

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 45130
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Regular Village Council Meeting

Monday April 14, 1997

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes and Cecelia Potts the village Solicitor. The following village council members Glen Boling, Joyce Craig, William Dean Sr., Donna Souder and Wyndal Staggs.

Absent Sue Sowers

Also present: Eunice Ott from the Brown County Press, James Canter from the Hamersville Police Department, Robby McKinzie, Marilyn Lillie Boling, Roger Adkins, Kenny Green, Gary Sowers, Bob Pollitt,

Mayor Neu called the meeting to order at 7:08 P.M.

Mayor Neu called for a motion to accept the minutes from the March 1997 meetings.

Mr. Dean motioned and Mr. Staggs seconded the motion to accept the minutes from the March 10 th and the March 25 th meeting as presented. All present voted YEA. Opposed None. MOTION CARRIED.

Mr. Staggs questioned why the water line over White Oak creek has not been repaired and said "if Rose is not going to fix the water line we need to get someone else." Mayor Neu to call Rose Construction for a report.

The sewer committee will meet Tuesday and it is important that Brandstetter Carroll be present. Roger Adkins and Mr. Staggs filled Cecelia Potts in on Brandstetter Carrolls cost estimates.

Ms. Potts suggested that she would be happy to meet with the village and Don Morrow to see if there was any thing new that needed to be worked out.

The council discussed holding a public meeting and a date is to be scheduled A.S.A.P.

Mr. Staggs Said " if the sewer plan does not go through the village will be looking to pay back forty thousand dollars (\$40,000.00) and this will probably have to be done by a village income tax."

Kenny Green said " I have not heard any bad comments about the sewers, all I ever hear is when are they going to start work on the sewers".

Mr. Sowers questioned will I have to pay a monthly users fee on my vacant lot and Mr. Dean answered that question has not been addressed yet This will be a policy making decision and will be addressed later.

Mr. Sowers asked if there will be any restrictions on business and was answered there is no restrictions on businesses at this time.

Mayor Neu reported that he has had a lot of calls on dogs running loose. Chief Canter said he will tell all of his officer to watch for the dogs.

Mr. Staggs suggested that the Mayor appoint a committee to check and see what property need to be cleaned up and mowed.

Ms. Souder suggested that perhaps the police could check and notify the Mayor who needs to clean up and mow.

Chief Canter said the police will be checking after the clean up days and will report to the mayor.

The village council was notified that they need to appoint a village representative to FEMA.

RESOLUTION 1997-10 A RESOLUTION NAMING THE MAYOR AS VILLAGE REPRESENTATIVE FOR FEMA FUNDING AND PASSED AS AN EMERGENCY MEASURE.

Mr. Dean motioned to suspend the rules and give the second and third reading by title only. Ms. Craig seconded this motion. All voted YEA. OPPOSED None.

MOTION CARRIED.

Mayor Neu called for a motion to adopt RESOLUTION 1997-10.

Ms. Craig motioned to adopt RESOLUTION 1997-10. Mr. Dean seconded the motion. All voted YEA. Opposed: None. **MOTION CARRIED.** (RESOLUTION 1997-10 will become part of these minutes on the last pages).

The village will soon be accepting sewer tap in fees and a resolution to open a sewer escrow account is needed.

RESOLUTION 1997-11 RESOLUTION AUTHORIZING THE VILLAGE CLERK TO OPEN A SEWER ESCROW ACCOUNT AND PASSED AS AN EMERGENCY.

Mr. Dean motioned to suspend the rules and give the second and third readings by title only. Ms. Souder seconded the motion. All voted YEA. Opposed None.

MOTION CARRIED.

Mayor Neu called for a motion to adopt RESOLUTION 1997-11.

Mr. Dean motioned to adopt RESOLUTION 1997-11. Ms. Souder seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED.** (Resolution 1997-11 will become part of these minutes on the last page.)

Each of the council members had received a copy of the 1997 appropriations

RESOLUTION 1997-12 RESOLUTION ADOPTING THE 1997 APPROPRIATIONS AND PASSED AS AN EMERGENCY MEASURE.

Mr. Dean motioned to suspend the rules and give the second and third readings by title only. Mr. Staggs seconded the motion. All voted YEA. Opposed None.

MOTION CARRIED.

Mayor Neu called for a motion to adopt RESOLUTION 1997-12.

Mr. Staggs motioned to adopt RESOLUTION 1997-12. Ms. Souder seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.** (RESOLUTION 1997-12 will become part of these minutes on the last pages.

The clerk told the council that she needed to order a Federal and State Wage Poster and Mr. Dean motioned to allow the clerk to order this poster. Ms. Craig seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

The clerk told the council that the village needs to purchase a safe for the office. Following a discussion on this item it was suggested that the clerk get a price on safes.

Mr. Green informed the council that the pot holes in the village streets cannot be patched until the village can obtain black top from the county engineer. At the present time all of the available black top is being used to repair the flood damaged roads in the county.

Chief Canter reported that Officer Keith Gray only wants to work two or three days per month.

Chief Canter reported that the Ford police car needs new tires and Mr. Staggs motioned to purchase the tires from Cornetts. Mr. Dean seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Council discussed purchasing gravel for the parking lot at the water and electric building. It was reported that there was nails in the old gravel from the roof repair. It was suggested that the village take the gravel and see if they could borrow a magnet to pick up the nails before they purchase the gravel.

Mayor Neu called for a motion to pay the village bills as presented on the voucher.

Mr. Dean motioned to pay the bills. Ms. Souder seconded the motion. All Voted.
YEA Opposed None. **MOTION CARRIED.**

Glen Boling handed Mayor Neu a letter which the Mayor read :

Glen Boling

610 E. Main Street

Hamersville, Ohio 45130

To: Hamersville Council and Mayor Duane Neu.

RE; Resignation from Council

I, Glen Boling do hereby resign from the Hamersville Council effective Tuesday
April 15, 1997, due to moving out of town.

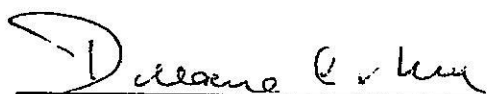
Signed; Glen Boling.

Mr. Dean motioned to accept Mr. Bolings resignation with a vote of thanks

Mr. Staggs seconded the motion. All voted YEA. Opposed None **MOTION
CARRIED.**

Mayor Neu asked if there was any more business to come before the council at
this time. There was no more business for tonight however due to the sewer
project there may be more business before the next council meeting. Ms. Souder
motioned to recess. Ms. Craig seconded the motion. All voted YEA. Opposed
None. **MOTION CARRIED.**

Mayor Neu declared the Hamersville village Council in recess.



Duane C. Neu - Mayor



Martha Hanes - Clerk Treasurer