Voteing: Johnston: YEA, Craig: YEA, Dean: YEA: Hanselman: YEA: Neu: YEA, Staggs: YEA. Voteing: NAY: None. **MOTION CARRIED.**

Mayor Bowyer then introduced resolution 1992-7 A resolution to increase garbage rates to Six Dollars and Twenty Five Cents per month.(\$6.25) effective January 1, 1993 for residences inside the village and to Eight Dollars and Twenty Five Cents outside the village (\$8.25) Hanselman motioned to accept Resolution 1992-7 seconded by Dean. Voteing: Hanselman: YEA, Dean: YEA, Craig: YEA, Johnston: YEA, Neu: YEA, Staggs: YEA. Voteing: NAY: None. **MOTION CARRIED.** (A Copy of Resolution 1992-7 becomes a part of these minutes)

Mr. Eugene O'Brien and Mr. Gene Worthington entered the meeting at 9:10 P.M.

Chief Canter gave the police report and asked council what they wanted to do about the extra hours used to patrol the school zone during the early morning hours. Johnston motioned to allow the police department an additional ten hours (10) hours per week during the school year when school is in session. to patrol the school zone from 7:00 A.M. till 9:00 A.M. Seconded by Staggs. Voteing: Johnston: YEA, Staggs: YEA, Craig: YEA, Dean: YEA, Hanselman: YEA. Neu: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Chief Canter reported that Officer Riley wants to work less hours per month and the village will advertise for a part time officer. Mr. Hanselman to take care of the advertiseing.

The Village will hold fall clean up day on Wednesday November 3, 1992.

Mr. O'Brien discussed the sewers project and it was decided that the village council would invite Clark, Lewis and Scott Township Trustees and Clerks to the next council meeting to hear first hand what is being done to obtain the sewers. Also a public meeting will be scheduled at this time to get necessary information out to the public.

Mayor Bowyer read a note attached to some large weeds brought to council meeting by Mr. Jesse Nester which read "Does ordinance 1988-7 really work?"

Mr. Martin from the Board of Public Affairs asked why the Funds from the Water Redemption Bonds was placed in a Long Term Debt Reduction Fund and the Mayor explained again how these funds must be used. Mayor Bowyer also explained to Mr. Martin how the village solicitor had written the Resolution creating the "Long Term Debt Reduction Fund."

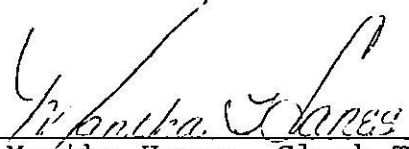
A motion to pay the bills was made by Hanselman sseconded by Staggs. Voteing: Hanselman: YEA, Staggs: YEA, Craig: YEA, Dean: YEA, Johnston: YEA, Neu: YEA. Voteing: Nay None. **MOTION CARRIED.**

Mayor Bowyer asked if there was any further business to

come before the meeting; hearing none Hanselman motioned to adjourn seconded by Johnston. Voteing: Hanselman: YEA, Johnston: YEA, Craig: YEA, Dean: YEA, Neu: YEA, Staggs: YEA. Voteing: Nay. None. **MOTION CARRIED.**

Mayor Bowyer adjourned the meeting reminding everyone the next regular meeting will be November 2, 1992 at 7:00 P.M.


 Steven Bowyer-Mayor


 Martha Hanes- Clerk Treasurer