

VILLAGE OF HAMERSVILLE
REGULAR MEETING - COUNCIL
NOVEMBER 1, 1993 - 7:00 P.M.

Present: William Dean, Jr., Jim Johnston, Jesse Nester, Duane Neu, Wyndal Staggs, Mayor Steve Bowyer and interim Clerk-Treasurer Barbara J. Craig.

Also present: Chief of Police James Canter, Officer Betty Kirkpatrick, Eunice Ott of the Brown County Press and several visitors.

Mayor Bowyer called the meeting to order and asked for the reading of the minutes of the previous meeting. Neu moved, Dean seconded the motion to approve the minutes as read.

VOTING: YEA: Neu, Dean, Johnston, Nester, Staggs NAY: NONE MOTION CARRIED

Mayor Bowyer asked the visitors if they would like to address Council. Pastor Childress of the Hamersville Baptist Church requested permission to set a mobile structure on their property for additional 3 rooms for Sunday School classes. Pastor Childress showed pictures and plans of how the mobile would be situated on the property. Pastor Childress informed Council that Brown County Health Department is aware of the mobile for classes and instructed the Church to check with village for specifications. There will be no water to the mobile nor will there be any restroom facilities. Mayor Bowyer read Ordinance #245, an ordinance pertaining to placement of mobile homes, and #1987-5, stating mobile homes are to be on a permanent concrete foundation.

Discussion followed. Council was in agreement to ask Solicitor Leicht to interpret the ordinances. Mayor Bowyer said he would let the Church know the report he received from Solicitor Leicht. The group thanked Council for their time and left the meeting.

Mayor Bowyer reported to Council that Solicitor Leicht said the agreement between the Village and O'Brien Engineering was null and void. Neither the Solicitor nor the Mayor has heard from O'Brien Engineering.

Jim Johnston reported that he has received quotes on doors for the police and utility garage. The best price was from Kibler's. The total cost for 2 - 9x8 steel, uninsulated was \$604.32. This price included delivery. Mr. Johnston said he has talked with Mack Hanes, President of the Board of Public Affairs and he said Board would pay one half the price.

Staggs moved to proceed with the purchase of the steel doors at quoted price. Neu seconded the motion. VOTING: YEA: Staggs, Neu, Dean, Johnston, Nester NAY: NONE: MOTION CARRIED

Council again tabled Resolutions 1993-19 and 1993-20 placing of money into an electric emergency fund and increasing the amount being placed in the water replacement and

improvement fund until the post audit or until we receive a written opinion from the Ohio State Auditor's Office.

Mayor Bowyer said Mr. Miller, previous owner of the Angler's Shack said Village could have post if Village would remove the Angler's Shack sign. Council was in agreement with this proposal.

Mayor Bowyer said he will write ODOT regarding situation on SR774.

Council discussed the drainage situation of the Lewis property on SR125.

Mayor Bowyer informed Council that a Community Development Grant was approved for the Village--to cut curbs down for handicap as well as re-do curbs that are deteriorating.

Mayor Bowyer continued that the sewer committee had met with Georgetown to discuss sewers with them. EPA needs to get involved to see if this is feasible for the Village.

Council will continue to seek grants for sewers. Mayor Bowyer said FmHA will not consider us until we had a lot more procedures completed.

Mayor Bowyer informed Council that Rumpke Waste Removal contract was up for renewal. Rumpke is increasing their rate from \$6.00 to \$6.30 per unit. Neu moved, Dean seconded the motion to suspend the rules and read by title only Ordinance NO. 1993-24 authorizing the Mayor to Renew Contract and Modify Contract with Rumpke Waste, Inc. for Collection of Waste and Garbage and Declaring an Emergency. VOTING: YEA: Neu, Dean, Johnston, Nester, Staggs NAY: NONE MOTION CARRIED

Mayor Bowyer read Ordinance 1993-24. Neu moved to adopt contract with Rumpke, Johnston seconded the motion. VOTING: YEA: Neu, Johnston, Dean, Nester, Staggs NAY: NONE MOTION CARRIED

Mayor Bowyer read A Resolution Setting Rates for Garbage Collection and Declaring an Emergency. Dean Moved, Staggs seconded the motion to suspend the rules and read by title only Ordinance No. 1993-25 Setting Rates for Garbage Collection and Declaring an Emergency. VOTING: YEA: Dean, Staggs, Johnston, Nester, Neu NAY: NONE MOTION CARRIED

Mayor Bowyer read Ordinance No. 1993-25 Setting Rates for Garbage Collection and Declaring an Emergency. Dean moved to adopt Ordinance 1993-25. Neu seconded the motion. VOTING: YEA: Dean, Neu, Johnston, Nester, Staggs NAY: NONE MOTION CARRIED

Mayor Bowyer informed the police committee that a meeting should be scheduled soon.

Police Chief Canter and Officer Kirkpatrick thanked Council for the new police uniforms. Police Canter continued that a letter should be written to the Hamersville Fire Department and Life Squad thanking them for their participation with the Village Trick or Treat Night.

Chief Canter also asked if Council could update the Ordinance pertaining to unreasonable loud noise, etc. Council will ask Solicitor Leicht to review this ordinance.

Council instructed the Clerk to notify Eugene O'Brien of O'Brien Engineering that the Village was terminating the agreement for his services pertaining to the sewers, effective November 1st.

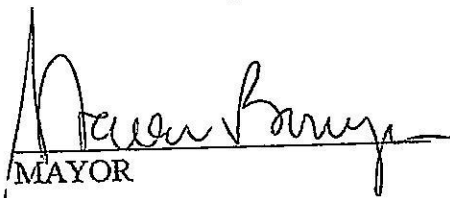
Bob Neu, a visitor, questioned Council about dismissing O'Brien Engineering if Council never hired him. Council replied that basically it was only a preliminary contract contingent upon the sewer project plans being approved by FmHA

Johnston moved, Staggs seconded the motion for Council to go into executive session to discuss matters of personnel. VOTING: Yea: Johnston, Staggs, Dean, Neu, Nester
NAY: NONE MOTION CARRIED.

Staggs moved, Johnston seconded the motion to come out of executive session. VOTING:
YEA: Staggs, Johnston, Dean, Nester, Neu NAY: NONE MOTION CARRIED.

Neu moved, Staggs seconded the motion to create a temporary clerical position for the months of November and December not to exceed 60 hours per month. The hourly rate for this position is \$4.25. Position to be supervised by ClerkTreasurer. VOTING: YEA: Neu, Staggs, Dean, Johnston, Nester NAY: NONE MOTION CARRIED

There being no further business, Mayor Bowyer adjourned the meeting. The next regular scheduled meeting will be December 6, 1993.


MAYOR


CLERK-TREASURER