

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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**October 7, 1996
Regular Village Council Meeting**

Present: Mayor Duane C. Neu, Glen Boling, Joyce Craig, William Dean Sr, Donna Souder, Sue Sowers , Wyndal Staggs and Clerk Treasurer Martha Hanes.

Also Present: Eunice Ott from the Brown County Press, Mack Hanes from the Hamersville Board of Public Affairs, Chief James Canter from the Hamersville Police Department and Kenny Green.

Mayor Neu called the meeting to order at 7:00 P.M. on Monday October 7, 1996 and asked for a motion to accept the minutes of the meeting held on September 3, 1996. Mr. Staggs motioned and Mr. Dean seconded the motion to accept the minutes as presented. All voted YEA. Opposed None. **MOTION CARRIED.**

OLD BUSINESS:

Mr. Staggs informed the council that he could not locate anyone with a gradall and a transit. Mr. Dean said that the village could rent a transit from the rental shop in Amelia.

Mr. Staggs reported to council that several members of the village council had attended the BPA. meeting and that the computer system needs to be up graded. Mr. Staggs had called and found a company that may be able to help with this.

Mr. Hanes reported that the trusses for the roofs have been ordered and that Albert Miller will be starting the work shortly after the trusses arrive.

The Street Committee questioned the use of the gravel used in putting in the culverts and whether the village should be installing culverts at all.

Mr. Boling motioned to stop putting in tile (CULVERTS) for the village residents.

Mr. Staggs seconded the motion. Voting: YEA. Boling, Staggs, Craig, Souder, Sowers. Voting NAY: Dean. **MOTION CARRIED.**

The Council discussed Trick or Treat night and decided to go with the night selected by the rest of the Villages in the county. Trick or Treat Night will be October 31, 1996 from 6:00 P.M. to 8:00 P.M..(There was no motion made on this item.)

The Council discussed the need of a Back hoe for the village. The street committee to look around and see what is available. Jeff Saylor has a tractor with a bucket for sale.

Mr. Dean will check on a transit and what the rental charges are.

Mr. Adkins had approached the village about annexation of a parcel of land that he owns on Fite Avenue. Mr. Adkins presented council with the necessary paper work to annex this land (Description: 1.548 Acres to be annexed to the Village of Hamersville, Ohio

Situated in the townships of Clark, County of Brown, State of Ohio, being a part of H. Richardson's M.S. No. 3627 and further described as follows.

Beginning at a 1" iron pin (set) in the south right-of-way line of Fite Avenue, said iron pin being S.44 deg. 13 min. 54 sec. E. 15.00 feet from a spike (found), a corner of the 5.00 acres conveyed to Steven and Brenda Ernst, Vol. 276 Page 561; thence with Steven and Brenda Ernst line N. 44 Deg. 13 Min. 54 sec. W. 623.53 feet to a 1 " iron pin (set) in the line of James A Richey, Vol. 241 Pg. 400. thence with James A. Richey's line N. 45 deg. 07 min. 35 sec. E , 54.98 feet to a

1" iron pin (set) in the existing corporation line of the Village of Hamersville; thence with existing corporation line, S. 53 deg. 56 min. and 02 sec. E. 631 .19 feet, passing a spike (set) in the center line of Fite Avenue at 616.00 feet, to a 1" iron pin (Set) in the south right-of-way line of Fite Avenue; thence with said right-of-way line, S. 45 deg. 03 mn.54 sec. W., 161.36 feet, to a place of beginning, containing 1.548 acres to be annexed.)

Mr. Dean motioned to annex the above described property into the Village of Hamersville. Mr. Boling seconded the motion. All Voted YEA. Opposed None.

MOTION CARRIED.

Ms. Sowers questioned the emergency flashing light at Main Street and Bank Street. Ms. Sowers wanted to know why this light could not be repaired. The clerk told the council that the light could be repaired however the BPA must have the permit number before the BPA electrician will work on the light. Ms. Sowers to check and see if the permit number can be located.

Martha Hanes told council that she had received a letter from Recreation Creations Inc. in regard to the Fun-A-Muls (Spring Animals) in Hannah Park being trimmed with a lead based paint and subject to recall.

Mayor Neu referred this to the street committee to check on and report back at the next Council Meeting.

Chief Canter questioned wheather Mr. Edward Laub had responded to a request for a copy of his certification. The Clerk replied that he had been contacted by both herself and by Mayor Neu and had not returned their calls.

Chief Canter told the Council that a Mr. Gray who is currently employed by the Village of Georgetown is looking for a part time position.

The police committee will notify the clerk when they will have a meeting to interview Mr. Gray.

Chief Canter reported that the Ford Police Car was making a noise and that he had the tires rotated and the transmission checked and the car needs to go to Kesselring 32 Ford for additional service on the transmission and the delay switch on the windshield wipers. The clerk will deliver the car to 32 Ford.

Mayor Neu passed around a Thank You card sent to the Hamersville police Department from Ms. McKinney and Mr. Royalty of the Hamersville School for their work at the school.

Mayor Neu said he would contact the state about the signs on S.R.. 125 in front of the school.

The need to stop the big trucks from using the side streets in the village was discussed and the solicitor to be notified to draw up the necessary ordinance to be considered at the next meeting.

Mr. Green to pick up the loose cement laying along the Main Street.

The Clerk to make signs for Mr. Green to place on cars parked on the Main Street so they will be moved on Sweeping Day.

Bruce Brandstetter of Brandstetter Carroll entered the meeting at 7:45 P.M.

Mayor Neu to send Mc Kinney a letter about the burned out buildings on Main Street. Chief Canter told the Council that the burned out buildings are an eyesore.

Mr. Leicht to be contacted about the Loud Noise Ordinance and the No. thru Trucks.

The clerk requested permission to change the village C.D. from a twenty eight Day (28) CD to a longer term to obtain higher interest. Mr. Dean motioned to allow the clerk to make this change. Ms. Souder seconded the motion. All Voted **YEA. MOTION CARRIED.**

The clerk also requested councils permission to invest some excess cash in the checking account in the Star Ohio Account. Ms. Craig motioned and Mr. Dean

seconded the motion to allow this. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Brandstetter reported on the meeting between the village and Wayne Cannon from FMHA. Mr. Brandstetter said that the application for the funding for 1997 will be due in October and that some funding will be available at a Five (5) percent interest rate for a forty (40) year loan.

Mr. Brandstetter also told the council that the applications for State Issue II had been filed last Friday. If funding is granted in January 1997 the village could look for funds in October 1997

Mr. Brandstetter also told council that the EPA will be kicking in with some funds for school construction.

The Clerk informed the council that the post audit conference has been scheduled for Tuesday Evening October 22, 1996 at 7:00 P.M. The following council members said they would attend; Boling, Craig, Dean, Souder, Sowers, Staggs and Mayor Neu.

Mayor Neu called for a motion to Pay the village bills as presented on the voucher .Mr. Dean motioned and Ms. Craig seconded the motion . All Voted YEA.

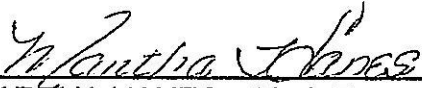
Opposed None. **MOTION CARRIED.**

The next council meeting date is November 4, 1996.

Mayor Neu asked if there was any further business to come before the council; hearing none Mr. Staggs motioned to adjourn this was seconded by Mr. Dean.

Mayor Neu adjourned the meeting .


DUANE C. NEU - MAYOR


MARTHA HANES - Clerk Treasurer