VILLAGE OF HAMERSVILLE

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February 24, 1997

Present Mayor Duane Neu and Clerk Treasurer Martha Hanes and the following Village Council Members: Joyce Craig, William Dean Sr., Donna Souder, Sue Sowers and Wyndal Staggs.
Absent Glen Boling.

Also present: Eunice Ott from the Brown County Press, and Bruce Brandstetter Cecelia Potts (the Village Solicitor) and Roger Adkins.

Mayor Neu called the meeting to order at 7:07 P.M.

Mayor Neu told council that the purpose of this meeting was to try and iron out a workable contract with Brandstetter Carroll. (Council members had a copy of the first draft of the proposed contract.)
Bruce Brandstetter said he did not see any problems with drafting a new contract.
Mr. Adkins asked Brandstetter if the application for the PTI (Permit to Install) had been submitted and Mr. Brandstetter replied that they will be filed by the end of February 1997.
At this time Cecelia Potts and the village council reviewed the draft of the proposed contract on a line item basis and worked with the village council and Mr. Brandstetter toward a new contract with Brandstetter Carroll.
Ms. Potts told the council that they need to draft a resolution for Brandstetter Carroll to proceed with the preliminary design phase and the final design phase
Mayor Neu presented to the council RESOLUTION 1997-5

<u>A RESOLUTION TO RATIFY THE ACTIONS OF THE ENGINEER AND COUNCIL AUTHORIZING THE ENGINEER TO PROCEED WITH THE PRELIMINARY DESIGN PHASE AND PASSED AS EMERGENCY MEASURE.</u> (A complete copy of RESOLUTION 1997-5 will become part of these minutes on the last pages)

Ms. Craig motioned and Mr. Dean seconded the motion to suspend the rules and give the second and third readings by title only. All voted YEA. Opposed None. **MOTION CARRIED.**
Mayor Neu called for a motion to adopt RESOLUTION 1997-5 . Mr. Dean motioned and Ms. Souder seconded the motion to adopt RESOLUTION 1997-5. All Voted YEA. Opposed None. MOTION CARRIED.
Ms. Potts told the village council that they need to designate a village representative as the owners representative.
Mayor Neu presented **RESOLUTION 1997-6**

RESOLUTION DESIGNATING THE MAYOR AS THE VILLAGE REPRESENTATIVE FOR PURPOSES OF THE VILLAGE WIDE SANITARY SEWER COLLECTION AND TREATMENT SYSTEM AND PASSED AS AN EMERGENCY (A complete copy of RESOLUTION 1997-6 will become part of these minutes on the last pages)
Ms. Craig motioned to suspend the rules and give the second and third reading by title only. All voted YEA. Opposed None. MOTION CARRIED.
Mayor Neu called for a motion to adopt RESOLUTION 1997-6 and Mr. Staggs motioned to adopt RESOLUTION 1997-6. Mr. Dean seconded the motion. All voted YEA. Opposed None. MOTION CARRIED.
After a lengthy meeting Mr. Dean motioned to recess until Wednesday February 26, 1997 at 7:00 P.M. to review the proposed contract again.

Mayor Neu declared the Hamersville Village Council in recess until Wednesday February 26, 1997 at 7:00 P.M.

Duane C. Neu   Martha Hanes

DUANE C. NEU MAYOR   MARTHA HANES CLERK TREASURER